

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 Wednesday, 14 November 2018 from 4:00p.m. to 5.00p.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 30 September 2018 (from 01 July 2018 to 30 September 2018) were approved.

The key financial highlights of the Company for the 1st Quarter ended on 30 September 2018 are appended below:

A.	Financial Info.	Period	
		30 September 2018	30 June 2018
1.	Net Assets Value Per Share of Tk. 10/=	38.82	38.33

B.	Financial Info.	Period	
		30 September 2018	30 September 2017
1.	Net Profit after Tax (figures in "000")	11,005	4,864
2.	Earning per Share (EPS) of Tk. 10/=	0.49	0.22
3.	Net Operating Cash Flow Per Share of Tk. 10/=	(9.16)	(5.88)

Note: The details of the 1st Quarter's Un-Audited Financial Statements for the period ended on 30 September 2018 are also available in the website of the Company at www.meghnacement.com.

By Order of the Board of Directors

Date: 14 November 2018

Sd/
M. Naseemul Hye FCS
Company Secretary