



## Meghna Cement Mills Ltd.

Bashundhara Industrial Headquarters  
Plot-3, Block-G (Umme Kulsum Road)  
Bashundhara R/A, Dhaka-1229  
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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 Monday, 11 November 2019 from 3:30pm. to 4.25pm. 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 30/06/2019 | 10% Cash and 5% Stock.                                                                                              |
| 02.     | Date & Time of 27th AGM                            | Thursday, 19/12/2019 at 10.30am.                                                                                    |
| 03.     | Venue of AGM                                       | "GULNAKSHA", International Convention City Bashundhara (ICCB Hall No.- 1), Kuril Bishwa Road, Khilkhet, Dhaka-1229. |
| 04.     | Record Date of AGM                                 | 02/12/2019                                                                                                          |

|     | Financial Info.                               | Period       |              |
|-----|-----------------------------------------------|--------------|--------------|
|     |                                               | 30 June 2019 | 30 June 2018 |
| 01. | Net Assets Value Per Share of Tk. 10/=        | 33.19        | 34.85        |
| 02. | Net Operating Cash Flow Per Share of Tk. 10/= | 39.45        | (3.03)       |
| 03. | Earning Per Share (EPS) of Tk. 10/=           | 2.92         | 3.29         |

The Shareholders whose names will appear in the share register on the "Record Date" i.e. on Monday, 02 December 2019 be entitled to attend the AGM and to get Dividend.

By Order of the Board of Directors

M. Naseemul Hye FCS  
Sr. Executive Director

Date: 11 November 2019

**Factory**  
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Mongla, Bagerhat

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