



PREMIER CEMENT MILLS PLC.

Price Sensitive Information of the 20th AGM

In accordance with the compliance on Company Matter with the Honorable High Court Order No. 724 of 2023 and Heard & Judgement on September 02, 2024 and pertains to an application under Section 81(2), read with Section 85(3) & 396 of the Companies Act, 1994, for the delay in holding the Annual General Meeting (AGM) for the calendar year 2022. The delay occurred due to late receipt of audit reports and other unavoidable circumstances beyond the control of the Board of Directors. Mr. Mohammad Mustafa Haider, Chairman of the Company presided the meeting, to transact the following businesses:

Particulars of the 20 th AGM		Decisions
1.	Dividend for the year ended on 30 June 2022	Cash @ 10 % i.e. Tk 1.00 against Tk. 10 Per Share
2.	Record Date of the AGM	October 07, 2024, Monday
3.	Date and time of the AGM	October 28, 2024, Monday at 11.00 A.M.
4.	Mode of the AGM	Through the digital Platform

The Financial Highlights (Consolidated) for the year ended 30 June 2022 is given below:

Particulars of the 20 th AGM		Amount in BDT	
		30 June 2022	30 June 2021
1.	Net Asset Value (NAV), Mio	7,078.39	8417.73
2.	Net Asset Value Per share	67.13	79.83
3.	Earnings Per Share (EPS)	(10.70)	6.18
4.	Net Operating Cash Flows Per Share (NOCFPS)	5.26	6.31

Notes:

1. The dividend for the period ending June 30, 2022, has already been paid to the esteemed shareholders as of the record date, March 06, 2023.
2. The shareholders whose names will appear in the Members/ Depository Register on the "Record Date" i.e., October 07, 2024, Monday shall be entitled to attend the 20th AGM.
3. In compliance with the Bangladesh Security Exchange Commission order no. SEC/SRMIC/94-231/25 dated 08 July 2020, the 20th Annual General Meeting of Premier Cement Mills PLC will be held using the digital platform.
4. The detailed login process and link on the online live portal to attend the meeting will be communicated to the shareholders in due course.
5. No special Benefit, Refreshment, Gift, or Cash shall be given to the shareholders for attending any Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no. SEC/CMRRD/2009-193/154 dated October 24, 2013.
6. All updated financial reports, Annual reports, and Price Sensitive Information are uploaded on the website of the company (<https://www.premiercement.com/page/investors-premier.html>).

By order of the Board
Sd/-

Date : 17th September 2024
Place: Dhaka

Kazi Md. Shafiqur Rahman
Company Secretary