

aramit cement limited

A UNIT OF ARAMIT GROUP

Dated: - 28th June 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 122nd meeting of the Board of Directors of Aramit Cement Limited was held on Sunday, 28th June 2020 at 2.00 pm via Conference call at "Conference Room of Registered Office", 53, Kalurghat Heavy Industrial Estate, P.O - Mohara, Chattogram- 4208. The Board has approved the Un-audited Financial Statements for 3rd Quarter ended on 31st March 2020 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	July,19 -Mar,20.	July,18 -Mar,19.
	09 Months Taka	09 Months Taka
Net Profit/(Loss) after Tax	(131,123,241)	(162,398,188)
Earning Per Share (EPS) Basic	(3.87)	(4.79)
Operating Cash Flow per share Basic	(0.80)	(12.31)

Particulars	As on 31.03.20	As on 30.06.19
	Taka	Taka
Net Asset Value per Share (NAV) Basic	28.60	0.85

Thanking you.

Yours faithfully

For Aramit Cement Limited

Come (Syed Kamruzzaman, FCMA)

Company Secretary

: 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, Chittagong-4208, Bangladesh. Tel: (88 031) 672516, 670473, 670368, 671950, 671750, Fax: (88 031) 671583, E-mail: info@aramitcement.com.bd

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