



Meghna Cement Mills Ltd.

Bashundhara Industrial Head Quarter
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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 30 January 2019 from 3:30p.m. to 4.15p.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 December 2018 (from 01 July 2018 to 31 December 2018) were approved.

The key financial highlights of the Company for the 2nd Quarter ended on 31 December 2018 are appended below:

A.	Particulars	Period ended on	
		31 December 2018	31 December 2017
01.	Earning Per Share (EPS) of Tk. 10/=	0.73	0.35
02.	Net Operating Cash Flow Per Share of Tk. 10/=	(22.43)	(7.05)

B.	Particulars	Period ended on	
		31 December 2018	30 June 2018
1.	Net Assets Value Per Share of Tk. 10/=	35.58	34.85

Note: The details of the 2nd Quarter's Un-Audited Financial Statements for the period ended on 31 December 2018 are also available in the website of the Company at www.meghnacement.com.

By Order of the Board of Directors

Date: 30 January 2019

Sd/
M. Naseemul Hye FCS
Company Secretary