

**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 19(2) of DSE (Listing) Regulations, 2015, a Board Meeting of the Company held today on 29 October 2020 at 3.30 p.m. at BIHQ-1, Block-G, Bashundhara R/A, Dhaka-1229, using virtual platform. The following decisions were unanimously taken in the said meeting:

Sl No.	Particulars	Decision
1	Proposed Dividend	The Board of Directors recommended for approval of stock dividend @5% and Cash dividend @5% for the year ended on 30 June, 2020 subject to approval of the shareholders in the 28th AGM of the Company.
2	Day, Date and time of the 28th AGM	Monday, <b>07 December 2020</b> at 11.30 a.m.
3	Venue of the 28th AGM	<b>Digital Platform.</b>
4	Record date of the AGM	Thursday, <b>26 November 2020</b>

Sl. No.	Financial Information	For the Financial Year : July to June	
		2020	2019
1	Net Profit after Tax	54,083,871.00	72,203,952.00
2	Earnings per share (EPS)	2.08	2.92
3	Net Asset Value per share (NAVPS)	32.73	33.19
4	Net Operating Cash Flow per Share (NOCFPS)	(4.71)	39.45

\*The details of the Financial Statements are available in the website of the Company.

\*\*The bonus shares have been recommended in view to utilize its retained amount as capital for business expansion.

\*\*\*The bonus shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

\*\*\*\*Bonus shares are declared out of profit.

\*\*\*\*\*The address of the website is: <http://www.meghnacement.com/>

**Dated: 29 October 2020****Dhaka**

By order of the Board

Sd/-

**Shahriar Molla ACS**

Company Secretary

Attention: \* Shareholders are requested to check and update their BOID's Bank A/c details along with routing number to get dividend online through BEFTN system.

\* Disclose and insert 12-digit e-TIN into BO A/c and get tax deduction @10% instead of @15% on dividend income.