

PREMIER CEMENT MILLS PLC.

Price Sensitive Information of the 21st AGM

for the year ended on June 30, 2023

PREMIER
cement

This is for your kind information that the meeting of the Board of Directors' of Premier Cement Mills PLC. will be held using digital platform on Saturday the 28th October 2023 at 3.00 P.M. at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka-1215 to consider, among others the Annual Audited Consolidated Financial Statements for the year ended on June 30, 2023, to transact the following businesses:

Particulars of the 21 st AGM		Decisions
1.	Proposed Dividend for the year ended on June 30, 2023	Cash @ 10% i.e. Tk 1.00 against Tk.10 Per Share
2.	Record Date of the 21 st AGM	Thursday the 16 th November 2023
3.	Date and time of the 21 st AGM	Thursday the 28 th December 2023 at 11.00 A.M.
4.	Mode of the 21 st AGM	Through the digital Platform

The Financial highlights (Consolidated) for the year ended June 30, 2023 is given below:

Particulars of the 21 st AGM		Amount in BDT	
		30 June 2023	30 June 2022
1.	Net Asset Value (NAV) (BDT in Mio)	6,256.16	7,078.39
2.	Net Asset Value Per share	59.33	67.13
3.	Earnings Per Share (EPS)	(7.99)	(10.70)
4.	Net Operating Cash Flows Per Share (NOCFPS)	5.84	5.26

Notes:

1. The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e. 16th November 2023 will be entitled to attend the 21st AGM and will qualify for Dividend.
2. In compliance with the Bangladesh Security exchange Commission order no. SEC/SRMIC/94-231/25 dated 08 July 2020, the 21st AGM of Premier Cement Mills PLC. 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 21st Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no.SEC/CMRRD/ 2009-193/ 154 dated October 24, 2013
5. All Audited Financial Reports, Annual Reports, Price Sensitive Information and so on are uploaded in the website of the company (<https://www.premiercement.com/page/investors-premier.html>).

By order of the Board

Sd/-

Date : 28th October 2023

Place: Dhaka

Kazi Md. Shafiqur Rahman
Company Secretary