

MEGHNA CEMENT MILLS LTD

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

NOTICE OF CREDITING OF DIVIDEND AND BONUS SHARES

This is for kind information of all the valued Shareholders of this Company that the Dividend and Bonus Shares for the financial year ended on 30 June 2019 have already been Credited to all the eligible Shareholders' of Meghna Cement Mills Ltd. at their respective BO Accounts.

Sd/-

M. Naseemul Hye, FCS
Company Secretary

Date: 16 January 2020