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 Wednesday, 28 October 2026 from 3:00 P.M. to 3:45 P.M. in the meeting room of the Company at Safwan Bashundhara Global Headquarter (SBGHQ), Tower-1, Plot-844, Road-12, Block-I, 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 2025-2026**	NIL
2.	**Date and Time of 34th AGM**	Sunday, 27 December 2026 at 11:00 a.m.
3.	**Method of AGM**	Hybrid System
4.	**Join Link of AGM**	https://meghnacement.bdvirtualagm.com
5.	**Venue of AGM**	"Centrum Hall" Plot-1063, Block-I, Road-16 Bashundhara R/A, Dhaka- 1229.
6.	**Record Date of AGM**	Thursday, 19 November, 2026

Sl. No.	Financial Information	Face Value (BDT)	Period ended	
			30 June 2026	30 June 2025
1.	Earnings Per Share	10/-	(63.68)	(36.58)
2.	Net Assets Value Per Share	10/-	(68.09)	(1.70)
3.	Net Operating Cash Flow Per Share	10/-	(1.40)	0.44

Note: The Shareholders whose names will appear in the Members Register on the Record Date i.e., Thursday, 19/11/2026 shall be entitled to attend in the 34th AGM.

By Order of the Board of Directors
Sd/-
M. Mazedul Islam
Company Secretary
(Additional Charge)

Date: 28 October, 2026