



**किंग ब्रांड सिमेंट**  
सर्वोत्तम विनिर्माण अधिक सिमेंट



**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 **10 November 2021** 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 financial year ended on <b>30 June, 2021</b> subject to approval of the shareholders in the 29th AGM of the Company. Dividend for fully redeemable preference shareholders (non-Listed) to be recommended as per Information Memorandum of the issue.
2	Day, Date and time of the 29th AGM	: Thursday, <b>30 December 2021</b> at 4.30 p.m.
3	Venue of the 29th AGM	: <b>Digital Platform.</b>
4	Record date of the AGM	: Sunday, <b>05 December 2021</b>

Sl. No.	Financial Information	For the Financial Year : July to June	
		2021	2020
1	Net Profit after Tax	74,376,909.00	52,254,049.00
2	Earnings per share (EPS)	2.73	1.91 (Diluted)
3	Net Asset Value per share (NAVPS)	70.14	31.18 (Diluted)
4	Net Operating Cash Flow per Share (NOCFPS)	42.66	-4.27 (Diluted)

\*The details of the Financial Statements to be 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: 10 November 2021**

Dhaka

By order of the Board

Sd/-

**Company Secretary**

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

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