



aramit cement limited

A UNIT OF ARAMIT GROUP

28th October, 2018.

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,

Dhaka-1207, Bangladesh.

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Subject: Twenty Second Annual General Meeting.

Dear Sir,

This is for your kind information that the 113th meeting of the Board of Directors of Aramit Cement Limited was held on Sunday 28th October 2018 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 Audited Financial Statements for the year ended 30th June 2018 and recommended no dividend for the shareholders and the **Record Date** shall be on **Sunday 18th November 2018**.

It was also decided in the meeting that the **Twenty Second Annual General Meeting** of the Company will be held on **Tuesday, the 18th December, 2018 at Chittagong Club Limited, S.S. Khaled Road, Chattogram at 12.00 noon**. The shareholders whose name appears in the Register of Members of the Company on the record date will be entitled to attend in the **Twenty Second Annual General Meeting**.

Financial Highlights:

Particulars	01 JUL 2017 to 30 June 2018	01 JUL 2016 to 30 June 2017
	12 Months	12 Months
	Taka	Taka
Net Turnover	1,723,283,629	1,558,264,409
Net Profit/(Loss) after Tax	(154,614,172)	(100,665,287)
Earning Per Share (EPS) Basic	(4.56)	(2.97)
Operating Cash Flow per share Basic	11.26	(14.14)
Net Asset Value per Share (NAV) Basic	6.00	10.56

Thanking you,

By Order of the Board

(Syed Kamruzzaman, FCMA)

Company Secretary

Copy to : The Company Secretary

Dhaka Stock Exchange Limited

9F Motijheel Commercial Area, Dhaka. Fax No: 02-9564727

: The Company Secretary

Chittagong Stock Exchange Limited

CSE Building, 1080, Sk. Mujib Road, Agrabad, Chittagong. Fax No: 031-714101

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