

# PREMIER CEMENT MILLS LIMITED

## Price Sensitive Information of the 18<sup>th</sup> AGM

This is for your kind information that the Board of Directors of Premier Cement Mills Limited in its meeting held on Thursday the 12 November 2020 at 4.00 P.M through video conference hosted from the Corporate Office of the Company located at T.K. Bhaban (12<sup>th</sup> Floor), 13 Kawran Bazar, Dhaka 1215 to transact the following businesses:



Particulars of the 18 <sup>th</sup> AGM		Decisions
1.	Proposed Dividend for the year ended on 30 June 2020	Cash @ 10% i.e. Tk 1.00 against Tk.10 Per Share
2.	Record Date of the 18 <sup>th</sup> AGM	7 <sup>th</sup> December 2020
3.	Date and time of the 18 <sup>th</sup> AGM	28 <sup>th</sup> December 2020 at 11.30 A.M.
4.	Mode of the 18 <sup>th</sup> AGM	Through the digital Platform

**The Financial highlights (Consolidated) for the year ended 30 June 2020 is given below:**

Particulars of the 18 <sup>th</sup> AGM		Amount in BDT	
		30 June 2020	30 June 2019
1.	Net Asset Value (NAV) Mio	5,245.13	5,081.18
2.	Net Asset Value Per share	49.74	48.19
3.	Earnings Per Share (EPS)	2.55	5.80
4.	Net Operating Cash Flows Per Share (NOCFPS)	6.99	6.05

**Note:**

1. The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. **7<sup>th</sup> December 2020** will be entitled to attend the AGM and will qualify for Dividend.
2. In compliance with the Bangladesh Security exchange Commission order no. SEC/SR-MIC/94-231/25 dated 08 July 2020, the 18th Annual General Meeting of Premier Cement Mills Ltd. will be held using Digital platform
3. The detailed login process and link of the online live portal to attend the meeting will be communicated to the shareholders in due course. Therefore, the shareholders are requested to update their email addressed , Bank Account, Contact number, E-mail Address, E-TIN number etc. through their respective Depository participant (DP) before record date.
4. No special benefit, refreshment or gift in cash shall be given to the Shareholders for attending the 18<sup>th</sup> Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no.SEC/CMRRD/2009-193/154 dated October 24, 2013

Thanking you,

Sd/-

**Kazi Md. Shafiqur Rahman**  
Company Secretary

Date : 12<sup>th</sup> November 2020  
Place: Dhaka