

This is for your kind information that the meeting of the Board of Directors' of Company held on **Thursday**, **the June 30, 2022 at 4.00 P.M. through digitally hoisted from T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka 1215** to transact the following business:

Declaration of Commercial Production by VRM

The Company has successfully installed and commissioned the Vertical Roller Mill (VRM) which is supplied by the **FL Smidth, Denmark** - the world renowned cement mill manufacturer. The commercial production of **VRM** will be started from **July 1, 2022** and at present total capacity is given below:

Existing Ball Mill Capacity	New VRM Capacity	Total Present Capacity
8,000 MT/Day	17,520 MT/Day	25,520 MT/Day

The above PSI decision was taken in the Board of Directors Meeting.

By order of the Board

Sd/-**Kazi Md. Shafiqur Rahman** Company Secretary

Place: Dhaka Date: June 30, 2022