



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, 02-223354934  
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### PRICE SENSITIVE INFORMATION

It is notified for information to all concerned that the Board of Directors of Confidence Cement PLC. in its Meeting held on 19/12/2024 commenced at 3.00 PM and ended at 3:30 PM among other, has taken the following decisions:

**1. Revised Proposal for Enhancement of Paid-up Capital through Rights Issue:**

After considering the current capital market scenario and for the best interest of the investors, the Board of Directors has taken the decision to revise the Issue Price of the Rights Share and recommended to issuance of Rights Share at a ratio of 3:1 (R) Share i.e. 1 (One) Rights Share against 3 (Three) ordinary shares held at record date at an Issue Price of Tk. 35 (including Tk. 25 Premium) for each Rights Share, subject to approval of the Shareholders in the 6th Extra-Ordinary General Meeting (EGM) and subsequently 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 of Confidence Cement PLC. The shareholders will be notified of the separate record date for the Rights entitlement after approval from the BSEC.

**2. The Board then fixed the Date, Venue and Record Date for the 6th Extra-Ordinary General Meeting (EGM) as follows :**

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|----------------------------------|--|
| i. Date and time of the 6th EGM  | : Wednesday, 5th February 2025 at 11:00 AM.                                    |
| ii. Venue of the 6th EGM         | : Hybrid System (Details about venue will be notified through the EGM Notice). |
| iii. Record Date for the 6th EGM | : Sunday, 12th January 2025.   |

Dated : December 19, 2024.

By order of the Board

Md. Delowar Hossain, FCS  
Company Secretary

Size : 5"x3col.