

PREMIER CEMENT MILLS PLC.

Price Sensitive Information of the 22nd AGM

for the year ended on June 30, 2024

PREMIER
cement

This is for your kind information that the meeting of the Board of Directors' of Premier Cement Mills PLC., was hold using by digital platform on Sunday the **20th October 2024 at 5.00 P.M.** at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka-1215 to consider, among others the Annual Audited Consolidated Financial Statements for the year ended on June 30, 2024, to transact the following businesses:

Particulars of the 22 nd AGM		Decisions
1.	Proposed Dividend for the year ended on June 30, 2024	Cash @ 21.50% i.e. Tk 2.15 against Tk.10 Per Share
2.	Record Date of the 22 nd AGM	Thursday the 07 th November 2024
3.	Date and time of the 22 nd AGM	Saturday the 30 th November 2024 at 5.00 P.M.
4.	Mode of the 22 nd AGM	Through the digital Platform

The Financial highlights (Consolidated) for the year ended June 30, 2024 is given below:

Particulars of the 22 nd AGM		Amount in BDT	
		30 June 2024	30 June 2023
1.	Net Asset Value (NAV) (BDT in Mio)	6,893.02	6,256.16
2.	Net Asset Value Per share	65.37	59.33
3.	Earnings Per Share (EPS)	7.04	(7.99)
4.	Net Operating Cash Flows Per Share (NOCFPS)	6.27	5.84

Notes:

1. The shareholders whose names will appear in the Members/ Depository Register on the "**Record Date**" i.e. **07th November 2024** will be entitled to attend the 22ndAGM and will qualify for Dividend.
2. In compliance with the Bangladesh Security Exchange Commission letter no. BSEC/ICAD/SRIC/2024/318/87 dated March 27, 2024, the 22nd AGM of Premier Cement Mills PLC., will be held using **Digital platform**.
3. The detailed login process and link of the online live portal to attend the meeting will be communicated to the shareholders in due course. Therefore, the shareholders are requested to update their email addressed, Bank Account, Contact number, E-mail Address, E-TIN number etc. through their respective Depository participant (DP) before record date.
4. No special benefit, refreshment or gift in cash shall be given to the Shareholders for attending the 22nd Annual General Meeting as per Bangladesh Securities and Exchange Commission's circular no.SEC/CMRRD/ 2009-193/ 154 dated October 24, 2013.
5. All Audited Financial Reports, Annual Reports, Price Sensitive Information, Proxy Form and so on are uploaded in the website of the company (<https://www.premiercement.com/page/investors-premier.html>).

By order of the Board

Sd/-

Date : 20 October 2024

Place: Dhaka

Kazi Md. Shafiqur Rahman
Company Secretary