

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 207th meeting held at 7:00 P.M. on Saturday, the 29th April 2017 at "Radisson Blu Chittagong Bay View" S S Khaled Road, Lalkhan Bazar, Chittagong. The Board has approved the un-audited Financial Statements for the 3rd Quarter ended 31 March 2017 in compliance with Gazette Notification of Bangladesh Securities and Exchange Commission.

Summarized Financial Position are as follows:

01 July 2016 To To 31 March 2017 31 March 2016

 Turnover
 TK 326,076,388
 TK 288,288,652

 Net Profit after Tax
 Tk 42,059,726
 Tk 49,644,411

 Basic Earning Per Share (EPS)
 Tk 7.01
 Tk 8.27

As at 31 March 2017 As at 30 June 2016

Net Asset Value Per Share (NAVPS) Tk 158.10 Tk 143.10 Net Operating Cash Flows Per Share (NOCFPS) Tk 0.27 Tk 32.14

By order of the Board

SD/-

29th April 2017

(Syed Kamruzzaman, FCMA)

Company Secretary

Note: The details of the published quarterly financial statements can be viewed in the web – site of the Company. The address of the web-site is www.aramitgroup.com