



MEGHNA CEMENT MILLS PLC

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

Price Sensitive Information

This is for kind information of all valued Shareholders and concerned that, a meeting of the Board of Directors of Meghna Cement Mills PLC. was held on Tuesday, 28 October, 2025 from 3:00 p.m. to 3:45 p.m. at the Registered Office of the Company at Plot-125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl. No.	Particulars	Decisions of the Board		
1.	Proposed Dividend for the FY 2024-2025	No Dividend		
2.	Date and Time of 33 rd AGM	Monday, 22 December, 2025 at 11:00 a.m.		
3.	Venue of AGM (through Digital Platform)	Link: https://meghnacement.bdvirtualagm.com		
4.	Record Date of AGM	Thursday, 20 November, 2025		
Sl. No.	Financial Information	Face Value (Tk.)	Period ended	
			30 June 2025	30 June 2024
1.	Earnings Per Share	10/-	(36.58)	(7.16)
2.	Net Assets Value Per Share	10/-	(1.70)	37.64
3.	Net Operating Cash Flow Per Share	10/-	0.44	(39.06)

Note: The Shareholders whose names will appear in the **Members Register** on the Record Date i.e., Thursday, 20/11/2025 shall be entitled to attend in the 33rd AGM.

Date: 28 October, 2025

By Order of the Board of Directors
Sd/-
M. Naseemul Hye FCS
Company Secretary