

aramit cement PLC

A UNIT OF ARAMIT GROUP

14th 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.

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 142nd meeting of the Board of Directors' of Aramit Cement PLC was held on Thursday, 14th 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 Un-audited Financial Statements for the 1st Quarter ended 30th September 2024 in compliance with the Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Positions are as follows:

Particulars	2024	2023
	July-Sept.	July-Sept.
	Taka	Taka
Net Turnover	14,394,198	25,288,956
Net Profit/(Loss) after Tax	(75,395,358)	(136,075,807)
Earning Per Share (EPS) Basic	(2.23)	(4.02)
Operating Cash Flow per share Basic	0.28	(3.46)
Particulars	As on 30.09.2024	As on 30.06.2024
	Taka	Taka
Net Asset Value per Share (NAV) Basic	(21,11)	(18.90)

Thanking you.

For Aramit Cement PLC

(Syed Kamruzzaman, FCMA)

Company Secretary

CC : The Secretary.

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

: The 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, 33447150, 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**