



**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 **April 27, 2022** at **2.45 p.m.** at BIHQ-1, Plot-3, Block-G, Umme Kulsum Road Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl No.	Financial Information	Period ended on	
		31-Mar-22	30-Jun-21
1	Net Assets Value per share of Tk. 10/-	BDT 64.68	BDT 66.80

*Amount in Tk*

Sl. No.	Financial Information	Face Value	Period ended on	
			31-Mar-22	31-Mar-21
1	Net Profit after Tax (in mn)	-	41.68	38.31
2	Earnings per share (EPS)	10.00	0.49	0.48
3	Net Operating Cash Flow per Share (NOCFPS)	10.00	45.73	6.88

\*The details of the 3<sup>rd</sup> Quarter's Un-Audited Financial Statements for the period ended on 31 March 2022 are available in the website of the Company at [www.meghnacement.com](http://www.meghnacement.com).

**Dated: 27 April 2022**  
**Dhaka**

By order of the Board  
Sd/-  
**Md. Asaduzzaman ACS**  
Company Secretary