



aramit cement limited

Registered Office: 53 Kalurghat Heavy Industrial Estate, PO: Mohara, Chittagong-4208
Share Office: Green View Apartment (5th Floor, North Side), House – 39, Road – 24,
Gulshan – 1, Dhaka -1212

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd **ANNUAL GENERAL MEETING** of Aramit Cement Limited will be held on Tuesday, the 18th December, 2018 at 12.00 noon at Chittagong Club Limited, S.S. Khaled Road, Chattogram to transact the following businesses:

AGENDA

1. To receive, consider and adopt the Directors' Report, Audited Financial Statements and Auditor's Report thereon for the year ended 30 June 2018.
2. To elect / re-elect Directors of the company.
3. To appoint Auditors for the financial year 2018-19 and to fix their remuneration.
4. To appoint Practicing Professional Accountant or Secretary to obtain certificate for compliance of Corporate Governance for the financial year 2018-19 and to fix their remuneration.
5. To transact any other business with the permission of the Chair.

By order of the Board

Sd/-

(Syed Kamruzzaman, FCMA)
Company Secretary

Chattogram
25 November 2018.

NOTES:

- i) The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on Record date i.e. Sunday 18th November 2018 will be entitled to attend the Annual General Meeting.
- ii) 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 48 hours before the time fixed for the meeting.
- iii) Members are requested to notify change of address, if any, to the Company before the "Record Date".
- iv) In pursuance of BSEC's Notification No. SEC/SRMI/2000-953/1950 dated 24 October 2000 gazetted on 07 November 2000 as well as BSEC's circular no. SEC/CMRRCD/2009-193/154 dated 24 October 2013, the Company shall hold discussions in Annual General Meeting strictly in conformity with the provisions of relevant clauses of Companies Act, 1994 and no benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities.
- v) For the sake of convenience, shareholders are requested to submit their queries on the Directors' Report and the Audited Financial Statements for the year ended 30 June 2018, if any, at the Registered Office of the Company preferably 3 days before the day of the Annual General Meeting.
- vi) Admission to the Meeting Hall will be strictly on production of attendance slip sent with the Annual Report.

[Note: The Annual Report 2017-18 will be available in the web-site of the Company on 02 December 2018. The address of the web-site is www.aramitcement.com.bd.