

CROWN CEMENT

FOR SOLID FOUNDATION

This is for information of all concerned that the Board of Directors of M.I. Cement Factory Ltd. in its 122nd Board Meeting held at 3:30 P.M to 5:30 P.M. on Thursday, the 26th July 2012 at the Board Room of its Head Office, House No. 1 & 7, Road No. 95, Gulshan – 2, Dhaka -1212, has decided, among others, to purchase 53.22 Decimals of land, adjacent to the factory, at West Mukterpur, Union Parishad – Panchasar, P.S. and District - Munshiganj at a cost of Tk.3,28,13,200.00 (including the registration costs).

Dated: Dhaka
26 July 2012


(Md. Mozharul Islam FCS)
Company Secretary