



aramit cement limited

A UNIT OF ARAMIT GROUP

28th October, 2020.

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.
Fax No. 880- 2 -55007106.

Subject: - Twenty Fourth Annual General Meeting.

Dear Sir,

This is for your kind information that the 124th meeting of the Board of Directors of Aramit Cement Limited was held on Wednesday 28th October 2020 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 2020 and recommended no dividend for the shareholders and the Record Date shall be on Wednesday the 25th November 2020.

It was also decided in the meeting that the Twenty Fourth Annual General Meeting of the Company will be held on Tuesday, the 22nd December, 2020 at 12 noon through Digital Platform(In pursuant to the Bangladesh Securities and Exchange Commission's order no SEC/SRMRC/04-231/25 dated 08.07.2020). 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 Fourth Annual General Meeting.

Financial Highlights:

Particulars	01 July 2019 to 30 June 2020	01 July 2018 to 30 June 2019
	12 Months	12 Months
	Taka	Taka
Net Turnover	1,932,088,686	1,862,346,781
Net Profit/(Loss) after Tax	(232,303,901)	(174,584,658)
Earning Per Share (EPS) Basic	(6.86)	(5.15)
Operating Cash Flow per share Basic	(12.06)	(9.23)
Net Asset Value per Share (NAV) Basic	25.63	0.85

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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