



PREMIER CEMENT MILLS PLC

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

Price Sensitive Information

We are pleased to inform you that a meeting of the Board of Directors of Premier Cement Mills PLC was held on Wednesday, April 9, 2025 at 3.30 PM at T.K Bhaban (12th Floor), 13 Kawran Bazar, Dhaka 1215. The following decisions were taken by the members of the Board of Directors:

- a) The Directors considered the matter and after detailed discussions, **UNANIMOUSLY RESOLVED THAT** in accordance with the order dated March 24, 2025, an **Extra-Ordinary General Meeting (EGM) is to be scheduled to be held on Wednesday the 21st May 2025 at 2.30 PM at City Hall, Agrabad Access Road, Chittagong-4100, Bangladesh**, to place the draft Scheme of Amalgamation for the purpose of their consideration and approval, with or without modification. The notice of presentation of the application before the Hon'ble High Court Division and **EGM** date is to be published in two daily newspapers "The Daily Star" and "The Daily Kalerkantho" as per the directions of the Hon'ble High Court Division provided in the order dated March 24, 2025;
- b) The Directors **UNANIMOUSLY RESOLVED THAT** the **"Record Date" is hereby fixed dated on Wednesday the 30th April 2025** after market trade end for the closing of the share transfer book of Premier Cement Mills PLC, and that members whose names appear in the Members' Register/Depository Register on the Record Date shall be eligible to attend the EGM.

Date : April 09, 2025

By the Board
Sd/-
Kazi Md. Shafiqur Rahman
Company Secretary