

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: Price Sensitive Information.

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 Un-audited Financial Statements for the 1st quarter ended 30th September 2023 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	2023 July-Sept.	2022 July-Sept.
	Net Turnover	25,288,956
Net Profit/(Loss) after Tax	(136,075,807)	(89,595,803)
Earning Per Share (EPS) Basic	(4.02)	(2.64)
Operating Cash Flow per share Basic	(3.46)	(1.98)

Particulars	As on 30.09.2023	As on 30.06.2023
	Taka	Taka
Net Asset Value per Share (NAV) Basic	(8.49)	(4.03)

Thanking you.

For Aramit Cement PLC

(Syed Kamruzzaman, FCMA)

Company Secretary

CC : The Secretary.

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

: The Secretary.

Chittagong Stock Exchange Limited, Fax: +880 2333314101, +880 2333326810

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