



# aramit cement limited

Registered Office: 53 Kalurghat Heavy Industrial Estate, PO: Mohara, Chattogram-4208  
Share Office: Green View Apartment (5<sup>th</sup> Floor, North Side), House – 39, Road – 24,  
Gulshan – 1, Dhaka -1212

## PRICE SENSITIVE INFORMATION

### FINANCIAL POSITION

FOR THE YEAR ENDED 30<sup>th</sup> JUNE 2021

This is for your kind information that the 128<sup>th</sup> meeting of the Board of Directors of Aramit Cement Limited was held on **Thursday, 28<sup>th</sup> October 2021 at 4:00 pm** at “**Conference Room of Dhaka Office**”, Green View Apartment (5<sup>th</sup> 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 30<sup>th</sup> June 2021 and recommended no dividend for the shareholders and the **Record Date** is **Wednesday, 24<sup>th</sup> November 2021**.

It was also decided in the meeting that the **Twenty Fifth** Annual General Meeting of the Company will be held on **Wednesday, 22<sup>nd</sup> December 2021 at 12.00 noon** through **Digital Platform** (in pursuant to the Bangladesh Securities and Exchanges 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 record date will be entitled to attend in the **Twenty Fifth** Annual General Meeting.

#### Financial Highlights:

Particulars	01 July 2020 to 30 June 2021	01 July 2019 to 30 June 2020 Restated
	12 Months	12 Months
	Taka	Taka
Revenue	2,017,083,183	1,932,088,686
Net Profit/(Loss) after Tax	20,265,241	(193,347,119)
Earning Per Share (EPS) Basic	0.60	(5.71)
Operating Cash Flow per share Basic	3.16	(12.06)
Net Asset Value per Share (NAV) Basic	29.13	27.91

By order of the Board

28<sup>th</sup> October 2021.

Sd/-  
(Syed Kamruzzaman, FCMA)  
Company Secretary