



**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 BSEC notification no. BSEC/CMRRC/2009-193/37/Admin/132, a Board Meeting of the Company held today on January **29, 2023** at **2.45 p.m.** at BIHQ-1, Plot-3, Block-G, Umme Kulsum Road Bashundhara R/A, Dhaka-1229. The following credit rating report were adopted unanimously.

Rating Type	Company	
<b>RATINGS SUMMARY</b>		
<b>CREDIT RATING</b>	<b>CURRENT</b>	<b>PREVIOUS</b>
<b>Long-Term</b>	A	A
<b>Short-Term</b>	ST-3	ST-3
<b>Rating Validity</b>	December 26,2023	
<b>RATINGS EXPLANATION</b>		
A	Companies rated in this category have strong capacity to meet the financial commitments but are susceptible to the adverse effects of changes in circumstances and economic conditions. These companies are judge to be of high quality subject to low credit risk.	
ST-3	This rating indicates that the degree of safety regarding timely payment on the loans and facilities is adequate; however, the issues are more vulnerable to the adverse effects of changing circumstances than issues rated in the two higher categories	

**Dated: January 29, 2023**

**Dhaka**

By order of the Board

Sd/-

**Md. Asaduzzaman ACS**  
**Company Secretary**