



**PREMIER
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PREMIER CEMENT MILLS LIMITED

Price Sensitive Information

This is for kind information of all concerned that Mr. Mohammed Ershadul Hoque-Director, Premier Cement Mills Limited has resigned from the Board. His resignation was approved by the Board of Directors and was adopted by shareholders in the 15th Annual General Meeting held on 14 October 2017. After the AGM the Board of Directors is reconstructed as follows: Mahammad Mustafa Haider-Chairman, Mr. Mohammed Amirul Haque-Managing Director, Mr. Md. Jahangir Alam-Director, Mr. Md. Alamgir Kabir-Director, Mr. M Mahfuzur Rahman-Independent Director and Mr. Tariq Ahmed-Independent Director.

By order of the Board

Date: 14 October 2017

Place: Chittagong

Kazi Md. Shafiqur Rahman
Company Secretary