



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 **28 April 2021** at **1.30 p.m.** through virtual platform and operated from the Board room of BIHQ-1, Block-G, Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl No.	Financial Information of 3 rd Quarter Un-Audited Financial Statements	Period ended on	
		31-Mar-21	30-Jun-20
1	Net Assets Value per share of Tk. 10/-	BDT 68.75	BDT 31.18

Amount in Tk

Sl. No.	Financial Information of 3 rd Quarter Un-Audited FS	Face Value	Period ended on	
			31-Mar-21	31-Mar-20
1	Net Profit after Tax (Figure in "000")	-00	38,307.00	25,119.00
2	Earnings per share (EPS)	10.00	1.40	0.92
3	Net Operating Cash Flow per Share (NOCFPS)	10.00	7.22	(16.11)

*The details of the 3rd Quarter's Un-Audited Financial Statements for the period ended on 31 March 2021 are available in the website of the Company at www.meghnacement.com.

Dated: 28 April 2021
Dhaka

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