



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 228th meeting held on Thursday, the 28th October 2021 at 3:00 P.M. at the **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, 2021.
2. Date & Time of 50th AGM : Wednesday, 22nd December 2021 at 10:00 A.M.
3. Venue of the 50th AGM : **Digital Platform**
4. Record Date : Wednesday, 24th November, 2021.

The Board also released the following information:

		As at <u>30 June 2021</u>	As at <u>30 June 2020</u> (Restated)
1. Net Profit after Tax	Tk.	46,139,901	20,153,621
2. Basic Earnings Per Share (EPS):	Tk.	7.69	3.36
3. Net Asset Value (NAV):	Tk.	1,088,506,906	888,650,122
4. Net Asset Value per share (NAVPS):	Tk.	181.42	148.11
5. Net Operating Cash Flow per share (NOCFPS):	Tk.	5.78	12.40

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e., on Wednesday, the **24th November, 2021** 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 2021