



MEGHNA CEMENT MILLS PLC

Registered Office: Plot-125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229

Price Sensitive Information

We are pleased to draw your kind attention that, a meeting of the Board of Directors of Meghna Cement Mills Plc was held on Saturday, 31/01/2026 from 11:00a.m. to 11:45a.m at the Registered Office of the Company at 125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229. In the said meeting the Un-Audited Financial Statements of the Company for the 2nd Quarter of FY 2025-2026 for the period ended 1st October to 31st December 2025 was passed and disclosed the under mentioned financial indicators of the Company.

Sl. No.	Particulars	Period	
		31 December, 2025	30 June, 2025
01.	Net Assets Value Per Share (BDT)	(32.85)	(1.70)

Sl. No.	Financial Information	Face Value (BDT)	Period	
			31 December, 2025	31 December, 2024
01.	Net Profit after Tax	-	(984146293)	(299,148,088)
02.	Earnings Per Share (EPS)	10/-	(31.16)	(9.47)
03.	Net Operating Cash Flow Per Share	10/-	4.56	(5.97)

NB: The details of the 2nd Quarter's Un-Audited Financial Statements for the period ended on 31st December, 2025 are also available in the website of the Company www.meghnacement.com

By order of the Board of Directors
Sd/-

Date: 31 January, 2026

M. Naseemul Hye FCS
Company Secretary