



BASHUNDHARA GROUP

For the People, for the Country

MEGHNA CEMENT MILLS LTD.

Registered Office: 125/A, Block-A, Bashundhara R/A, Dhaka-1229

Head Office: BIHQ-1, Plot 03, Umme Kulsum Road, Block-G, Bashundhara R/A, Dhaka-1229

PRICE SENSITIVE INFORMATION

Reference to as specified in clause 16(2) of DSE/CSE (Listing) Regulations, 2015, a Board Meeting of the Company held today on **29 January 2023** at **2.45 p.m.** at BIHQ-1, Plot-3, Umme Kulsum Road, Block-G, Bashundhara R/A, Dhaka-1229. The following decisions were taken unanimously:

SI No.	Financial Information	Period ended on	
		Oct-Dec-2022	June 30-2022
1	Net Assets Value per share of Tk. 10/-	BDT 52.35	BDT 55.14

Amount in Tk

SI No	Financial Information	Face Value	Period ended on			
			July-Dec,22	July-Dec,21	Oct-Dec,22	Oct-Dec,21
01	Net Profit after Tax (Figure in"000")	10.00	19,525	27,589	10,281	15,104
02	Earnings per share (EPS)	10.00	0.65	0.92	0.34	0.50
03	Net Operating Cash Flow per Share (NOCFPS)	10.00	3.77	30.57		

*The details of the 2nd Quarterly Un-Audited Financial Statements for the period ended on 31 December 2022 is available in the website of the Company at www.meghnacement.com.

Dated: 29 January 2023
Dhaka.

By order of the Board
Sd/-
Md. Asaduzzaman ACS
Company Secretary