



A virtual Meeting through Digital Platform

aramit cement limited

Registered Office: 53, Kalurghat Heavy Industrial Estate, PO: Mohara, Chattogram – 4208.

Share Office: Green View Apartment (5th Floor, North Side), Road # 24, House #39, Gulshan-1, Dhaka-1212.

NOTICE OF THE 26TH ANNUAL GENERAL MEETING

Notice is hereby given that the **26th ANNUAL GENERAL MEETING** of Aramit Cement Limited will be held on **Thursday the 29th December' 2022 at 12.00 noon through Digital Platform (in pursuant to the Bangladesh Securities and Exchanges Commission's order No. SEC/SRMRC/04-231/25 dated 08 July 2020)** to transact the following businesses and to adopt necessary resolutions:

AGENDA

1. To receive, consider and adopt the Directors' Report, Audited Financial Statements and Auditors' Report thereon for the year ended 30 June 2022.
2. To approve Interim Dividend as Final Dividend @ 5% in Cash (other than Sponsor Shareholders) for the year ended 30th June 2022.
3. To elect / re-elect Directors of the company.
4. To appoint / re-appoint Independent Directors.
5. To appoint Statutory Auditors for the financial year 2022-23 and to fix their remuneration.
6. To appoint Practicing Professional Accountant or Secretary to obtain certificate for compliance of Corporate Governance for the financial year 2022-23 and to fix their remuneration.
7. To approve transactions for loans or advance to associate companies.
8. To transact any other business with the permission of the Chair.

By order of the Board

Chattogram
30th November, 2022.

Sd-

(Syed Kamruzzaman, FCMA)
Company Secretary

NOTES:

1. The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on **Record Date** i.e. **Monday, 05th December 2022** will be entitled to attend the **26th Annual General Meeting**.
2. A Member entitled to attend and vote at the Annual General Meeting may appoint a **Proxy** to attend and vote in his/her stead. The Proxy Form duly stamped must be deposited at the Registered Office of the Company not later than 72 hours before the time fixed for the meeting. Members may download Proxy Form from the Company's website.
3. Members are requested to update their relevant information through their respective Depository Participant (DP) before the **"Record Date"**.
4. Link for Joining in AGM through Digital Platform is <https://aramitcem26thagm.digitalagmbd.net> which will be opened before 72 hours from the time (**29th December, 2022 at 12.00 noon**) fixed for holding **Annual General Meeting**. Members can join the Virtual Annual General Meeting using their Laptop, PC, Mobile or Tab providing their respective 16-Digit BO ID and No. of Shares.
5. In compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June, 2018:
 - i. **Annual Report** and **Proxy Form** along with the **Notice** are being sent in **soft form** to the members' registered e-mail address linked with their respective BO ID.
 - ii. The members who don't have e-mail address linked with their BO ID are requested to send their respective e-mail address to acl@aramitgroup.com to enable us to send the e-annual report 2021-22.
 - iii. Members are requested to inform us in written who want to collect the printed copy of the Annual Report from the Company Secretary.
 - iv. The Annual Report 2021-22 will be available in the Company's website - **www.aramitcement.com** linked also with the websites of both Dhaka Stock Exchange Limited and Chittagong Stock Exchange Limited.