



PREMIER CEMENT MILLS LIMITED

Price Sensitive Information

This is for information of all concern that the Shareholders of Premier Cement Mills Limited has unanimously passed among others the following agenda as special resolution in the 14th Annual General Meeting held on Saturday, the 26 November 2016 at 11.00 am at the Auditorium of Chittagong Club Limited, S. S. Khaled Road, Lalkhan Bazar, Chittagong:

Special Business

Agenda # 7: Amalgamation

"Resolved that proposal for merger/amalgamation of Premier Power Generation Limited (Subsidiary) and National Cement Mills Limited (Associate), (regarding which special resolutions have been passed in the EGM of both Companies held at their registered Office) with Premier Cement Mills Limited is hereby passed"

By order of the Board

Md. Shafiqul Islam Talukder
Chief Financial Officer