



# aramit cement limited

A UNIT OF ARAMIT GROUP

Dated: 27 February, 2022

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,  
Dhaka-1207, Bangladesh.

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**Subject: Intimation of holding Board of Directors Meeting for approval of Un-audited Financial Statements for the Half Year ended on 31<sup>st</sup> December, 2021.**

Dear Sir,

With due respect, this is for your kind information that the 131<sup>st</sup> meeting of Board of Directors of Aramit Cement Limited will be held on **Sunday, 6<sup>th</sup> March 2022** at **4.00 PM** at the **Conference Room of Dhaka Office, "Green View Apartment"** (5th Floor, North Side), House No-39, Road No - 24, Gulshan-1, Dhaka-1212 for consideration of its un-audited Financial Statements for the Half Year ended on 31<sup>st</sup> December, 2021.

This information is given as a compliance of listing regulations of the Exchanges.

Thanking you

By Order of the Board

(Syed Kamruzzaman)

Company Secretary

Copy to:

The Secretary

Dhaka Stock Exchange Limited

Stock Exchange Building, 9/F Motijheel C/A, Dhaka, Bangladesh.

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The Secretary

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