



aramit limited

Registered Office: 53 Kalurghat Heavy Industrial Estate, PO: Mohara, Chittagong-4208
Share Office: "Green View Apartment" (5th Floor), House No. 39, Road No. 24, Gulshan-1, Dhaka-1212.

PRICE SENSITIVE INFORMATION

This is for information of the valued shareholders that the Board of Directors of **Aramit PLC** in its 236th meeting held at 03:00 P.M. on Thursday, the 17th August, 2023 at the **Conference Room of Dhaka Office of the company, "Green View Apartment"** Flat - 6J (5th Floor - North Side), House No. 39, Road No. 24, Block - CWS (B), Gulshan-1, Dhaka-1212, Bangladesh has decided to invest BDT 6,25,00,000/- (Taka six crore twenty five lac only) in the share capital of the proposed Digital Bank namely "**UPAY Digital Bank PLC**" as a sponsor shareholder subject to receive approval from the Regulatory Authorities. The proposed digitalbank's initial paid-up capital is 125.00 Crore wherein **Aramit PLC** will subscribe **5%** in the share capital of the proposed digital bank.

By order of the Board

Sd/-

(Syed Kamruzzaman, FCMA)
Company Secretary

17th August 2023