



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 233rd meeting held on Monday, the 14th November 2022 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, 2022.
2. Date & Time of 51st AGM : Thursday, 29th December, 2022 at 10:30 A.M.
3. Venue of the 51st AGM : **Digital Platform**
4. Record Date : Monday, 5th December, 2022.

The Board also released the following information:

		As at <u>30 June 2022</u>	As at <u>30 June 2021</u> (Restated)
1. Net Profit after Tax	Tk.	49,523,376	46,139,901
2. Basic Earnings Per Share (EPS):	Tk.	8.25	7.69
3. Net Asset Value (NAV):	Tk.	913,650,017	961,647,706
4. Net Asset Value per share (NAVPS):	Tk.	152.28	160.27
5. Net Operating Cash Flow per share (NOCFPS):	Tk.	5.11	5.78

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e., on Monday, the **5th December, 2022** will be entitled to dividend and be eligible to attend the AGM.

By order of the Board

Sd/-

(Syed Kamruzzaman, FCMA)

Company Secretary

14th November, 2022