



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 Limited in its **224th meeting** held at 3:00 P.M. on Wednesday, the 28th October, 2020 at **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 taken the following decisions:

1. Recommended Dividend : **50% Cash Dividend** for the year ended 30th June, 2020
2. Date of 49th AGM : Tuesday, 22nd December 2020
3. Venue of the 49th AGM : Digital Platform
4. Time : 10:00 A.M.
5. Record Date : Wednesday, 25th November, 2020.

The Board also released the following information:

	As at 30 June 2020	As at 30 June 2019
1. Basic Earnings per share (EPS)	Tk. 3.36	Tk. 3.27
2. Net Asset Value (NAV)	Tk. 825,954,913	Tk. 874,746,000
3. Net Asset Value per Share (NAVPS)	Tk. 137.66	Tk. 145.79
4. Net Operating Cash Flow per Share (NOCFPS)	Tk. 16.65	Tk. 7.63

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e. on Wednesday, the **25th November, 2020** 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 2020