PREMIER CEMENT MILLS PLC

Price Sensitive Information

For the half-year ended on 31 December 2025

This is for your kind information that the Board of Directors' meeting of Premier Cement Mills PLC held using the digital platform on Wednesday the 28th of January 2026 at 4.30 P.M. at T.K. Bhaban (12th Floor), 13 Kawran Bazar, Dhaka -1215 to transact the following businesses:

The financial highlights for the half-year ended on the 31st December 2025 are appended below:

Sl. No	Particulars	Un-audited			
		Amount in BDT			
		06 Months Comparative		03 Months Comparative	
		1 July 2025 to 31 Dec 2025	1 July 2024 to 31 Dec 2024	1 Oct 2025 to 31 Dec 2025	1 Oct 2024 to 31 Dec 2024
1.	Revenue (in Mio)	10,591.12	10,609.10	5,409.81	5,411.82
2.	Profit for the Period (in Mio)	19.80	38.75	6.89	24.29
3.	Earnings Per Share (EPS)	0.19	0.36	0.07	0.23
4.	Net Operating Cash Flows Per Share (NOCFPS)	3.67	5.48	0.19	2.52

SL. No	Particulars	As at 31 Dec 2025 (Un-audited)	As at 30 June 2025 (Audited)
5.	Net Asset Value -NAV (in Mio)	6,716.85	6,801.90
6.	Net Asset Value Per share	63.70	64.50

By order of the Board

Sd/-

Kazi Md. Shafiqur Rahman, CMA
Company Secretary

Place: Dhaka
Date : January 28, 2026

The details of the published Consolidated Financial Statements of Half Year ended on the 31st December 2025 can be available in the website of the Premier Cement Mills PLC. The address of the website is *www.premiercement.com*