



aramit cement limited

A UNIT OF ARAMIT GROUP

Dated: - 13th November, 2019.

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 119th meeting of the Board of Directors of Aramit Cement Limited was held on Wednesday 13th November 2019 at 3:00 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 2019 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	2019	2018
	July- Sep.	July- Sep.
	Taka	Taka
Net Turnover	443,360,307	355,601,687
Net Profit/(Loss) after Tax	(25,211,644)	(71,503,546)
Earning Per Share (EPS) Basic	(0.74)	(2.11)
Operating Cash Flow per share Basic	(4.23)	(6.82)

Particulars	As on 30.09.19	As on 30.06.19
	Taka	Taka
Net Asset Value per Share (NAV) Basic	0.10	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.

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