PREMIER CEMENT MILLS PLC **Price Sensitive Information**

For the first quarter ended on 30 September 2024

This is for your kind information that the Board of Directors' meeting of Premier Cement Mills PLC held using the digital platform on Saturday the November 09, 2024 at 3.00 P.M from the Corporate Office of the Company located at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka 1215 to transact the following business:

Regarding the Consolidated Financial Statements for the first quarter ended on September 30, 2024 as per un-audited financial highlights are given below:

Sl. No	Particulars	Un-audited Amount in BDT	
		1.	Revenue/ Turnover-BDT in Mio
2.	Profit for the Period-BDT in Mio	14.45	57.66
3.	Earnings Per Share (EPS)	0.14	0.54
4.	Net Operating Cash Flows Per Share (NOCFPS)	2.96	2.90

SL. No	Particulars	As at September 30, 2024 (Un-audited)	As at June 30, 2024 (Audited)
5.	Net Asset Value (NAV) -BDT in Mio	6,907.39	6,893.02
6.	Net Asset Value Per share	65.50	65.37

By order of the Board

Place: Dhaka Date : November 9, 2024

PPFMIFP

Sd/-

Kazi Md. Shafiqur Rahman Company Secretary

The details of the published Consolidated First Quarter Consolidated Financial Statements can be available in the website of the Premier Cement Mills PLC., The address of the website is www.premiercement.com