



aramit cement PLC

A UNIT OF ARAMIT GROUP

Dated: 30 April, 2024.

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: - **Price Sensitive Information.**

Dear Sir,

This is for your kind information that the 140th meeting of the Board of Directors' of Aramit Cement PLC was held on Tuesday the 30th April 2024 at 4:00 P.M. 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 3rd Quarter ended 31st March 2024 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	July'23 - Mar'24	July'22 - Mar'23
	Taka	Taka
Revenue	119,881,363	103,542,485
Net Profit/(Loss) after Tax	(411,212,687)	(395,021,064)
Earning Per Share (EPS) Basic	(12.14)	(11.66)
Operating Cash Flow per Share Basic	(1.09)	3.29

Particulars	As on 31.03.2024	As on 30.06.2023
	Taka	Taka
Net Asset Value per Share (NAV) Basic	(16.58)	(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.

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

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

Tel : (+88 02) 334472516, 334470473, 334470368, 334471950, 334471750, Fax : (+88 02) 334471583, E-mail : acl@aramitgroup.com

Dhaka Office : Green View Apartment, Flat # 6J, 5th Floor, (North Side), House # 39, Road # 24, Block # CWS(B), Gulshan-1, Dhaka-1212, Bangladesh.

Tel : (+88 02) 58815556 (Share & Fax), (+88 02) 222281095 (Mktg). (+88 02) 222261551

www.aramitcement.com