



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 our valued Shareholders that the Board of Directors of Aramit Limited in its 209th meeting held at 3:00 PM on Saturday, the 28th October 2017 at **Conference Room of our Dhaka Office, "Green View Apartment"** (5th Floor- North Side) House No. 39, Road No. 24, Gulshan-1, Dhaka-1212, Bangladesh has taken the following decisions :

1. Recommended Dividend : **Final Cash dividend 45%** for the year ended 30th June 2017
2. Date & Time of 46th AGM : Monday, **11th December 2017** at 11:00 A.M.
3. Venue of the 46th AGM : **Chittagong Club Limited**
S.S. Khaled Road, Chittagong.
4. Record Date : Thursday, **16th November, 2017.**

The Board also released the following information:

	As at 30 June 2017	As at 30 June 2016
	12 Months	18 Months
1. Basic Earnings per share (EPS)	Tk. 8.13	Tk. 19.50
2. Net Asset Value (NAV)	Tk. 930,422,809	Tk. 858,599,470
3. Net Asset Value per Share (NAVPS)	Tk. 155.07	Tk. 143.10
4. Net Operating Cash Flow per Share (NOCFPS)	Tk. 0.74	Tk. 32.14

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e. on Thursday, the **16th November 2017** will be entitled to dividend and be eligible to attend the AGM.

By order of the Board
Sd/-
(Syed Kamruzzaman, FCMA)
Company Secretary

28th October 2017