



**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 16(2) of DSE/CSE (Listing) Regulations, 2015, a Board Meeting of the Company held today on **14 November 2021** at **3.30 p.m.** at BIHQ-1, Block-G, Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl No.	Financial Information	Period	
		30-Sep-21	30-Jun-21 (Audited)
1	Net Assets Value per share of Tk. 10/-	BDT 70.61	BDT 70.14

*Amount in Tk*

Sl. No.	Financial Information	Face Value	For the 1st Quarter : July to September	
			2021	2020
1	Net Profit after Tax (Figure in "000")	-00	12,484.00	12,557.00
2	Earnings per share (EPS)	10.00	0.46	0.46
3	Net Operating Cash Flow per Share (NOCFPS)	10.00	5.84	(12.86)

The Board of Directors appreciated the efforts of the Managing Director of the Company regarding introducing a new product named "**BIR**" to utilize the production capacity of MCML; the Board states that it will help to boost up the profit of the Company.

\*The details of the 1st Quarter's Un-Audited Financial Statements for the period ended on 30 September 2021 are available in the website of the Company at [www.meghnacement.com](http://www.meghnacement.com).

**Dated: 14 November 2021**

**Dhaka**

By order of the Board

Sd/-

**Shahriar Molla ACS**

Company Secretary