



Meghna Cement Mills Ltd.

Bashundhara Industrial Headquarters
Plot-3, Block-G (Umme Kulsum Road)
Bashundhara R/A, Dhaka-1229
Tel: 88 02 8431024-8, Fax: 88 02 8401085
Web: www.bashundharagroup.com

Ref: BG/MCML/CASD/2019/718

Date: 15 November 2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Exchange Bhaban, E-6/C, Agargaon
Sher-E Bangla Nagar Administrative Area
Dhaka - 1207.

Sub: Price Sensitive Information.

Dear Sir,

We are pleased to draw your kind attention that a meeting of the Board of Directors of Meghna Cement Mills Ltd. was held on Friday, 15 November 2019 from 3:00p.m. to 3.30p.m. at the Registered Office of the Company at 125/A, Block-A, Bashundhara R/A, Dhaka-1229. In the said meeting the Un-audited Financial Statements of the Company for the 1st Quarter of FY 2019-2020 ended on 30 September 2019 was passed and disclosed the under mentioned financial indicators of the Company:

A.	Financial Info.	Period	
		30 September 2019	30 June 2019
1.	Net Assets Value Per Share of Tk. 10/=	33.57	33.19

B.	Financial Info.	Period	
		30 September 2019	30 September 2018
1.	Net Profit after Tax (figures in "000")	9,459	11,005
2.	Earning per Share (EPS) of Tk. 10/=	0.38	0.44
3.	Net Operating Cash Flow Per Share of Tk. 10/=	(6.92)	(8.33)

This is for your kind information and necessary action at your end.

Thanking you.

Yours sincerely,

For and on behalf of
Meghna Cement Mills Ltd.


M. Naseemul Hye FCS
Sr. Executive Director

Encl: As stated above.

CC: i) Managing Director, Dhaka Stock Exchange Ltd.
ii) Managing Director, Chittagong Stock Exchange Ltd.