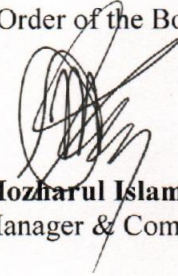


**PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the Board of Directors of Crown Cement PLC. in its 244<sup>th</sup> Meeting held between 3:00 P.M. to 5:30 P.M. on 29 January 2024 at its Head Office: Delta Life Tower (3<sup>rd</sup> & 6<sup>th</sup> Floor), Plot No. 37, Road No. 45 (South) & 90 (North), Gulshan- 2, Dhaka- 1212 has approved, among others, the Un-audited Financial Statements for the 2<sup>nd</sup> Quarter ended 31 December 2023, the highlights of which are given below:

Sl. No.	Particulars	As on 31.12.2023		As on 30.6.2023	
		(Tk.)		(Tk.)	
1	Net Asset Value Per Share (NAVPS)	54.99		52.22	
		<b>1.7.2023 to 31.12.2023</b>	<b>1.7.2022 to 31.12.2022</b>	<b>1.10.2023 to 31.12.2023</b>	<b>1.10.2022 to 31.12.2022</b>
		(Tk.)	(Tk.)	(Tk.)	(Tk.)
2	Earnings Per Share (EPS)	4.76	0.63	2.44	0.99
3	Net Operating Cash Flows Per Share (NOCFPS)	3.97	2.31	N/A	N/A

By Order of the Board



**(Md. Mozharul Islam, FCS)**  
Senior General Manager & Company Secretary

Dated, Dhaka  
29 January 2024