

**PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the Board of Directors of Crown Cement PLC. through Resolution by Circulation dated 17 August 2023 has taken the following decisions:

- 1) To sign a Joint Venture Consortium Agreement (JVCA) for sourcing of Dry Ash for smooth and regular production of Cement from Matarbari 2x600 MW Ultra Super Critical Coal Fired Power Plant.
- 2) To purchase 245 decimals of land adjacent to the Mukterpur Factory premises @ Tk. 6,00,000.00 (Taka six lac) only per decimal.

By Order of the Board



**(Md. Mozharul Islam, FCS)**

Senior General Manager & Company Secretary

Dated, Dhaka  
17 August 2023