

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 163rd Meeting held between 3:00 P.M. to 6:30 P.M. on 27 October 2015 at it's Head Office has taken, among others, the following decisions:

- 1) To increase the production capacity of the Company's Factory from existing 5,800 M.T. to 10,000 M.T. per day by installing its 5th Unit, the details of which are given below:
 - 1) Increased production capacity : 4,200 M.T. per day
 - 2) Expected time of commencement of production : March 2018
 - 3) Estimated Investment : BDT. 300 Crore (Approx.)
 - 4) Technology : German Technology
- 2) The Board of Directors also approved the Financial Statements for the year ended 30 June 2015 and also took the following decisions:

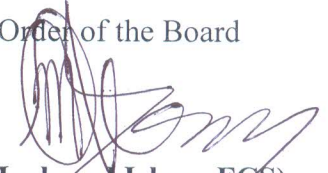
Sl. No.	Particulars	Decision
1	Proposed Dividend for the year ended 30 June 2015	CASH: @ 25 %
2	Date & Time of the 21 st Annual General Meeting (AGM)	15 December 2015 at 11:00 A.M.
3	Venue of the 21 st Annual General Meeting (AGM)	Factory Premises, West Mukterpur, Munshiganj
4	Record Date for the 21 st Annual General Meeting (AGM)	17 November 2015

Financial Highlights:

Sl. No.	Particulars	1.7.2014 to 30.6.2015 (Tk.)	1.7.2013 to 30.6.2014 (Tk.)
1	Net Asset Value (NAV)	5,879,329,648	5,675,411,006
2	Net Asset Value Per Share	39.59	38.22
3	Earnings Per Share (EPS)	4.37	4.54
4	Net Operating Cash Flows Per Share	7.64	3.46

The Shareholders whose names will appear in the Register of Members on the "Record Date" i.e. on 17 November 2015 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
27 October 2015

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

