



# aramit cement limited

A UNIT OF ARAMIT GROUP

28<sup>th</sup> 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 113<sup>th</sup> meeting of the Board of Directors of Aramit Cement Limited was held on Sunday 28<sup>th</sup> October 2018 at 4:00 P.M. at "Conference Room of Dhaka Office", Green View Apartment (5<sup>th</sup> 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 30<sup>th</sup> June 2018 and recommended no dividend for the shareholders and the **Record Date** shall be on **Sunday 18<sup>th</sup> 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 18<sup>th</sup> 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	01 JUL 2016
	to	to
	30 June 2018	30 June 2017
	12 Months	12 Months
	<b>Taka</b>	<b>Taka</b>
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

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