



বণিকবার্তা

তথ্যেই অগ্রগতি



অধুনৈতিক
জাতীয়তাবাদ কি
সঠিক ভূমিকা পালন
করবে?

অ্যানি রত্নিক

» পৃষ্ঠা ৪

» পৃষ্ঠা ৫

শাহেব ও পোনকে দ্যাবল
দিলেন কেহনাম

রেজি. নং: ডিএ ৬১০৮ ■ বর্ষ ১৩, সংখ্যা ১৬১

অগ্রহায়ণ ৪, ১৪৩০ ■ জমাদিউল আউয়াল ৪, ১৪৪৫

১৬ পৃষ্ঠা দাম ১২ টাকা

সূচক	বাংলাদেশ (১০০০ক)					এশিয়া (১০০০ক)					ইউরোপ (১০০০ক)					মুক্তবাজার (১০০০ক)				
	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০	জিএসটি-১০০		
সূচক	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১	১১১১.১১		
পরিবর্তন	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১		
পরিমাণ	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১	১১.১১		



শেয়ারবাজার

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জিএসটি, জিএসটি ও বেসিক প্রিন্ট কর্তৃক প্রকাশিত হতে পারে।

রোববার, নভেম্বর ১৯, ২০২৩ ■ অগ্রহায়ণ ৪, ১৪৩০ ■ বণিকবার্তা



confidencecement
Trust in...

CONFIDENCE CEMENT PLC.

Registered office : Confidence Heights, Plot-1, Lane -1, Road-2, Block-L, Hallishahar H/E, Agrabad Access Road, Chittagong, Tel: 02333311471-3, 02333311475
Liaison Office : Ispahani Building (3rd floor), 14-15 Motijheel C/A., Dhaka, Tel: 02-223382431, 02-223354934

PRICE SENSITIVE INFORMATION

Date : 18-11-2023

It is notified for information to all concerned that the Board of Directors of Confidence Cement PLC. in its meeting held on 18/11/2023 commenced at 3:00 PM and ended at 4:00 PM considered and approved the audited financial statements for the year ended June 30, 2023 and declared as follows:

Particulars	01 July 2022 to 30 June 2023		01 July 2021 to 30 June 2022 (Restated)	
	Consolidated	Separate	Consolidated	Separate
Net Asset Value (NAV) per share	69.89	69.80	71.74	71.74
Earnings Per Share (EPS)	3.31	3.21	1.25	1.22
Net Operating Cash Flow Per Share (NOCFPS)	(5.31)	(3.03)	(13.15)	(14.44)

The Board then fixed the Date, Venue and Record Date for the 32nd Annual General Meeting (AGM) and recommended dividend for the year ended June 30, 2023 as follows :

- Date and time of the 32nd AGM : **Saturday, December 30, 2023 at 11.00 AM**
- Recommended Dividend for the year ended June 30, 2023 : **10% (5% Cash and 5% Stock).**
Stock dividend (bonus share) is subject to approval from the Bangladesh Securities and Exchange Commission.
- Venue of the 32nd AGM : **Digital platform (Meeting link will be notified later).**
- Record Date for 32nd AGM : **December 07, 2023.**

Discloses in regard to recommendation of Bonus Shares (Stock Dividend) :

- Bonus shares have been recommended in view of utilizing its retained amount from General Reserve as capital to continue investment to the Confidence Cement Dhaka Limited, one of associates of the Company, for its newly establishing cement plant located at Danga, Polash, Narsingdi.
- Bonus Shares is declared out of accumulated profit.
- Bonus Shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

Further, the Statutory Auditors of the Company has given the Basis for Qualified Opinion Paragraph in the Auditors Report for the year ended on June 30, 2023 as follows:

"The Company's Unclaimed Dividend carried at Tk. 95,361,422 as on 30 June 2023 under note: 23 to the financial statements. As per notification no-BSEC/CMRRCD/2021 391/20/Admin/121 dated 14 January 2021, the Company required to transfer the unclaimed dividend remained unpaid for three (3) years or more to Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund).The company has not yet transferred Tk. 81,323,810 unclaimed dividend to the above mentioned fund."

By order of the Board

Md. Delowar Hossain

Md. Delowar Hossain, FCS
Company Secretary

Note :

- The honorable shareholders are hereby requested to update their 12-digit e-TIN number, Bank Account number with its Routing number, address, e-mail and mobile number in the BO Account through their respective DPs before the Record Date. If anyone fails to update his/her 12-digit e-TIN information before Record Date, Income Tax will be deducted @ 15% instead of 10% from the payable dividend.
- The Merchant Banks and Brokerage houses are requested to provide a statement with details (shareholders name, BO Id number, e-TIN number, Quantum of shares held, Gross dividend receivable, Applicable tax rate and Net Dividend receivable) of their Margin loan holders who hold shares of the company on the Record Date along with the name and mobile number of the contact person in this connection well ahead of time.

THE BUSINESS STANDARD

Bangladesh, four others seek war crimes probe in Palestinian lands

WAR CRIME - AMSTERDAM

AGENCIES

The prosecutor of the International Criminal Court on Friday said he had received a joint request from five countries to investigate the Israeli actions in the Palestinian territories since the 7 October cross-border Hamas attacks.

Prosecutor Karim Khan said the referral had come from South Africa, Bangladesh, SEE PAGE 2 COL 3



19 November, 2023 Sunday | ০৪ অগ্রহায়ণ, ১৪৩০ | ০৪ জমাদিউল আউয়াল, ১৪৪৫

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18 November, 2023 Saturday । ০৩ অগ্রহায়ণ, ১৪৩০ । ০৩ জমাদিউল আউয়াল, ১৪৪৫



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