

মঙ্গলবার ১০ সেপ্টেম্বর ২০২৪

বনিফবাজার

তথ্যই অগ্রগতি

রেজি. নং: ডিএ ৬১০৮ ■ বর্ষ ১৪, সংখ্যা ৯২

ভাদ্র ২৬, ১৪৩১ ■ রবিউল আউয়াল ৬, ১৪৪৬

১০ | সূচক

বনিফবাজার

মঙ্গলবার, সেপ্টেম্বর ১০, ২০২৪ ■ ভাদ্র ২৬, ১৪৩১



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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 : Isphani Building (3rd floor), 14-15 Motijheel C/A., Dhaka, Tel: 02-223382431, 02-223354934
Website: confidencecement.com.bd, Email: info.ccl@cg-bd.com

PRICE SENSITIVE INFORMATION

Date : September 09, 2024

It is notified for information to all concerned that the Board of Directors of Confidence Cement PLC. in its meeting held on 09/09/2024 commenced at 3:00 PM and ended at 5:00 PM considered and approved the audited financial statements for the year ended June 30, 2024 and declared as follows:

Particulars	01 July 2023 to 30 June 2024		01 July 2022 to 30 June 2023 (Restated)	
	Consolidated	Separate	Consolidated	Separate
Net Asset Value (NAV) per share	74.75	74.61	69.89	69.80
Earnings Per Share (EPS)	8.73	8.68	3.15	3.06
Net Operating Cash Flow Per Share (NOCFPS)	(2.78)	(3.36)	(5.31)	(3.03)

Then, the Board has taken the following decisions :

SL	Particulars	Decisions
1.	Date and time of the 33rd AGM	: Wednesday, 23rd October 2024 at 11.00 AM.
2.	Recommended Dividend for the year ended on June 30, 2024.	: 10% Cash.
3.	Venue of the 33rd AGM	: Digital Platform (Meeting link will be notified later).
4.	Record Date for 33rd AGM	: Monday, 30th September 2024.
5.	Enhancement of Paid-up Capital through Rights Issue	: The Board of Directors recommended to raise the Paid-up Capital through issuance of Rights Share at a ratio of 3 : 1 (R) Share i.e. 1 (One) Right Share against 3 (Three) ordinary shares held at record date at an Issue Price of Tk 45 (including Tk 35 Premium) for each Right Share, subject to approval of the Shareholders in the Annual General Meeting (AGM), Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and Regulatory Authorities concerned. The purpose of the Rights Issue is for investment in associate company, Confidence Cement Dhaka Limited and for Term-Loan repayments. The shareholders will be notified of the separate record date for the Rights entitlement after approval from the BSEC.
6.	Disposal of Business of Ready-mix Plant.	: The Board of Directors has decided to dispose the business of Ready-mix Concrete (RMC) Plant (24,00,000 CFT capacity per annum) located at Sea-Beach Road, South Patenga, Chattogram subject to approval of the Shareholders in the general meeting due to disruption in raw materials import for crisis of foreign currency (dollar), prevailing stagnation in domestic infrastructure development and newly imposed of VAT on Ready-mix business has led to price hikes and shrinking demand significantly.

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, 2024 as follows:

"The Company's Unclaimed Dividend carried at Tk. 96,025,702 as on 30 June 2024 under note: 22 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. 84,065,593 unclaimed dividend to the above mentioned fund."

By order of the Board


Md. Delowar Hossain, FCS
Company Secretary

Note :

- (1) 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.
- (2) 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

Foreign ministry can't act on speculation: Touhid on president's reported dual citizenship

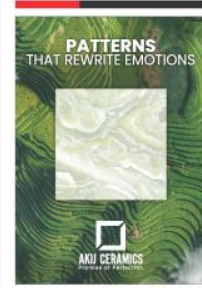
DIPLOMACY - BANGLADESH

TBS REPORT

The Ministry of Foreign Affairs has nothing to do with President Mohammed Shahabuddin's reported second home in

Malaysia, said Foreign Adviser Md Touhid Hossain.

"The foreign ministry cannot act on speculation. This matter pertains to the president and is very sensitive. The appropriate authorities will look into it," he said during a **SEE PAGE 6 COL 1**



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০৯ সেপ্টেম্বর ২০২৪ সোমবার, ২৫ ভাদ্র ১৪৩১, ০৫ রবিউল আউয়াল ১৪৪৬



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