



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. has been held today, the 25 June 2020, Thursday from 3:00p.m. to 3.30p.m. in the Registered Office of the Company at 125/A, Block-A, Bashundhara R/A, Dhaka-1229. In the said meeting the Un-audited Financial Statements of the Company for the period ended on 31 March 2020 (from 01 July 2019 to 31 March 2020) were approved.

The key financial highlights of the Company for the 3rd Quarter ended on 31 March 2020 are appended below:

A.	Financial Info.	Period	
		31 March 2020	30 June 2019
1.	Net Assets Value Per Share of Tk. 10/=	31.62	31.61

B.	Financial Info.	Face value (Tk.)	Period	
			31 March 2020	31 March 2019
01.	Net Profit after Tax (Figure in "000")	-	25,119	39,807
02.	Net Operating Cash Flow Per Share	10/-	(27.21)	30.79
03.	Earning Per Share (EPS)	10/-	0.97	1.53

Note: The details of the 3rd Quarter's Un-Audited Financial Statements for the period ended on 31 March 2020 are also available in the website of the Company at www.meghnacement.com.

By Order of the Board of Directors
Sd/

M. Naseemul Hye FCS
Company Secretary

Date: 25 June 2020