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For third quarter ended on 31 March 2016

This is for information of all concerned that the Board of Directors of Premier Cement Mills Limited in its meeting held between 4.00 P.M. to 6.00 P.M. on Tuesday, 26 April 2016, at its Corporate Office has approved among others the Consolidated Financial Statements for the third quarter ended on 31 March 2016 and also took the following decisions:

The financial highlights for the third quarter ended on 31 March 2016 are

SI.	Particulars	Amount (in Taka)	
No.		01.07.2015 to 31.03.2016	
		Solo	Consolidated
1	Revenue/Turnover	5,832 M	6,475 M
2	Gross Profit	1,206 M	1,328 M
3	Other Income	39 M	50 M
4	Profit before Tax	559 M	606 M
5	Provision for Tax	192 M	194 M
6	Profit after Tax	367 M	412 M
7	Net Asset Value (NAV)	4,055 M	4,071 M
8	Net Asset Value (NAV) Per share	38.45	38.60
9	Earnings Per Share (EPS)	3.48	3.88
10	Net Operating Cash Flows Per Share (NOCFPS)	5.10	7.00

By order of the Board

Date: 26 April 2016 Place: Dhaka