

# 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 valued Shareholders and concerned that a Meeting of the Board of Directors of Meghna Cement Mills Ltd. was held on Monday, 30 October 2017 from 3:00p.m. to 4.45p.m. at the Registered Office of the Company 125/A, Block-A, Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl. No.	Particulars	Decision
01.	Proposed Dividend for the Year ended on 30/06/2017	20% Cash Dividend on each share of Tk. 10/= (Tk. 2.00 per share of Tk. 10/=)
02.	Date & time of 25th AGM	12/12/2017, Tuesday, Time: 10.00 A.M.
03.	Venue of AGM	“Pushpogusso”, International Convention City Bashundhara (ICCB Hall No.-2), Dhaka.
04.	Record Date of AGM	20/11/2017

Financial Info.		Period	
		30 June 2017	30 June 2016
01.	Net Assets Value Per Share of Tk. 10/=	36.71	35.30
02.	Net Operating Cash Flow Per Share of Tk. 10/=	34.38	11.61 (Annualized)
03.	Earning Per Share (EPS) of Tk. 10/=	2.91	3.08
The Shareholder whose names will appear in the share register on the “Record date” i.e. on Monday 20 November 2017 will be entitled to get Dividend.			

By Order of the Board of Directors

Sd/-

M. Naseemul Hye FCS  
Company Secretary

Date: 30 October 2017