



PREMIER CEMENT MILLS LIMITED

Ref: PCML/CS/2015/132
January 27, 2015

The Chairman
Bangladesh Securities and Exchange Commission
JBC Tower (15th, 16th and 20th Floor)
10 Dilkusha, Motijheel C/A
Dhaka-1000.


Subject: Submission of dividend disbursement compliance report for the year 2013-2014.

Dear Sir,

In compliance with the SEC Notification no. SEC/CMRRCD/2009-193/Admin/03-31 dated June 01, 2009; we are pleased to submit the dividend disbursement compliance report for the year ended June 30, 2014 with the suggested format duly filled in and signed.

This is for your kind information and records.

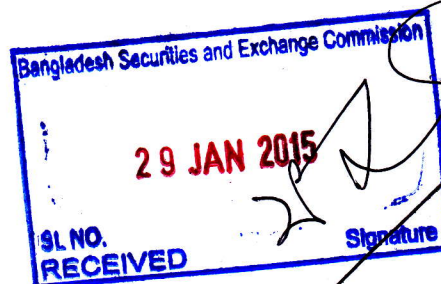
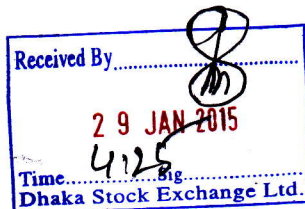
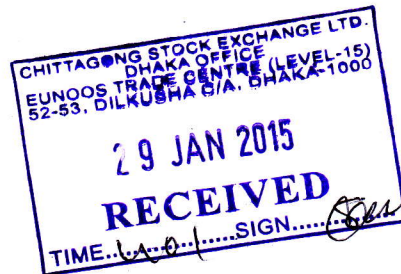
Thanking you,


Kazi Md. Shafiqur Rahman
Company Secretary

Enclosed: As mentioned above

CC to:

1. Managing Director, Dhaka Stock Exchange, 9/F, Motijheel C/A, Dhaka-1000.
2. Managing Director, Chittagong Stock Exchange Limited, Eunoos Trade Centre (Level-15), 52, 53 Dilkusha C/A Dhaka-1000.



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Report on Dividend Distribution

01	Name of the Issuer/ Company	Premier Cement Mills Limited
02	Type of Dividend (Final/ Interim)	Final
03	Date of recommendation of Dividend by the Board of Directors	28-Oct-14
04	Rate of Dividend recommended by the Board of Directors	a) Cash Dividend: 30% b) Bonus/ Stock dividend: N/A
05	Dividend recommended for (Put tick Mark)	a) Sponsors only b) General shareholder only c) All shareholders✓
06	Date of approval of Dividend at AGM	27-Dec-14
07	Rate of Dividend approved at AGM	a) Cash Dividend: 30% b) Bonus/ Stock dividend: N/A
08	Amount of Dividend	a) Cash dividend Tk. 316,350,000 b) Bonus/Stock dividend: N/A
09 Distribution/ Disbursement detail of Cash Dividend:		
(i)	Date of commencement of Cash Dividend Warrant distribution/ despatch	21-Jan-15
(ii)	Date of completion of cash Dividend Warrant Distribution/Despatch	27-Jan-15
(iii)	Whether all the cash Dividend Warrants are Distributed/Despatched or not, if not furnish-	
	(a) Amount of warrants not distributed/despatched	N/A
	(b) Reasons for non distribution/non-despatch	
(iv)	Amount of Cash Dividend actually disbursed/paid as on reporting date	a) Current Year's Dividend: Tk 316,350,000 b) Previous Year's Dividend: Tk 421,800,000 Total disbursement/ payment: Tk 738,150,000
(v)	Amount of unpaid cash dividend as on reporting date	a) Current Year's Unpaid Dividend (If any): Tk..... N/A b) Previous Year's Dividend (If any): Tk 15,50,000.00 Total Unpaid Dividend: Tk 15,50,000.00
(vi)	Reasons for non-disbursement/non-payment of Cash Dividend(if any)	N/A
10 Issuance details of Bonus/ Stock Dividend:		
(i)	(a) Date of commencement & completion of issuance of stock/bonus share certificate (in case of paper share)	N/A
	(b) Date of crediting of stock/ bonus shares to the B/O A/C through CDS (in case of electronic/ dematerialized share)	N/A
(ii)	Number & face value of non-issued / non-credited stock/bonus shares as on reporting date (if any)	N/A
(iii)	Reasons for non-issuance/ non-crediting of stock/ bonus share, if any,	N/A

Kazi Md. Shafiqur Rahman
Company Secretary

Premier Cement Mills Limited
Kazi Md. Shafiqur Rahman

Company Secretary

Authorized Signature with Seal
(With name & designation)

Reporting Date: 27 January 2015