



মঙ্গলবার ২ ডিসেম্বর ২০২৫

বনিবাটা

তথ্যেই অগ্রগতি



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৬ | সূচক

বনিবাটা

মঙ্গলবার, ডিসেম্বর ২, ২০২৫ | অগ্রহায়ণ ১৭, ১৪৩২

০২ ডিসেম্বর ২০২৫ ■ ১৭ অগ্রহায়ণ ১৪৩২ ■ ১০ জমাদিউস সানি ১৪৮৭ ■ মঙ্গলবার ■ পাতা-৬



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 : Awal Center, Level-16, 34 Kemal Ataturk Avenue, Banani C/A. Dhaka-1213, Cell: 01704-124288
E-mail: info.ccl@cg-bd.com, Website: <https://confidencecement.com.bd>

NOTICE OF THE 34TH ANNUAL GENERAL MEETING

Notice is hereby given that the 34th Annual General Meeting (AGM) of Confidence Cement PLC. will be held on **Sunday, the 28th December 2025 at 11.00 A.M.** through Hybrid System in combination of Physical Presence (**Venue: City Hall Convention Center, 1st Floor, Agrabad Access Road, Chattogram-4100**) and using Digital Platform (<https://agmbd.live/confidencecement2025>) to transact the following business:

AGENDA

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2025 together with the Reports of the Directors and Auditors thereon.
- To declare dividend for the year ended June 30, 2025 as recommended by the Board of Directors.
- To elect/re-elect Directors as per Articles of Association of the Company.
- To approve the appointment of the Independent Directors.
- To appoint Statutory Auditors for the year 2025-2026 and to fix their remuneration.
- To appoint Corporate Governance Compliance Auditors for the year 2025-2026 and to fix their remuneration.

By order of the Board

Md. Delowar Hossain FCS
Company Secretary

Date: December 01, 2025



Notes:

- Members whose name appeared in the Member /Depository Register as on **Record Date i.e. November 25, 2025** will be eligible to attend / participate and vote in the 34th Annual General Meeting through physically or digital platform and entitle to receive dividend.
- A Member entitled to attend/participate and vote in the 34th Annual General Meeting (AGM), may appoint a proxy in his/her stead. The Proxy Form, duly 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.ccl@cg-bd.com not later than 48 hours before the time fixed for holding the meeting.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2024-2025 will be sent to the Members' respective email addresses as available with the Company. The Annual Report 2024-2025 will also be available in the Company's website: <https://confidencecement.com.bd>
- The link for joining the Digital Platform is (**Link: <https://agmbd.live/confidencecement2025>**) 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.
- Members are requested to submit their questions/comments and vote electronically in to the Link: <https://agmbd.live/confidencecement2025>, 48 hours before commencement of the AGM i.e. from 11:00 AM, Friday, the 26th December 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://confidencecement.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.
- No benefit in cash or kind, shall be offered to the shareholders for attending the AGM as per Circular No. SEC/CMRRCD/2009-193/154, dated, October 24, 2013 of the Bangladesh Securities and Exchange Commission.

THE BUSINESS STANDARD

10

TUESDAY 02.12.2025

WORLD



India approves transhipment of Bhutanese goods via Bangladesh

TRADE - BANGLADESH

TBS REPORT

India has granted permission for Bhutanese imports to transit through its territory via Bangladesh's road network, allowing the country's first official transhipment to proceed.

The shipment, imported from Thailand by Bhutan's Abit Trading, departed for Bhutan from Burimari

land port on Monday afternoon after Bangladeshi customs completed the necessary formalities.

The 6,530-kilogram consignment, which includes fruit juice, jelly, dried fruits, lychee-flavoured candy, and shampoo, had arrived in Bangladesh via Chattogram port on 22 September but faced nearly two months of delays while various government clearances were processed.

A truck carrying the container reached

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1 December'2025 • 16 Agrahayan, 1432 BS • 9 Jamadi Sani, 1447 Hijri • Monday • Time-03:04 p.m.



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