



aramit cement limited

A UNIT OF ARAMIT GROUP

15th November, 2023.

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

Dear Sir,

This is for your kind information that the 138th meeting of the Board of Directors of Aramit Cement PLC was held on **Wednesday, 15th November 2023 at 4:00 pm** virtually via Zoom Video Conference, at "Conference Room of Corporate Office", 53, Kalurghat Heavy Industrial Estate, P.O: Mohara, Chattogram-4208. The Board has approved the Audited Financial Statements for the year ended 30th June, 2023 and recommended no dividend for the Shareholders and the **Record Date is Wednesday, 06th December 2023 for Twenty Seventh AGM.**

It was also decided in the meeting that the **Twenty Seventh Annual General Meeting** of the Company will be held on **Saturday, 30th December 2023 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 Seventh Annual General Meeting.**

Financial Highlights

Particulars	July,22 - June,23	July,21 -June,22
	Taka	Taka
Revenue	135,124,935	728,268,185
Net Profit/(Loss) after Tax	(580,791,766)	(572,048,758)
Earning Per Share (EPS) Basic	(16.69)	(16.88)
Operating Cash Flow per share Basic	1.50	5.88
Particulars	As on 30.06.2023	As on 30.06.2022
	Taka	Taka
Net Asset Value per Share (NAV) Basic	(4.03)	12.58

Thanking you,

By Order of the Board

(Syed Kamruzzaman, FCMA)

Company Secretary

Copy to : The Company Secretary

Dhaka Stock Exchange Limited

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

: The Company Secretary

Chittagong Stock Exchange Limited

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