

PREMIER CEMENT MILLS LIMITED

Price Sensitive Information of the 19th AGM

This is for your kind information that the meeting of the Board of Directors' of Premier Cement Mills Limited will be held on Tuesday the 26th October 2021 at 3.00 PM at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka-1215 to consider, among others the annual audited financial statements for the year ended on June 30, 2021, to transact the following businesses:

**PREMIER
CEMENT**

Particulars of the 19 th AGM		Decisions
1.	Proposed Dividend for the year ended on 30 June 2021	Cash @ 20% i.e. Tk 2.00 against Tk.10 Per Share
2.	Record Date of the 19 th AGM	17 th November 2021
3.	Date and time of the 19 th AGM	26 th December 2021 at 3.00 PM
4.	Mode of the 19 th AGM	Through the digital Platform

The Financial highlights (Consolidated) for the year ended 30 June 2021 is given below:

Particulars of the 19 th AGM		Amount in BDT	
		30 June 2021	30 June 2020
1.	Net Asset Value (NAV) (BDT in Mio)	8,417.73	5,245.13
2.	Net Asset Value Per share	79.83	49.74
3.	Earnings Per Share (EPS)	6.18	2.55
4.	Net Operating Cash Flows Per Share (NOCFPS)	6.31	6.99

Notes:

1. The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. **17th November 2021** will be entitled to attend the 19th AGM and will qualify for Dividend.
2. In compliance with the Bangladesh Security exchange Commission order no. SEC/SR-MIC/94-231/25 dated 08 July 2020, the 19th Annual General Meeting of Premier Cement Mills Limited will be held using Digital platform
3. The detailed login process and link of the online live portal to attend the meeting will be communicated to the shareholders in due course. Therefore, the shareholders are requested to update their email addressed , Bank Account, Contact number, E-mail Address, E-TIN number etc. through their respective Depository participant (DP) before record date.
4. No special benefit, refreshment or gift in cash shall be given to the Shareholders for attending the 19th Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no.SEC/CMRRD/2009-193/154 dated October 24, 2013

Thanking you,

Sd/-

Kazi Md. Shafiqur Rahman
Company Secretary

Date : 26th October 2021
Place: Dhaka