

NOTICE OF THE BOARD OF DIRECTORS' MEETING

Notice is hereby given that a meeting of the Board of Directors' of **Premier Cement Mills Limited** will be held on Wednesday, September 23, 2015 at 2.30 p.m. at the premise of Corporate Office of the Company located at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka-1215 to transact the following business:

1. Confirmation of the minutes of last Board Meeting.
2. Discussion on/ adoption of the draft audited Financial Statements for 2014-2015.
3. Consideration of any entitlement to the shareholders.
4. Fixation of record date and the date for holding AGM for 2014-2015.
5. Discussion on appointment of Auditors for the next year and to fix their remuneration.
6. Any other business deemed necessary by the board.

All the members of the Board are requested to kindly make it convenient to attend the meeting in time.

By order of the Board



Kazi Md. Shafiqur Rahman
Company Secretary

Dhaka, September 16, 2015