

# **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 122<sup>nd</sup> Board Meeting held at 3:30 P.M to 5:30 P.M. on Thursday, the 26<sup>th</sup> 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