



## Meghna Cement Mills Ltd.

Corporate Office : 125/A , Road # 02  
Block # A, Bashundhara R/A, Baridhara,  
Dhaka-1229, Bangladesh

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Ref: BG/MCML/CASD/2018/19

Date: 30 April 2018

Managing Director  
Dhaka Stock Exchange Ltd.  
9/F, Motijheel C/A.  
Dhaka-1000.

**Sub: Price Sensitive Information.**

Dear Sir,

We are pleased to draw your kind attention that a meeting of the Board of Directors of Meghna Cement Mills Ltd. has been held today, the 30 April 2018, Monday from 3:00p.m. to 4.00p.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 31 March 2018 (from 01 July 2017 to 31 March 2018) were approved.

The key financial highlights of the Company for the 3rd Quarter ended on 31 March 2018 are appended below:

A.	Financial Info.	Period	
		31 March 2018	30 June 2017
1.	Net Assets Value Per Share of Tk. 10/=	35.97	36.71

  

B.	Financial Info.	Period	
		31 March 2018	31 March 2017
01.	Net Operating Cash Flow Per Share of Tk. 10/=	13.08	(5.76)
02.	Earning Per Share (EPS) of Tk. 10/=	1.27	0.57

This is for your kind information and necessary action at your end.

Thanking you.

Yours sincerely,

M. Naseemul Hye FCS  
Company Secretary

CC: i) Chairman, Bangladesh Securities & Exchange Commission;  
ii) Managing Director, Chittagong Stock Exchange Ltd.