

aramit cement limited

A UNIT OF ARAMIT GROUP

Dated :- 27th January 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: Price Sensitive Information.

Dear Sir,

This is for information of the valued shareholders that the 121st meeting of the Board of Directors of Aramit Cement Limited was held on Monday, 27th January 2020 at 4.00 pm 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 Unaudited Financial Statements for the half year ended 31st December 2019 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	July-Dec.	2018 July-Dec. Taka			
			Net Revenue	980,553,918	792, 796, 809
			Net Profit/(Loss) after Tax	(91,129,097)	(133,951,646)
Earning Per Share (EPS) Basic	(2.69)	(3.95)			
Operating Cash Flow per share Basic	0.66	(8.24)			

Particulars	As on 31.12.19	As on 30.06.19
	Taka	Taka
Net Asset Value per Share (NAV) Basic	29.77	0.85

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

Corporate Office & Factory: 53, Kalurghat Heavy Industrial Estate, P.O.: Mohara, Chattogram-4208, Bangladesh. Tel: (88 031) 671950, 672516, 670473, 670368, 671750, Fax: (88 031) 671583, E-mail: info@aramitcement.com.bd Dhaka Office: Green View Apartment, (5th Floor), North Side, House No. 39, Road No. 24, Gulshan-1, Dhaka-1212 Bangladesh. Tel: (88-02) 9887176 (Share), 02-9881095 (Mktg.) Fax: (88-02) 9851551 www.acl.com.bd