



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 219th meeting held at 3:00 P.M. on Monday, the 28th October 2019 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 : **50% (Fifty Percent) Cash dividend** for the year ended 30 June 2019
2. Date & Time of 48th AGM : Sunday, 22nd December 2019 **at 09:30 A.M.**
3. Venue of the 48th AGM : **Chittagong Club Limited**
S.S. Khaled Road, Chittagong.
4. Record Date : Thursday, 21st November, 2019.

The Board also released the following information:

	As at 30 June 2019	As at 30 June 2018
1. Basic Earnings per share (EPS)	Tk. 3.27	Tk. 10.20
2. Net Asset Value (NAV)	Tk. 874,745,999	Tk. 904,428,615
3. Net Asset Value per Share (NAVPS)	Tk. 145.79	Tk. 150.74
4. Net Operating Cash Flow per Share (NOCFPS)	Tk. 7.63	Tk. 1.61

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e. on Thursday, the **21st November 2019** 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 2019