



# aramit cement PLC

A UNIT OF ARAMIT GROUP

14<sup>th</sup> November, 2024.

**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 Eighth Annual General Meeting.**

Dear Sir,

This is for your kind information that the 142<sup>nd</sup> meeting of the Board of Directors' of Aramit Cement PLC was held on Thursday, 14<sup>th</sup> November 2024 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 30<sup>th</sup> June, 2024 and recommended no dividend for the Shareholders and the Record Date is Thursday, 05<sup>th</sup> December 2024 for Twenty Eighth Annual General Meeting.

It was also decided in the meeting that the Twenty Eighth Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> December 2024 at 12.00 noon through hybrid system in combination of physical presence of Shareholders at the venue of general meeting and presence or connection of Shareholders by using digital platform or online platform (in pursuant to the Bangladesh Securities and Exchanges Commission's Order No. BSEC/ICAD/SRIC/2024/318/09 dated 16.01.2024). Shareholders whose name appear in the Register of Members of the Company on Record Date will be entitled to attend in the Twenty Eighth Annual General Meeting.

**Financial Highlights**

Particulars	July'23 - June'24	July'22 - June'23
	Taka	Taka
Revenue	142,618,645	135,124,935
Net Profit/(Loss) after Tax	(490,274,989)	(580,791,766)
Earning Per Share (EPS) Basic	(14.47)	(17.14)
Operating Cash Flow Per Share Basic	(7.77)	1.50

  

Particulars	As on 30.06.2024	As on 30.06.2023
	Taka	Taka
Net Asset Value per Share (NAV) Basic	(18.90)	(4.49)

Thanking you,

**By Order of the Board**

**(Syed Kamruzzaman, FCMA)**

Company Secretary

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[www.aramitcement.com](http://www.aramitcement.com)



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