

শুক্রবার ১৭ ফেব্রুয়ারি ২০২৩



বনিফ বাত্রা

তথ্যেই অগ্রগতি



মুদ্রাস্বীকৃতি
জটিল আকার
ধারণ করবে

বেফন্দ এ এল এফিসন

» পৃষ্ঠা ৪

» পৃষ্ঠা ৮

মুদ্রণ কেন্দ্রে পরিচালিত
কিংস সেভে সেন্টার

রেজি. নং: ডিএ ৬১০৮ ■ বর্ষ ১২, সংখ্যা ২৫১

ফাল্গুন ৪, ১৪২৯ ■ রজন ২৫, ১৪৪৪

১২ পৃষ্ঠা দাম ১২ টাকা

৬ | সূচক

বনিফ বাত্রা

শুক্রবার, ফেব্রুয়ারি ১৭, ২০২৩ ■ ফাল্গুন ৪, ১৪২৯



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CONFIDENCE CEMENT LIMITED

Registered office : Confidence Heights, Plot-1, Lane -1, Road-2, Block-L, Hallishahar H/E, Agrabad Access Road, Chittagong, Tel:023333-11471-3
Liaison Office : Ispahani Building (3rd floor), 14-15 Motijheel C/A., Dhaka, Tel:02-223382431

PRICE SENSITIVE INFORMATION

It is notified for information to all concerned that the Board of Directors of the Company in its Meeting held on 16/02/2023 commenced at 03.00 PM among other has taken the following decisions:

1. In order to meet ongoing financial requirements and equity injection to the associate companies, the Board considered and approved the proposal for issuance of Convertible Preference Shares up to BDT 150 (Taka One Hundred and Fifty) Crore only as may be modified further pursuant to the instructions of the BSEC or the requirement of law, subject to approval of Shareholders in the ensuing 5th EGM, Bangladesh Securities and Exchange Commission (BSEC) Exchanges and complying with the requirements embodied in relevant laws and regulatory authorities concerned.
2. In order to enable the Company to raise of capital through issuance of convertible preference shares of up to BDT 150 Crore, the Board proposed to increase the Authorized Capital of the Company from the existing TK 100 Crore to TK 350 Crore along with the inclusion of Preference Share as the capital item to be divided into 200,000,000 (twenty crore) ordinary shares of Tk. 10/- (Taka ten) each amounting to BDT 200,00,00,000 (Taka Two Hundred Crore) and 150,000,000 (Fifteen crore) preference shares of Taka 10.00 (Taka ten) each amounting to BDT 150,00,00,000 (Taka One Hundred and Fifty Crore) subject approval of the shareholders at the ensuing 5th EGM.
3. Subject to approval from the shareholders in ensuing 5th Extra Ordinary General Meeting, the existing Clause – V [Share Capital] of the Memorandum of Association of the Company and Article 5 [Share Capital] of the Articles of Association and existing Article No. 63 of the Articles of Association of the Company, shall be altered.
4. The Board then fixed the Date, Venue and Record Date for the 5th Extra Ordinary General Meeting (EGM) as follows :
 - i. Date and time of the 5th EGM : **Saturday, March 25, 2023 at 11 AM.**
 - ii. Venue of the 5th EGM : **Digital Platform (Meeting Link will be provided later)**
 - iii. Record Date for 5th EGM : **March 13, 2023**

Dated : 16 February 2023

By order of the Board

Md. Delwar Hossain, FCS
Company Secretary

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11



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Company Secretary

১৬ ফেব্রুয়ারী ২০২৩ইং, ৩ ফাল্গুন, ১৪২৯ বঙ্গাব্দ, ২৪ শে রজব, ১৪৪৪ হিজরি, বৃহস্পতিবার



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