



confidencecement  
Trust in...

## CONFIDENCE CEMENT PLC.

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

### Notice of the 32nd Annual General Meeting

Notice is hereby given that the **32nd Annual General Meeting of Confidence Cement PLC.** will be held on **Saturday, the 30th December 2023 at 11.00 AM.** The AGM will be held virtually by using digital platform through the link <https://agmbd.live/confidencecement2023> to transact the following business:

#### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2023 together with the Report of the Directors and Auditors thereon.
2. To declare dividend for the year ended June 30, 2023.
3. To elect/re-elect Directors as per Articles of Association of the Company.
4. To appoint the Statutory Auditors for the year 2023-2024 and to fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditors for the year 2023-2024 and to fix their remuneration.

By order of the Board

Md. Delowar Hossain, FCS  
Company Secretary

December 7, 2023



#### Notes:

- i) Members whose name appeared in the Member /Depository Register as on **Record Date i.e. December 7, 2023** will be eligible to attend / participate and vote in the Annual General Meeting through digital platform and entitle to receive cash dividend. Another Record Date will be declared for entitlement of Stock Dividend subject to consent from the Bangladesh Securities and Exchange Commission.
- ii) A Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. Scanned copy of the proxy form, duly stamped must be sent to the Registered Office/ Liaison Office of the Company not later than 48 (forty-eight) hours before the time fixed for the meeting.
- iii) Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2022-2023 will be sent to the Members' respective email addresses as available with the Company. The Annual Report 2022-2023 will also be available in the Company's website: [www.confidencecement.com.bd](http://www.confidencecement.com.bd)
- iv) Members are requested to submit their questions/comments into the link <https://agmbd.live/confidencecement2023>, 48 hours before commencement of the AGM i.e. from 11:00 AM, Thursday, December 28, 2023. For logging into the link, the members need to put their 16-digit Beneficial Owner (BO) Number /Folio Number and Number of shares held on Record Date as proof their identity.

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