

PREMIER CEMENT MILLS PLC

Price Sensitive Information

For the first quarter ended on 30 September 2022

PREMIER
cement

This is for your kind information that the Board of Directors' meeting of Premier Cement Mills PLC will be held by using digital platform on Monday the 13th February 2023 at 4.00 P.M. at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka -1215 to transact the following businesses:

The financial highlights for the half-year ended on 30 September 2022 are appended below:

Sl. No	Particulars	Un-audited	
		Amount in BDT	
		1 July 2022 to 30 Sep 2022	1 July 2021 to 30 Sep 2021
1.	Revenue	3,736,860,074	292,0731,682
2.	Profit for the Period	(266,735,377)	13,108,416
3.	Earnings Per Share (EPS)	(2.53)	0.12
4.	Net Operating Cash Flows Per Share (NOCFPS)	2.80	2.87

Sl. No	Particulars	As at 31 Dec 2022 (Un-audited)	As at 30 June 2022 (Audited)
5.	Net Asset Value -NAV (in Mio)	6,811.92	7,078.39
6.	Net Asset Value Per share	64.60	67.13

Place: Dhaka
Date: February 13, 2023

By order of the Board
Sd/-

Kazi Md. Shafiqur Rahman
Company Secretary

The details of the published Consolidated Half Year Consolidated Financial Statements can be available in the website of the Premier Cement Mills PLC. The address of the website is www.premiercement.com