

## **MEGHNA CEMENT MILLS LTD**

**Registered Office:** 125/A, Block-A, Bashundhara R/A, Dhaka-1229

### **PRICE SENSITIVE INFORMATION**

This is for kind information of all the valued Shareholders of Meghna Cement Mills Ltd. that a meeting of the Board of Directors of the Company was held on 29 April 2015 from 3:00pm. to 3.45pm. at the Registered Office of the Company at 125/A, Block-A, Bashundhara R/A, Dhaka-1229. The following decisions were taken unanimously in the said meeting:

1. Proposed Dividend for the FY-2014 : 15 % Cash Dividend per share i.e. Tk. 1.50 per share of Tk. 10/=
2. Date of 23<sup>rd</sup> Annual General Meeting : 30/05/2015 on Saturday at 10.00AM.
3. Venue of 23<sup>rd</sup> Annual General Meeting : Factory Premises, Mongla Port I/A, Bagerhat.
4. Record Date : 12/05/2015
5. Earning Per Share (EPS) : Tk. 4.48
6. Net Assets Value Per Share (NAV) : Tk. 36.10
7. Net Operating Cash Flow Per Share : Tk. 6.48.

By Order of the Board  
Sd/-

M. Naseemul Hye FCS  
Company Secretary

Date: 29/04/2015