



aramit PLC

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 PLC in its 238th meeting held on Wednesday, the 15th November 2023 at 3:00 P.M. virtually through Digital Platform (ZOOM Video conferencing) **at the Conference Room of Our Registered Office**, 53, Kalurghat Heavy Industrial Estate, P.O – Mohara, Chattogram – 4208, Bangladesh has taken the following decisions:

1. Recommended Dividend : 25% cash dividend for the year ended 30th June, 2023.
2. Date & Time of 52nd AGM : Saturday, 30th December, 2023 at 10:30 A.M.
3. Venue of the 52nd AGM : **Digital Platform**
4. Record Date : Wednesday, 6th December, 2023.

The Board also released the following information:

		As at 30 June 2023	As at 30 June 2022
1. Net Profit after Tax	Tk.	24,072,856	49,523,376
2. Basic Earnings Per Share (EPS):	Tk.	4.01	8.25
3. Net Asset Value (NAV):	Tk.	869,926,921	913,650,017
4. Net Asset Value per share (NAVPS):	Tk.	144.99	152.28
5. Net Operating Cash Flow per share (NOCFPS):	Tk.	5.69	5.11

The Shareholders whose names will appear in the Register of Members on 'Record Date' i.e., on Saturday, the **6th December, 2023** will be entitled to dividend and be eligible to attend the AGM.

15th November, 2023

By order of the Board
Sd/-
(Syed Kamruzzaman, FCMA)
Company Secretary