

PREMIER CEMENT MILLS PLC

Price Sensitive Information of the 20th AGM

for the year ended on June 30, 2022

PREMIER
cement

This is for your kind information that the meeting of the Board of Directors of Premier Cement Mills PLC held on Monday the 13 February 2023 at 3.00 P.M. at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka 1215 through video conference to consider, among others the annual audited consolidated financial statements for the year ended on June 30, 2022, to transact the following businesses:

Particulars of the 20 th AGM		Decisions
1.	Proposed Dividend for the year ended on 30 June 2022	Cash @ 10% i.e. Tk 1.00 against Tk.10 Per Share
2.	Record Date of the 20 th AGM	Monday the 6 th March 2023
3.	Date and time of the 20 th AGM	Tuesday the 28 th March 2023 at 11.00 A.M.
4.	Mode of the 20 th AGM	Through the digital Platform

The Financial highlights (Consolidated) for the year ended 30 June 2022 is given below:

Particulars of the 20 th AGM		Amount in BDT	
		30 June 2022	30 June 2021
1.	Net Asset Value (NAV) (BDT in Mio)	7,078.39	8,417.73
2.	Net Asset Value Per share	67.13	79.83
3.	Earnings Per Share (EPS)	(10.70)	6.18
4.	Net Operating Cash Flows Per Share (NOCFPS)	5.26	6.31

Notes:

1. The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. 06th March 2023 will be entitled to attend the 20th AGM and will qualify for Dividend.

In compliance with the Bangladesh Security exchange Commission order no. SEC/SRMIC/94-231/25 dated 08 July 2020, the 20th AGM of Premier Cement Mills PLC will be held using Digital platform

2. 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 3. (DP) before record date.

4. No special benefit, refreshment or gift in cash shall be given to the Shareholders for attending the 20th Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no.SEC/CMRRD/2009-193/154 dated October 24, 2013

5. All updated financial reports, Annual reports, Price Sensitive Information and so on are uploaded in the website of the company (<https://www.premiercement.com/page/investors-premier.html>).

By order of the Board

Sd/-

Date : February 13, 2023

Place: Dhaka

Kazi Md. Shafiqur Rahman
Company Secretary