



aramit cement PLC

A UNIT OF ARAMIT GROUP

Dated: 25 January, 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: - Price Sensitive Information.

Dear Sir,

This is for your kind information that the 139th meeting of the Board of Directors' of Aramit Cement PLC was held on **Thursday, 25th January, 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 Un-audited Financial Statements of the company for the 2nd Quarter ended 31st December 2023 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	July'23 - Dec'23	July'22 - Dec'22
	Taka	Taka
Revenue	84,367,495	68,578,811
Net Profit/(Loss) after Tax	(266,904,744)	(260,669,988)
Earning Per Share (EPS) Basic	(7.88)	(7.69)
Operating Cash Flow per Share Basic	(1.22)	3.57

Particulars	As on 31.12.2023	As on 30.06.2023
	Taka	Taka
Net Asset Value per Share (NAV) Basic	(12.33)	(4.49)

Thanking you,

For Aramit Cement PLC

(Syed Kamruzzaman, FCMA)

Company Secretary

CC : The Company Secretary.

Dhaka Stock Exchange PLC, Fax: No. 88-02-41040096-7

: The Company Secretary.

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