



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 **Thursday, 30/04/2026** from 2:30 p.m. to 3:00 p.m. 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 **3rd Quarter of the FY 2025-2026 period ended on 31st March, 2026** was passed and disclosed the under mentioned financial indicators of the Company:

Sl. No.	Particulars	Period	
		31 March, 2026	30 June, 2025
01.	Net Assets Value Per Share (BDT)	(51.33)	(1.70)

Sl. No.	Financial Information	Face Value (BDT)	Period	
			31 March, 2026	31 March, 2025
01.	Net Profit after Tax (BDT)	-	(1,520,509,930)	(787,989,384)
02.	Earnings Per Share (EPS)	10/-	(48.13)	(24.95)
03.	Net Operating Cash Flow Per Share	10/-	4.93	(7.75)

NB: The details of the 3rd Quarter's Un-Audited Financial Statements for the period ended on 31st March, 2026 are also available in the website of the Company-www.meghnacement.com.

By Order of the Board of Directors

Sd/-

Date: 30 April, 2026

M. Naseemul Hye FCS
Company Secretary