

বাণিজ বাজাৰ

তথ্য অগ্রগতি

| ক্ষেত্র | ক্ষেত্রের পুরো |
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শেয়ারবাজার

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বাণিজ বাজাৰ, দিল্লী সড়ক, কলকাতা ১১, পৰ্যায় ১১, পৰ্যায় ১১



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

Email: info.ccl@cg-bd.com, web: <https://confidencecement.com.bd>

General Information on Transmission of Annual Report 2024-2025

This is notified for information to our valued shareholders that the Annual Report 2024-2025 of Confidence Cement PLC. in soft form, including all relevant annual audited financial statements, management's discussion and analysis, report or certificate on compliance of the Corporate Governance Code and Directors' Report along with the notice of the 34th Annual General Meeting have been transmitted to the respective shareholders of the company through their E-mail ID available in their Beneficiary Owner (BO) accounts with the depository.

The Annual Report 2024-2025 is also available in the website of Confidence Cement PLC at www.confidencecement.com.bd.

The 34th AGM of the Company will be held on Sunday, 28 December 2025 at 11:00 a.m. through a Hybrid System, combining physical presence and a digital platform. The physical venue will be at City Hall Convention Center, 1st Floor, Agrabad Access Road, Chattogram-4100, and the digital platform will be accessible at the following link: <https://agmbd.live/confidencecement2025>.

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRC/2006-158/208/Admin/81 dated 20 June 2018.

Dated: December 24, 2025

Md. Delowar Hossain FCS
Company Secretary

BIG PICTURE + 13

HOW PRESS FREEDOM WAS
BUILT OVER CENTURIES, HOW
BANGLADESH IS WATCHING IT
UNRAVEL



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16.12.2025
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FRIDAY 26.12.2025

NEWS

THE BUSINESS STANDARD



CONFIDENCE CEMENT PLC.

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Dated: December 24, 2025

Md. Delowar Hossain FCS
Company Secretary

General Information on Transmissions of Annual Report of Confidence Cement PLC

স্টক নিউজ বিডি | December 25, 2025 | ০ শেয়ার করুন



confidencecement
With the heritage...

Price Sensitive Information



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Dated: December 24, 2025

A handwritten signature in black ink, appearing to read 'Md. Delowar Hossain'.

Md. Delowar Hossain FCS
Company Secretary