

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of M. I. Cement Factory Ltd. in it's 133rd Meeting held on 26 October 2013, ended at 5:30 P.M, at it's Head Office has taken, among others, the following decisions :

- a) To purchase 26 decimals of land at Khatian No. Pedi- 9, SA- 11, RS- 11 & 103; Daag No. Pedi & SA- 160 to 169, RS 33 & 34, situated at West Mukterpur, Union Parishad- Panchasor, Thana & District- Munshiganj at a cost of Tk. 1,00,00,000.00 (Taka one crore) only (approx.) including the registration cost.
- b) The Board of Directors also approved the Financial Statements for the year ended 30 June 2013 and also took the following decisions:

Sl. No.	Particulars	Decision
1	Proposed Dividend for the year ended 30 June 2013	CASH: @ 40 %
2	Date & Time of the 19 th Annual General Meeting (AGM)	24 December 2013 at 11 A.M.
3	Venue of the 19 th Annual General Meeting (AGM)	Factory Premises
4	Record Date for the 19 th Annual General Meeting (AGM)	10 November 2013

**The Financial highlights for the year ended
30 June 2013 are given below:**

SI. No.	Particulars	1.7.2012 to 30.6.2013 (Tk.)	1.7.2011 to 30.6.2012 (Tk.)
1	Revenue / Turnover	6,829,697,132	5,657,601,485
2	Gross Profit	1,148,035,491	746,323,618
3	Income from other Sources	5,025,052	92,022,941
4	Profit before Tax	881,086,606	749,770,965
5	Provision for Tax	215,717,945	184,010,368
6	Profit after Tax	665,368,662	565,760,597
7	Net Asset Value (NAV) (Restated)	5,594,400,355	5,400,876,238
8	Net Asset Value Per Share	37.67	36.37
9	Earnings Per Share (EPS) (Restated)	4.48	3.81
10	Net Operating Cash Flows Per Share	6.31	1.57

The Shareholders whose names will appear in the Register of Members on the "Record Date" i.e. on 10 November 2013 will be entitled to attend the AGM and will qualify for Dividend.

By Order of the Board



(Md. Mozharul Islam, FCS)
Company Secretary

Dated, Dhaka
26 October, 2013

বিশেষ দ্রষ্টব্য : আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার / খাবার / যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকবে না।