

aramit cement limited

A UNIT OF ARAMIT GROUP

Dated: - 28th January 2021.

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 125th meeting of the Board of Directors of Aramit Cement Limited was held on Thursday, 28th January 2021 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 2020 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

| Particulars | July- Dec. Taka | July- Dec. Taka | | | |
|-------------------------------------|------------------|--------------------|-----------------------------|-------------|--------------|
| | | | Revenue | 953,680,128 | 980,553,918 |
| | | | Net Profit/(Loss) after Tax | (7,934,497) | (91,129,097) |
| Earning Per Share (EPS) Basic | (0.23) | (2.69) | | | |
| Operating Cash Flow per share Basic | 13.68 | 0.66 | | | |

| Particulars | As on 31.12.20 | As on 30.06.20 |
|---------------------------------------|----------------|----------------|
| | Taka | Taka |
| Net Asset Value per Share (NAV) Basic | 25.42 | 25.63 |

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.

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Chittagong Stock Exchange Limited, Fax No. 031-714101

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