



aramit cement limited

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

NOTICE OF THE 23rd ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd **ANNUAL GENERAL MEETING** of Aramit Cement Limited will be held on Sunday, the 22nd December, 2019 at 10.30 am 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 2019.
2. To re - appoint Managing Director of the company.
3. To elect / re-elect Directors of the company.
4. To approve the appointment of Independent Directors of the company.
5. To appoint Statutory Auditors for the financial year 2019-20 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 2019-20 and to fix their remuneration.
7. To approve transactions for loans or advance and supply of raw material to associate companies.
8. To transact any other business with the permission of the Chair.

By order of the Board

Chattogram
24 November 2019.

Sd/-
(Syed Kamruzzaman, FCMA)
Company Secretary

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. Monday, 25th November 2019 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 2019, 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.
- vii) Annual report 2018-19 of the Company will be available in our web site- www.aramitcement.com