



Meghna Cement Mills Ltd.

Bashundhara Industrial Headquarters
Plot-3, Block-G (Umme Kulsum Road)
Bashundhara R/A, Dhaka-1229
Tel: 88 02 8431024-8, Fax: 88 02 8401085
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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 Tuesday, 30 April 2019 from 3:30p.m. to 4.30p.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 2019 (from 01 July 2018 to 31 March 2019) were approved.

The key financial highlights of the Company for the 3rd Quarter ended on 31 March 2019 are appended below:

A.	Financial Info.	Period	
		31 March 2019	30 June 2018
1.	Net Assets Value Per Share of Tk. 10/=	36.45	34.85

B.	Financial Info.	Period	
		31 March 2019	31 March 2018
01.	Net Operating Cash Flow Per Share of Tk. 10/=	32.33	11.89
02.	Earning Per Share (EPS) of Tk. 10/=	1.61	1.15

Note: The details of the 3rd Quarter's Un-Audited Financial Statements for the period ended on 31 March 2019 are also available in the website of the Company at www.meghnacement.com.

By Order of the Board of Directors

Date: 30 April 2019

Sd/
M. Naseemul Hye FCS
Company Secretary