

PREMIER CEMENT MILLS LIMITED

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Premier Cement Mills Limited in its meeting held at the Corporate Office of the Company between 4.00 P.M. to 7.00 P.M on Sunday the 27 August 2017 has approved among others the Financial Statements for the year ended on 30 June 2017 and also took the following decision.

**PREMIER
Cement**

Particulars	Decision
Proposed Dividend for the year ended on 30 June 2017	Cash @ 20% i.e. Tk 2.00 against Tk.10 Per Share
Record Date for the 15th Annual General Meeting (AGM)	21 September 2017
Date and time of the 15th Annual General Meeting (AGM)	14 October 2017 at 11.00 a.m
Venue of the 15th Annual General Meeting (AGM)	Auditorium of Chittagong Club Limited, S.S. Khaled Road, Chittagong.

The Financial highlights (Consolidated) for the year ended 30 June 2017 is given below:

Particulars	Amount in Taka	
	30 June 2017	30 June 2016 (Restated*)
Revenue/ Turnover	10,332,898,832	9,361,935,844
Gross Profit	1,698,294,901	1,988,210,021
Other Income/(Expenses)	(144,141,271)	(30,467,058)
Profit before Tax	662,385,953	892,578,821
Provision for Tax	(100,376,642)	(201,431,872)
Profit after Tax	562,009,311	691,146,949
Net Asset Value (NAV)	4,292,343,243	3,905,274,045*
Net Asset Value Per share	40.71	37.03*
Earnings Per Share (EPS)	5.17	6.48
Net Operating Cash Flows Per Share (NOCFPS)	6.53	11.30*

Note * Amount restated

The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. 21 September 2017 will be entitled to attend the AGM and will qualify for Dividend.

By order of the Board

Kazi Md. Shafiqur Rahman
Company Secretary

Date : 27 August 2017

Place: Dhaka

Special Notes:

No special benefit, refreshment or gift in cash shall be given to the Shareholders for attending the 15th Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no.SEC/CMRRD/2009-193/154 dated October 24, 2013

*The details of the published financial statement is available in the website of the issuer of securities. the address of the website is www.premiercement.com