



কিং ব্রান্ড সিমেন্ট
স্বল্প বিলাপে অধিক সিমেন্টে



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

This is for kind information of all concerned that the Board of Directors meeting held on November 7, 2022 at 03:00 pm, has adopted audited Financial Statements for the year ended 30 June, 2022 and has recommended the followings issues which will be approved in the ensuing 30th AGM of the company.

Sl No.	Particulars	Decision
1	Date & Time of AGM	Thursday, December 29, 2022 at 11:00 am
2	Venue of AGM	Virtual (https://meghnacement.bdvirtualagm.com)
3	Record Date	Thursday, December 01, 2022
4	Recommended Dividend	5% cash dividend & 5% stock dividend (bonus shares) for every 100 shares subject to the approval of shareholders in the forthcoming 30 th AGM of the company
5	Comparative Audited Financial Statements data between 2021-2022 and 2020-21 are as Follows	

Sl. No.	Particulars	FY 2021-22 (Amount in BDT)	FY 2020-21 Restated (Amount in BDT)
a)	Net Profit after Tax	5,58,17,403	(2,34,42,101)
b)	Net Asset value per share (NAVPS)	57.90	62.49
c)	Earnings per Share (EPS)	1.95	(0.86)
d)	Net Operating Cash Flow per Share	15.14	42.66
6)	Future development projects and Introduction of new products.	The Board of Directors of MCML has recommended 5% bonus shares for every 100 shares which amount of money will be invested in new material handling projects. The reasons for declaration of the bonus shares are a) utilization of such retained amount as capital, (b) declared out of accumulated profit. (c) are not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or the post-dividend retained earnings become negative or a debit balance.	

By order of the Board
Sd/

Md. Asaduzzaman ACS
Company Secretary

Dated: Dhaka
November 7, 2022