

MEGHNA CEMENT MILLS LIMITED

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 Wednesday, 12 September 2018 from 3:00p.m. to 4.00p.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 Stock Dividend for the Year ended on 30/06/2018	10% Stock Dividend (i.e.10:1)
02.	Date & Time of 26th AGM /EGM	31/10/2018, Wednesday, Time: 10.00 a.m./ 11 a.m.
03.	Venue of AGM /EGM	“Pushpogusso”, International Convention City Bashundhara (ICCB Hall No.-2), Dhaka.
04.	Record Date of AGM/EGM	04/10/2018 (Thursday)

Financial Info.		Period	
		30 June 2018	30 June 2017
01.	Net Assets Value Per Share of Tk. 10/=	38.33	36.71
02.	Net Operating Cash Flow Per Share of Tk. 10/=	(3.33)	34.38
03.	Earning Per Share (EPS) of Tk. 10/=	3.62	2.91

The Shareholders whose names will appear in the share register on the “Record date” i.e. on Thursday, 04 October 2018 be entitled to attend the AGM /EGM and to get Dividend.

Date: 12 September 2018

By Order of the Board of Directors
Sd/-
M. Naseemul Hye FCS
Company Secretary