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বনিক বাত্রা

গুরুবার, সেপ্টেম্বর ৫, ২০২৫ || ভলিউম ২১, ১৪৩২



confidencecement
Trust in...

CONFIDENCE CEMENT PLC.

Registered office : Confidence Heights, Plot-1, Lane -1, Road-2, Block-L, Halishahar H/E
Agrabad Access Road, Chittagong. Tel:023333-11471-3

Liaison : Office : Awal Center, Lebel-16, 34 Kemal Ataturk Avenue ,Banani C/A, Dhaka-1213.

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 4th September 2025 commenced at 3:30 PM and ended at 4:00 PM among other, has taken the following decisions:

1. Proposal for Selling and Transferring of Company's entire Shareholdings in Confidence Cement Dhaka Limited.

In view of the strategic objectives of the company and to meet its immediate financial obligations and exigencies, the Board of Directors of the Confidence Cement PLC. (the Company) has considered the proposal to sell and transfer the Company's entire shareholdings in Confidence Cement Dhaka Limited (140,975,157 Ordinary Shares of Tk. 10.00 each) to Confidence Power Holdings Ltd. (CPHL), at an aggregate value of Tk. 1,409,751,570.00 (Taka One Hundred Forty Crore Ninety Seven Lac Fifty One Thousand Five Hundred Seventy) and on such terms and conditions, as per the Share Purchase Agreement between the Company and CPHL subject to approval of the Shareholders in the General Meeting.

2. The Board then fixed the Date, Venue and Record Date for the 7th Extra-Ordinary General Meeting (EGM) as follows :

- Date and time of the 7th EGM : **Saturday, the 18th October 2025 at 11:00 AM.**
- Venue of the 7th EGM : **Hybrid System**
(Details about venue will be notified through the EGM Notice).
- Record Date for the 7th EGM : **Wednesday, the 24th September 2025.**

Dated : September 04, 2025

By order of the Board

Md. Delowar Hossain, FCS
Company Secretary

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Price Sensitive Information of Confidence Cement PLC

☑ বিজনেস আই ডেস্ক ☑ প্রাইস সেন্সিটিভ

☐ বৃহস্পতিবার, ৪ সেপ্টেম্বর ২০২৫, ৫:৩৩ অপরাহ্ন ☉ ২৮ ☐ প্রিন্ট



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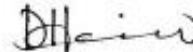
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