



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 at 4.00 P.M. on Thursday the 24 October 2019 has approved among others the Financial Statements for the year ended on 30 June 2019 and also took the following decisions:

Particulars		Decision
1.	Proposed Dividend for the year ended on 30 June 2019	Cash @ 10% i.e. Tk 1.00 against Tk.10 Per Share
2.	Record Date for the 17 th Annual General Meeting (AGM)	17 November 2019
3.	Date and time of the 17 th Annual General Meeting (AGM)	21 December 2019 at 11.00 A.M
4.	Venue of the 17 th Annual General Meeting (AGM)	City Hall Convention Center, Agrabad Access Road, Chittagong - 4100

The Financial highlights (Consolidated) for the year ended 30 June 2019 is given below:

Particulars	Amount in BDT	
	30 June 2019	30 June 2018
1. Net Asset Value (NAV) Mio	5,081.18	4,547.85
2. Net Asset Value Per share	48.19	43.13
3. Earnings Per Share (EPS)	5.80	4.18
4. Net Operating Cash Flows Per Share (NOCFPS)	6.05	6.88

The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. 17 November 2019 will be entitled to attend the 17th AGM and will qualify for Dividend.

Thanking you,

Sd/-

Kazi Md. Shafiqur Rahman
Company Secretary

Date: 24 October 2019
Place: Dhaka

Special Note:

No special benefit, refreshment or gift in cash shall be given to the Shareholders for attending the 17th Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no. SEC/CMRRD/2009-193/154 dated October 24, 2013