



aramit cement limited

A UNIT OF ARAMIT GROUP

Dated:- 28th October, 2017 .

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,
Dhaka-1207, Bangladesh.

Phone: 880 -2- 55007131,+880-2-55007132.

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Subject: **Price Sensitive Information.**

Dear Sir,

This is for information of the valued shareholders that 107th meeting of the Board of Directors of Aramit Cement Limited was held on Saturday 28th October 2017 at 4:00 P.M. at "**Conference Room of Dhaka Office**", Green View Apartment (5th Floor, North Side), House No.-39, Road No.-24, Gulshan – 1, Dhaka - 1212. The Board has approved the Un-audited Financial Statements for the 1st quarter ended 30th September 2017 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	2017	2016
	July- Sep.	July- Sep.
	Taka	Taka
Net Turnover	318,480,257	283,518,680
Net Profit/(Loss) after Tax	(58,722,015)	(9,277,356)
Earning Per Share (EPS) Basic	(1.73)	(0.27)
Operating Cash Flow per share Basic	(5.58)	(1.40)

Particulars	As on 30.09.2017	As on 30.06.17
	Taka	Taka
Net Asset Value per Share (NAV) Basic	9.42	11.16

Thanking you.

Yours faithfully

For Aramit Cement Limited

(Syed Kamruzzaman,FCMA)

Company Secretary

CC : **The Company Secretary.**

Dhaka Stock Exchange Limited, Fax No. 02-9564727

: **The Company Secretary.**

Chittagong Stock Exchange Limited, Fax No. 031-714101

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