



PREMIER CEMENT MILLS LIMITED

Ref: PCML/CS/2016/264

Date: 20 October, 2016

The Chairman

Bangladesh Securities and Exchange Commission
Jibon Bima Tower(15th, 16th & 20th Floor)
10, Dilkusha C/A, Dhaka-1000

Subject: Price Sensitive Information of Premier Cement Mills Limited

Dear Sir,

This is for your kind information that the Board of Directors of Premier Cement Mills Limited in its meeting held between 4.00 P.M to 6.20 P.M on Thursday, 20 October 2016, at its Corporate Office has approved among others the Financial Statements for the year ended on 30 June 2016 and also took the following decisions:

Sr. no.	Particulars	Decisions
1	Proposed Dividend for the year ended on 30 June 2016	Cash @ 15% or Tk. 1.50 per share
2	Date and time of the 14 th Annual General Meeting (AGM)	26 November 2016 at 11.00 A.M
3	Venue of the 14 th Annual General Meeting (AGM)	Auditorium of Chittagong Club Limited, S.S. Khaled Road, Chittagong
4	Record Date for the 14 th Annual General Meeting (AGM)	09 November 2016
5	Reappointment of retiring Managing Director of the Company	Mr. Mohammed Amirul Haque has been reappointed as Managing Director of the Company for five years tenure.

The financial highlights (Consolidated) for the year ended on 30 June 2016 are given below:

Sr. no.	Particulars	Consolidated (Amount in Taka)	
		01.07.2015 to 30.06.2016	01.07.2014 to 30.06.2015
01	Revenue/Turnover	9,361,935,844	8,098,701,152
02	Gross Profit	1,988,210,021	1,238,937,792
03	Other Income	(30,467,058)	111,936,424
04	Profit Before Tax	892,578,819	431,543,492
05	Provision for Tax	(201,431,872)	22,625,889
06	Profit After Tax	691,146,948	403,906,188
07	Net Asset Value (NAV)	4,258,863,943	3,397,884,255
08	Net Asset Value per share	40.39	32.22
09	Earnings Per Share(EPS)	6.48	3.83
10	Net Operating Cash Flows Per Share(NOCFPS)	11.28	3.73

The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. 09 November 2016 will be entitled to attend the AGM and will qualify for Dividend.

By order of the Board

Kazi Md. Shafiqur Rahman

Company Secretary

Copy to: 1. Managing Director, Dhaka Stock Exchange Limited (DSE)
2. Managing Director, Chittagong Stock Exchange Limited (CSE)

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