



PREMIER CEMENT MILLS LIMITED

T.K. Bhaban (12th Floor) 13, Karwan Bazar, Dhaka-1215

Revision of Price Sensitive Information

As per the approval of BSEC on SEC/SRMIC/31/2013/192 dated on the 5th August 2021 the Record Date and 1st EGM Date of Premier Cement Mills Limited has been Revised as follows:

1. Record Date of 1st EGM has been shifted to **Tuesday, the 17th August 2021** in lieu of Sunday, the 22nd August 2021.
2. Date of 1st EGM has been shifted to **Wednesday, the 8th September 2021** at 11:00 A.M. in lieu of Thursday, the 26th August 2021 at 11:00 A.M. and the venue of 1st EGM has been remaining same through digital platform.

By order of the Board

Kazi Md. Shafiqur Rahman
Company Secretary

Date : 05-08-2021

Place: Dhaka