



aramit cement limited

A UNIT OF ARAMIT GROUP

Dated: - 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: **Price Sensitive Information.**

Dear Sir,

This is for information of the valued shareholders that 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 Un-audited Financial Statements for the 1st quarter ended 30th September 2018 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	2018	2017
	July- Sep.	July- Sep.
	Taka	Taka
Net Turnover	355,601,687	318,480,257
Net Profit/(Loss) after Tax	(71,503,546)	(58,722,015)
Earning Per Share (EPS) Basic	(2.11)	(1.73)
Operating Cash Flow per share Basic	(6.82)	(5.58)

Particulars	As on 30.09.18	As on 30.06.18
	Taka	Taka
Net Asset Value per Share (NAV) Basic	3.89	6.00

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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