



BASHUNDHARA GROUP

For the People, for the Country

MEGHNA CEMENT MILLS LTD.

Registered Office: 125/A, Block-A, Bashundhara R/A, Dhaka-1229

Head Office: BIHQ-1, Plot 03, Umme Kulsum Road, Block-G, Bashundhara R/A, Dhaka-1229

PRICE SENSITIVE INFORMATION

Reference to as specified in clause 16(2) of DSE/CSE (Listing) Regulations, 2015, a Board Meeting of the Company held today on November 14, 2022 at **2.45 p.m.** at BIHQ-1, Plot-3, Block-G, Umme Kulsum Road Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl No.	Financial Information	Period ended on	
		30-Sep-22	30-Jun-21
1	Net Assets Value per share of Tk. 10/-	BDT 58.23	BDT 57.90

Amount in Tk

Sl. No.	Financial Information	Face Value	Period ended on	
			30-Sep-22	30-Sep-21
1	Net Profit after Tax (in mn)	-	9.24	12.48
2	Earnings per share (EPS)	10.00	0.32	0.44
3	Net Operating Cash Flow per Share (NOCFPS)	10.00	4.82	5.56

*The details of the 1st Quarter's Un-Audited Financial Statements for the period ended on September 30, 2022 are available in the website of the Company at www.meghnacement.com.

Dated: November 14, 2022
Dhaka

By order of the Board
Sd/-
Md. Asaduzzaman ACS
Company Secretary