



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

30th December, 2025

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 10% Cash Dividend.

Dear Sir,

This is for your kind information that the 246th meeting of the Board of Directors of Aramit PLC was held on Tuesday, the 30th December 2025 at 7:00 PM **at Coral Room of The Peninsula Chittagong, Chattogram Bangladesh**. The Board has approved the Audited Financial Statements and recommended **10% (Ten Percent) cash dividend** for the financial year ended 30th June 2025.

It was also decided in the meeting that the 54th Annual General Meeting (AGM) of the Company will be held on Wednesday, the **04th March 2026** 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 Tuesday, the **27th January 2026**. 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 54th Annual General Meeting (AGM).

Financial Highlights:

30 June 2025

30 June 2024

1. Net Profit after Tax	Tk 10,470,558	Tk 12,513,446
2. Basic Earnings Per Share (EPS):	Tk 1.75	Tk 2.09
3. Net Asset Value (NAV):	Tk 772,010,215	Tk 816,575,034
4. Net Asset Value per share (NAVPS):	Tk 128.67	Tk 136.10
5. Net Operating Cash Flow per share (NOCFPS):	Tk 18.95	Tk (3.65)

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)

E-mail: info@cse.com.bd, listing@cse.com.bd Web: www.cse.com.bd