



aramit PLC

A UNIT OF ARAMIT GROUP



Corporate Office and Factory : 53, Kalurghat Heavy Industrial Estate P.O. : Mohara, Chattogram-4208, Bangladesh. **Web :** www.aramitlimited.com
Tel : (+8802) 334470368, 334471516, 334470473 **Sales :** (+8802) 334470368, 334471096 **Fax :** (+8802) 334471583 **E-mail :** altd@aramitgroup.net

14th November, 2024

The Chairman

Bangladesh Securities and Exchange Commission
"Securities Commission Bhaban"

E – 6/C, Agargaon,

Sher-E-Bangla Nagar Administrative Area

Dhaka – 1207, Bangladesh.

Phone: +880-2-44826531, +880-2-44826532

Fax: 880-2-44826506

E-mail: secbd@bdmail.net

Subject: Final 20% Cash Dividend.

Dear Sir,

This is for your kind information that the 242nd meeting of the Board of Directors of Aramit PLC was held on Thursday, the 14th November 2024 at 3:00 PM virtually in digital platform via Zoom Video Conference at "Conference Room" of its Registered Office at 53, Kalurghat Heavy Industrial Estate, P.O: Mohara, Chattogram-4208. The Board has approved the Audited Financial Statements and recommended **20% (Twenty Percent) cash dividend** for the financial year ended 30th June 2024.

It was also decided in the meeting that the 53rd Annual General Meeting (AGM) of the Company will be held on Monday, the 30th December 2024 at 10:30 AM through **Digital Platform** (in pursuant to the Bangladesh Securities and Exchange Commission's order No. BSEC/ICAD/SRIC/2024/318/87 dated 27.03.2024). The record date shall be on Thursday, the **5th December 2024**. The shareholders whose names will appear in the Register of Members of the Company on the record date will be entitled to the cash dividend and be eligible to attend the 53rd Annual General Meeting (AGM).

Financial Highlights:

		<u>30 June 2024</u>	<u>30 June 2023</u>
1. Net Profit after Tax	Tk	12,513,446	Tk 24,072,856
2. Basic Earnings Per Share (EPS):	Tk	2.09	Tk 4.01
3. Net Asset Value (NAV):	Tk	816,575,034	Tk 869,926,921
4. Net Asset Value per share (NAVPS):	Tk	136.10	Tk 144.99
5. Net Operating Cash Flow per share (NOCFPS):	Tk	(3.65)	Tk 5.69

Thanking you,

By Order of the Board

(Syed Kamruzzaman, FCMA)

Company Secretary

Copy to:

The Company Secretary

Dhaka Stock Exchange PLC,

DSE Tower, Plot # 46, Road # 21, Nikunja-02,

Tel: 88-02-223384601-7, Fax No. 88-02-223384727

E-mail: mkt@dse.com.bd, Web: http: www.dsebd.org, www.dse.com.bd

The Company Secretary

Chittagong Stock Exchange PLC,

CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong-4100, Bangladesh.

Tel: 88-031-7145632-3, 720871-3, 726976-7, (Dhaka Office: +88-02-9513911-15)

Fax No. 88-031-714101, (Dhaka Office: +88-02-9513906)

Dhaka Office: Green View Apartment, Flat # 61, 15th Floor, House # 39, Road # 24, Block # CWS (B), Gulshan-1, Dhaka-1212. **Tel :** (+8802) 222281095 **Fax :** (+8802) 58815556
Dhaka Office: info@csce.com.bd, listing@csce.com.bd **Web:** www.csce.com.bd
Dhaka Office: info@csce.com.bd, listing@csce.com.bd **Web:** www.csce.com.bd
Depots - Khulna : 31 KDA Avenue, Khulna, Tel : 01787-695401, **Bagura :** Chalkjadu Road, Badurtala, Bagura, Tel : 02589905714, **Barishal :** Hatkhola, Barishal Tel : 01712-161250, 01710-863700