



**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 Thursday, **April 27, 2023** 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	
		Jan-Mar-2023	Jan-Mar-2022
1	Net Profit after Tax (in mn)	1.23	14.08
2	Net Assets Value per share of Tk. 10/-	BDT 52.40	BDT 55.14

*Amount in Tk*

Sl No.	Financial Information	Period ended on			
		July-Mar-2023	July-Mar-2022	Jan-Mar-2023	Jan-Mar-2022
1	Earnings per share (EPS)	0.69	1.39	0.04	0.47
		July-22 to Mar-2023	July-22 - Mar-2023		
2	Net Operating Cash Flow per Share (NOCFPS)	(2.50)	43.55		

**Dated: 27 April 2023**

**Dhaka**

By order of the Board

Sd/-

**Md. Asaduzzaman ACS**

Company Secretary