

PREMIER CEMENT MILLS LIMITED

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Premier Cement Mills Limited in its board meeting held between 5.30 P.M. to 6.30 P.M. on Tuesday, 28 October 2014, at its Corporate Office has approved among others the Financial Statements for the year ended on 30 June 2014 and also took the following decisions:

Serial No.	Particulars	Decisions
1	Proposed Dividend for the year ended on 30 June 2014	Cash: @ 30%; i.e. Tk.3 against Tk.10 per share
2	Date and time of the 12 th Annual General Meeting (AGM)	27 December 2014 at 11.00 A.M
3	Venue of the 12 th Annual General Meeting (AGM)	Auditorium of Chittagong Club Limited, S.S. Khaled Road, Chittagong.
4	Record Date for the 12 th Annual General Meeting (AGM)	17 November 2014

The Financial highlights for the year ended on 30 June 2014 are given below:

Serial No.	Particulars	Amount in Taka 01.07.2013 to 30.06.2014
1	Revenue/Turnover	7,539,574,982
2	Gross Profit	1,295,934,121
3	Other Income	184,719,720
4	Profit before Tax	689,822,912
5	Provision for Tax	185,673,987
6	Profit after Tax	504,148,925
7	Net Asset Value (NAV)	3,018,357,402
8	Net Asset Value Per share	28.62
9	Earnings Per share (EPS)	4.78
10	Net Operating Cash Flows Per Share (NOCFPS)	0.48

The Shareholders whose names will appear in the register of members on the “Record date” i.e. on 17 November 2014 will be entitled to attend the AGM and will qualify for Dividend.

By order of the Board

Mr. Kazi Md. Shafiqur Rahman
Company Secretary

Date : 28 October 2014
Place : Dhaka

বিশেষ দ্রষ্টব্যঃ শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার/যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকবে না।

CORPORATE OFFICE
12TH FLOOR)
DARWAN BAZAR
DHAKA 1215
BANGLADESH

PHONE
788, 9127610
826, 9126220

FAX
2-9139797 ~ 8

FACTORY
MUKTERPUR
CHITTAGONG 1500

PHONE
548140-1

FAX
2-7647830

premiercement.com
premiercement.com