



aramit cement limited

A UNIT OF ARAMIT GROUP

Dated :- 27th January 2020.

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- 55007131,+880-2-55007132.

Fax No. 880- 2 -55007106.

Subject: Price Sensitive Information.

Dear Sir,

This is for information of the valued shareholders that the 121st meeting of the Board of Directors of Aramit Cement Limited was held on Monday, 27th January 2020 at 4.00 pm at "Conference Room of Dhaka Office", Green View Apartment (5th Floor, North Side), House No.-39, Road No.-24, Gulshan - 1, Dhaka - 1212. The Board has approved the revaluation report of the following categories of Fixed Assets in compliance with the Notification no.- SEC/CMRRCD/2009-193/150/Admin dated August 18,2013 of Bangladesh Securities and Exchange Commission.

Sl .	Particulars	Revalued Amount (Taka)	Book Value (Taka)	Revaluation Surplus (Taka)
1	Land Properties-Free Hold	506,450,000	19,787,225	486,662,775
2	Land Properties-Lease Hold	644,220,000	10,591,305	633,628,695
3	Factory & Laboratory Building	240,978,286	103,348,333	137,629,953
Total		1,391,648,286	133,726,863	1,257,921,423

Thanking you.

Yours faithfully

For Aramit Cement Limited

(Syed Kamruzzaman,FCMA)

Company Secretary

CC : The Company Secretary.

Dhaka Stock Exchange Limited, Fax No. 02-9564727

: The Company Secretary.

Chittagong Stock Exchange Limited, Fax No. 031-714101