

বদিকবার্তা

শতিবার, সেপ্টেম্বর ২৫, ২০২৫ = আস্থিন ১০, ১৪৫২



CONFIDENCE CEMENT PLC.

Registered office: Confidence Heights. Plot-1, Lane -1. Road-2, Stock-6, Holishafur HE, Agratud Access Road, Chartogram, Tel. 02333311475-3, 02333311475 Listage Office: Assi Control, Lave 16, 34 Kennel Asstat Avenue, Barrail CAS, Drake-273, Cat. 01754-134288

NOTICE OF THE 7TH EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 7th Extra-Ordinary General Meeting (EGM) of Confidence Cement PLC, will be held on Saturday, the 18th October 2025 at 11.00 A.M. through Hybrid System in combination of Physical Presence (Venue: City Hall Convention Center, 1st Floor, Agrabad Access Read, Chattogram 4100) and using Digital Platform (https://meetbd.live/?thconfideemegm) to transact the following business:

AGENDA

AGENDA-1

TO APPROVE THE PROPOSAL FOR SELLING AND TRANSFERRING OF COMPANY'S ENTIRE SHAREHOLDINGS IN CONFIDENCE CEMENT DHAKA LIMITED.

The Company is currently experiencing a significant financial crisis, which has limited its ability to make further investments in its associate, Confidence Cement Disate Limited (CCDL). CCDL is in the process of implementing a cement plant at Danga, Polash, Narsingti, with a capacity of 6,000 metric tons per day, which requires additional equity support. In light of the Company's present financial constraints, it is difficult to extend such support at this stage.

In order to strengthen the Company's financial position, meet its immediate financial obligations, and address urgent exigencies, the Board of Directors has considered it necessary and in the best interest of the Company to divest its entire shareholding in CCDL and sell the same to Confidence Power Holdings Ltd. (CPHL), as per Share Purchase Agreement executed between the Company and CPHL.

Accordingly, the Board proposes to take the following resolutions for approval at the 7th Extra-Ordinary General Meeting (EGM) of the Company.

To consider and if thought fit, to pass, with or without modification, the following resolution(s) as Special Resolution(s):

"RESOLVED THAT in view of the strategic objectives of the company and to meet its immediate financial obligations and exigencies, the consent of the Members of the Company's entire shareholdings in Confidence Company have limited (140,975,157 Ordinary Shares of Tx. 10,00 each) to Confidence Power Holdings Ltd. (CPHs.), at an aggregate value of Tx. 1,409,751,570,00 (Taka One Hundred Forty Crore Ninety Seven Lac Fifty One Thousand Five Hundred Seventy) on such terms and conditions, as set out in the Share Purchase Agreement executed between the Company and CPHs.

FURTHER RESOLVED THAT the Managing Director of the Company be and is hereby authorized to do all acts, deeds, matters, and things as may be necessary or expedient for giving effect to this resolution, including executing and delivering all documents, agreements, undertakings, forms, and writings in connection with the sale and transfer of shares, making any necessary filings with the Registrar of Joint Stock Companies and Firms (RJSC) and other regulatory authorities, settling any queries or formalities arising from any authority in relation to the transaction, taking all actions necessary to receive and realize the consideration amount, and ensuring proper compliance with the terms of the Share Purchase Agreement, and generally to do all such acts, matters, and things as may be required to give effect to this resolution, including delegating powers to any officer(s) of the Company as deemed recessary."

By order of the Board

Md. Delowar Hossain, FCS Company Secretary





Notes:

- Members whose name appeared in the Member/Depository Register as on Record Date i.e. September 24, 2025 will be eligible to attendiparticipate and vote in the 7th Extra-Ordinary General Meeting (EGM) physically or through digital platform.
- ii) A Member entitled to attendiparticipate and vote in the 7th Extra-Ordinary General Meeting (EGM), may appoint a proxy in firefree stead. The Proxy Form, duly completed and stamped with a revienue of Tk. 100.00 (Taka One Hundred), must be deposited at the Registered Office! Liaison Office of the Company or a scanned copy of that form can be mailed at info.cci@cg-bd.com not later than 48 hours before the time fixed for holding the meeting.
- (iii) The link for joining the Digital Platform is (Link: https://meetbd.live/7thconfidcemagm) which will be sent to the Members respective email address and SMS to their mobile number as available with us in due course of time.
- (v) Members are requested to submit their questions/comments and vote electronically in to the Link: https://meetbd.live/?thconfidoemegm. 48 hours before commencement of the EGM i.e. from 11:00 AM, Thursday, the 16th October 2025. For logging into the link, the members need to put their 16-digit Beneficiary Owner (BO) Number/Folio Number and Number of Shares held on Record Date as proof their identity.
- Full login/participation process to the Digital Platform will be available on the Company's website at https://iconfidencecement.com.bd.
- Wembers whose email addresses updated/changed subsequently, are requested to email us at info.cci@cg-bd.com referring to their full name, 8O ID and email address to get the digital platform invitation meeting.
- vii) No benefit in cash or kind, shall be offered to the shareholders for attending the EGM as per Circular No. SECICMRRCD/2009-193/154, dated, October 24, 2013 of the Bangladesh Securities and Exchange Commission.



THE BUSINESS STANDARD

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THURSDAY 25.09.2025





CONFIDENCE CEMENT PLC.

Registered office: Confidence Holghts, Plot-1, Lare – 1, Road-2, Block-1, Halinhahar H.E. Agrabad Access Road, Chelogram, Tel: 02333311471-3, 02333311475 Liaisee Office: Anal Centre, Level 15, 34 Kennal Antura Avenue, Bennar CA, Challe 1713, Cell: 01754-12428 E-mail: Robot College (

NOTICE OF THE 7TH EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 7th Extra-Ordinary General Meeting (EGM) of Confidence Cernent PLC, will be held on Saturday, the 18th October 2025 at 11.00 A.M. through Hybrid System in combination of Physical Presence (Venue: City Hall Convention Center, 1st Floor, Agrabed Access Road, Chattogram-4180) and using Digital Platform (https://meetbd.iive/?thconfideemegm) to transact the following business:

AGENDA

AGENDA-1

TO APPROVE THE PROPOSAL FOR SELLING AND TRANSFERRING OF COMPANY'S ENTIRE SHAREHOLDINGS IN CONFIDENCE CEMENT DHAKA LIMITED.

The Company is currently experiencing a significant financial crisis, which has limited its ability to make further investments in its associate, Confidence Cement Dhaka Limited (CCDL), CCDL is in the process of implementing a cement plant at Danga, Polash, Narsingst, with a capacity of 8,000 ments (ones per day, which requires additional equity support. In light of the Company's present financial constraints, it is difficult to extend such support at this stage.

In order to strengthen the Company's financial position, meet its immediate financial obligations, and address urgent exigencies, the Board of Directors has considered it necessary and in the best interest of the Company to divest its entire shareholding in CCDs and PME. same to Confidence Power Holdings Ltd. (ICPHL), as per Share Purchase Agreement executed between the Company and CPHL.

Accordingly, the Board proposes to take the following resolutions for approval at the 7th Extra-Ordinary General Meeting (EGM) of the Company.

To consider and if thought fit, to pass, with or without modification, the following resolution(s) as Special Resolution(s):

"RESOLVED THAT in view of the strategic objectives of the company and to meet its immediate financial obligations and exigencies, the consent of the Members of the Company's entire shareholdings in Confidence Cement Dhaka Limited (149,975,157 Ordinary Shares of Tx. 10.00 each) to Confidence Power Holdings Ltd. (CPRL), at an aggregate value of Tx. 1.499,575,157.00 (Shak Dne Haudred Fony Crone Ninety Seven Lax Fifty One Thousand Five Hundred Seventy) on such terms and conditions, as set out in the Share Purchase Agreement executed between the Company and CPHL.

FURTHER RESOLVED THAT the Managing Director of the Company be and is hereby authorized to do all acts, deeds, malters, and things as may be necessary or expedient for giving effect to this resolution, including executing and delivering all documents, agreements, undertakings, forms, and writings in connection with the sale and transfer of shares, making any necessary filings with the Register of Joint Stock Companies and Firms (PLISC) and other regulatory authorities, setting any queries or formalisties arising all actions necessary to receive and resize the consideration amount, and ensuring proper compliance with the terms of the Share Purchase Agreement, and generally to do all such acts, malters, and things as may be required to give effect to this resolution, including delegating powers to any officer(s) of the Company as deemed necessary."

By order of the Board

M1. Delowar Hossain, FCS Company Secretary

Date: September 24, 2025



Notes:

- Members whose name appeared in the Member/Depository Register as on Record Date i.e. September 24, 2025 will be eligible to attendiperticipate and vote in the 7th Extra-Ordinary General Meeting (EGM) physically or through digital platform.
- ii) A Member entitled to attendiparticipate and vote in the 7th Extra-Ordinary General Meeting (EGM), may appoint a proxy in his/her stead. The Proxy Form, duly completed and stamped with a revenue of th. 100.09 (Taka One Hundred), must be deposited at the Registered Officer Liaison Office of the Company or a scenned copy of that form can be mailed at Info.cot@cg-bd.com not later than 4th hours before the time fixed for holding the meeting.
- (ii) The link for joining the Digital Platform is (Link: https://meetbd.live/?thconfideenegm) which will be sent to the Members' respective email address and SMS to their mobile number as available with us in due course of time.
- iv) Members are requested to submit their questions/comments and vote electronically in to the Link: https://imeetbd.liver/inhoonfidcemegm. 48 hours before commencement of the EGM i.e. from 11:00 AM, Thursday, the 55th Colober 2025. For logging into the link, the members need to put their 16-digit Beneficiery Owner (BO) Number/Folio Number and Number of Shares held on Record Date as proof their identity.
- Full login/participation process to the Digital Platform will be available on the Company's website at https://confidencecement.com.bd.
- wi) Members whose email addresses updated/changed subsequently, are requested to email us at info.col@cg-bd.com referring to their full name, BO ID and email address to get the digital platform invitation meeting.
- wii) No benefit in cash or kind, shall be offered to the shareholders for attending the EGM as per Circular No. SEC/CMRRCD/2009-193/154, dated, October 24, 2013 of the Bangladesh Securities and Exchange Commission.

DIGITAL TOUCH CONTROL WATER HEATER

THE BUSINESS STANDARD

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Notice of 7th Extra-Ordinary General Meeting (EGM) of Confidence Cement PLC.

24 Sep 2025, 05:13 PM PSI (Share Share X Tweet in Share A Print CONFIDENCE CEMENT PLC. Serce Heights, Plot-1, Lane -1, Road-2, Block-i, Hallshafar HE, Agratiad Access Road, Chartogram, Tel. 02333311475-Liaisse Office: Anal Cantor, Levis 16, 34 Kentar Abshirk Anchou, Burrai CA, Drako-1213, Cel. 01794-134288
E-rail: Infa. college and com. Whoster, Marke Nordine eccessers Jone 34 NOTICE OF THE 7TH EXTRA-ORDINARY GENERAL MEETING Notice is hereby given that the 7th Extra-Ordinary General Meeting (EGM) of Corridence Cement PLC, will be held on Saturday, the 18th October 2025 at 11.00 A.M. through Hybrid System in combination of Physical Presence (Venue: City Hall Convention Center, 1st Floor, Agrabad Access Read, Chattogram-4100) and using Digital Platform (https://www.thecatbd.live/7thconfidcemegm) to transact the following business: AGENDA AGENDA-1 TO APPROVE THE PROPOSAL FOR SELLING AND TRANSFERRING OF COMPANY'S ENTIRE SHAREHOLDINGS IN CONFIDENCE CEMENT DHAKA LIMITED. rifly experiencing a significant financial crisis, which has limited its ability to make further investments in its asso Confidence Cement Dhake Limited (CCDL). CCDL is in the process of implementing a cement plant at Danga, Polash, Narsingdi, with a capacity of 6,000 metric tons per day, which requires additional equity support. In light of the Company's present financial constraints, it is difficult to extend such support at this stage. In order to strengthen the Company's financial position, meet its immediate financial obligations, and address urgent exigencies, the Board of Directors has considered it necessary and in the best interest of the Company to divest its entire shareholding in CCDL and sell the same to Confidence Power Holdings Ltd. (CPHL), as per Share Purchase Agreement executed between the Company and CPHL. Accordingly, the Board proposes to take the following resolutions for approval at the 7th Extra-Ordinary General Meeting (EGM) of the To consider and if thought fit, to pass, with or without modification, the following resolution(s) as Special Resolution(s): "RESOLVED THAT in view of the strategic objectives of the company and to meet its immediate financial obligations and exigencies, the consent of the Members of the Company be and is hereby accorded to the proposal to sell and transfer the Company's entire shareholdings in Confidence Cement Dhaka Limited (140,975,157 Ordinary Shares of Tx. 10,00 each) to Confidence Power Holdings Ltd. (CPHL), at an aggregate value of Tx. 1,400,751,570.00 (Islas One Handred Forty Crone Ninety Seven Lac Fifty One Thousand Five Hundred Seventy) on such terms and conditions, as set out in the Share Purchase Agreement executed between the Company and CPHL. FURTHER RESOLVED THAT the Managing Director of the Company be and is hereby authorized to do all acts, deeds, matters, and things as may be necessary or expedient for giving effect to this resolution, including executing and delivering all documents, agreements, undertakings, forms, and writings in connection with the sale and transfer of shares, making any necessary fillings with the Registrar of Joint Stock Companies and Firms (RJSC) and other regulators authorities, settling any queries or formalities arising from any authority in relation to the transaction, taking all actions necessary to receive and realize the consideration emount, and ensuring proper compliance with the terms of the Sharen Purchase Agreement, and penerally to do all such acts, matthers, and things as may be required to give effect to this resolution, including delegating powers to any officer(s) of the Company as deemed necessary." By order of the Board Dilaino Md. Delowar Hossain, FCS Company Secretary Date: September 24, 2025 Members whose name appeared in the Member/Depository Register as on Record Date i.e. September 24, 2025 will be eligible to attendiparticipate and vote in the 7th Extra-Ordinary General Meeting (EGM) physically or through digital platform. 10 A Member entitled to attendiparticipate and vote in the 7th Extra-Ordinary General Meeting (EGM), may appoint a proxy in Neiher stead. The Proxy Form, daily completed and stamped with a revenue of Tk. 100.00 (Taka One Hundred), must be deposited at the Registered Office' Liaison Office of the Company or a scanned copy of that form can be mailed at Info.cci@cp-bd.com not later than 48 hours before the time fixed for holding the meeting. The link for joining the Digital Platform is (Link: https://meetbd.live/7thconfidcemegm) which will be sent to the Members IRO. respective email address and SMS to their mobile number as available with us in due course of time Members are requested to submit their questions/comments and vote electronically in to the Link: https://meethd.live/Thoonfideenegm. 48 hours before commencement of the EGM (e. from 11:00 AM, Thursday, the 18th October 2025. For logging into the link, the members need to put their 16-digit Beneficiary Owner (BO) Number/Folio Number and Number of Shares held on Record Date as proof their identity. Full login/participation process to the Digital Platform will be available on the Company's website at https://iconfidencecement.com.bd. Members whose email addresses updated/changed subsequently, are requested to email us at info.ccl@cg-bd.com referring to their full name, BO ID and email address to get the digital platform invitation meeting. Vi) No benefit in cash or kind, shall be offered to the shareholders for attending the EGM as per Circular No. SEC/CMRRCD/2009-193/154, dated, October 24, 2013 of the Bangladesh Securities and Exchange Com vs)