



aramit limited

Registered Office: 53 Kakurhat Heavy Industrial Estate, PO: Moharia, Chittagong-4206
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 214th meeting held at 3:00 P.M. on Sunday, the 28th October 2018 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 50% for the year ended 30 June 2018 |
| 2. Date & Time of 47th AGM | : Tuesday, 18th December 2018 at 11:00 A.M. |
| 3. Venue of the 47th AGM | : Chittagong Club Limited
S.S. Khaled Road, Chittagong. |
| 4. Record Date | : Sunday, 18th November, 2018. |

The Board also released the following information:

	As at 30 June 2018	As at 30 June 2017
1. Basic Earnings per share (EPS)	Tk. 10.20	Tk. 8.13
2. Net Asset Value (NAV)	Tk. 904,428.615	Tk. 951,331.609
3. Net Asset Value per Share (NAVPS)	Tk. 150.74	Tk. 158.56
4. Net Operating Cash Flow per Share (NOCFPS)	Tk. 1.61	Tk. 0.74

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e. on Sunday, the **18th November 2018** 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 2018