



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 **30 January 2021** at **3.30 p.m.** at BIHQ-1, Block-G, Bashundhara R/A, Dhaka-1229 using digital platform. The following decisions were unanimously taken in the said meeting:

Sl No.	Financial Information	Period ended on	
		31-Dec-20	30-Jun-20
1	Net Assets Value per share of Tk. 10/-	BDT 68.25	BDT 31.18

Amount in Tk

Sl. No.	Financial Information	Face Value	Period ended on	
			31-Dec-20	31-Dec-19
1	Net Profit after Tax (Figure in "000")	-	24,675	16,963
2	Earnings per share (EPS)	10.00	0.90	0.62
3	Net Operating Cash Flow per Share (NOCFPS)	10.00	8.44	(12.57)

*The details of the 2nd Quarter's Un-Audited Financial Statements for the period ended on 31 December 2020 are available in the website of the Company at www.meghnacement.com.

Dated: 30 January 2021
Dhaka

By order of the Board
Sd/-
Shahriar Molla ACS
Company Secretary