



14th November, 2022.

aramit cement limited

A UNIT OF ARAMIT GROUP

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- 44826531, +880-2-44826532.

Fax : 880- 2 -44826506.

E-mail: info@sec.gov.bd; secbd@bdmail.net

Subject: - Information about Record Date and Twenty Sixth Annual General Meeting.

Dear Sir,

This is for your kind information that the 134th meeting of the Board of Directors of Aramit Cement Limited was held on **Monday, 14th November 2022 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 Audited Financial Statements for the year ended 30th June 2022 and recommended interim dividend as final dividend @5% already paid in cash for the General Public only other than the Sponsor Shareholders and the **Record Date is Monday, 05th December 2022 for Twenty Sixth AGM.**

It was also decided in the meeting that the **Twenty Sixth Annual General Meeting** of the Company will be held on **Thursday, 29th December 2022 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 Sixth Annual General Meeting.**

Financial Highlights:

Particulars	01 July 2021	01 July 2020
	to	to
	30 June 2022	30 June 2021
	12 Months	12 Months
	Taka	Taka
Revenue	728,268,185	2,017,083,183
Net Profit/(Loss) after Tax	(572,048,758)	20,265,241
Earning Per Share (EPS) Basic	(16.88)	0.60
Operating Cash Flow per share Basic	5.88	3.16
Net Asset Value per Share (NAV) Basic	12.58	29.13

Thanking you,

By Order of the Board

(Syed Kamruzzaman, FCMA)

Company Secretary

Copy to : The Company Secretary

Dhaka Stock Exchange Limited

9F Motijheel Commercial Area, Dhaka. Fax No. 88-02-41040096.

: The Company Secretary

Chittagong Stock Exchange Limited

CSE Building, 1080, Sk. Mujib Road, Agrabad, Chittagong. Fax: +880 2333314101, +880 2333326810

Corporate Office & Factory : 53, Kalurghat Heavy Industrial Estate, P.O : Mohara, Chattogram-4208, Bangladesh.

Tel : (+88 031) 672516, 670473, 670368, 671950, 671750, Fax : (+88 031) 671583, E-mail : acl@aramitgroup.com

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), (+88-02) 9881095 (Mktg) Fax : (+88-02) 9851551

www.aramitcement.com