শুক্রবার

এশিয়ান আর্চারিতে তৃতীয় স্বর্ণ জিতল বাংলাদেশ

» পৃষ্ঠা ২

৩০ অক্টোবর ২০২৬

বণিক বার্তা

সঠিক তথ্যই সুসাংবাদিকতা

দুই চীনের গল্প কোন দিকে এগোচ্ছে

কেনেথ রোগফ

» পৃষ্ঠা ৪

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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

PRICE SENSITIVE INFORMATION

Date : October 29, 2026

It is notified for information to all concerned that the Board of Directors of Confidence Cement PLC. in its meeting held on 29/10/2026 commenced at 3:00 PM and ended at 3:45 PM considered and approved the audited financial statements for the year ended June 30, 2026 and declared as follows:

Particulars	01 July 2025 to 30 June 2026		01 July 2024 to 30 June 2025	
	Consolidated	Separate	Consolidated	Separate
Net Asset Value (NAV) per share	96.89	96.57	88.68	88.52
Earnings Per Share (EPS)	10.20	10.04	11.23	11.21
Net Operating Cash Flow Per Share (NOCFPS)	(4.79)	(5.46)	0.07	(0.43)

Then, the Board has taken the following decisions :

SL	Particulars		Decisions
1.	Date and time of the 35th AGM.	:	Monday, 28 December 2026 at 11:00 A.M.
2.	Recommended Dividend for the year ended on June 30, 2026.	:	10% Cash.
3.	Venue of the 35th AGM.	:	Digital Platform (Meeting link will be notified later).
4.	Record Date for 35th AGM.	:	Sunday, 22 November 2026.
5.	Proposal for the Sale and Transfer of the Company's Entire Shareholding in Confidence Batteries Limited.	:	In view of the Company's strategic objectives and to meet its immediate financial obligations, the Board of Directors of Confidence Cement PLC (the Company) has considered and approved the proposal to sell and transfer its entire shareholding in Confidence Batteries Limited, comprising 10,314,500 (One Crore Three Lac Fourteen Thousand Five Hundred) Ordinary Shares of Tk. 10.00 (Ten) each, to Confidence Infrastructure PLC. (CIPLC) for an aggregate value of BDT 113,459,500.00 (Taka Eleven Crore Thirty-Four Lac Fifty-Nine Thousand Five Hundred) only, in accordance with the terms and conditions of the Share Purchase Agreement between the Company and CIPLC, subject to approval of the shareholders at the General Meeting.

Further, the Statutory Auditors of the Company has given the Basis for Qualified Opinion Paragraph in the Auditors Report for the year ended June 30, 2026 as follows:

"The Company's unclaimed dividend carried at Tk 96,849,418 as on 30 June 2026 under note: 22 to the financial statements. As per notification no- BSEC/CMRRCD/2021 391/20/Admin/121 dated 14 January 2021, the Company required to transfer the unclaimed dividend remained unpaid for three (3) years or more to Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund). The company has not yet transferred Tk 89,000,015 unclaimed dividend to the above mentioned fund."

By order of the Board

Md. Delowar Hossain, FCS
Company Secretary

Note :

(1) The honorable shareholders are hereby requested to update their 12-digit e-TIN number, Bank Account number with its Routing number, address, e-mail and mobile number in the BO Account through their respective DPs before the Record Date. If anyone fails to update his/her 12-digit e-TIN information before Record Date, Income Tax will be deducted @ 15% instead of 10% from the payable dividend.

(2) The Merchant Banks and Brokerage houses are requested to provide a statement with details (shareholders name, BO Id number, e-TIN number, Quantum of shares held, Gross dividend receivable, Applicable tax rate and Net Dividend receivable) of their Margin loan holders who hold shares of the company on the Record Date along with the name and mobile number of the contact person in this connection well ahead of time.

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