



# aramit limited

Registered Office : 53 Kalurghat Heavy Industrial Estate, PO: Mohara, Chittagong-4208  
Share Office : "Green View Apartment" (5th Floor), House No. 39, Road No. 24, Gulshan-1, Dhaka-1212

## NOTICE OF THE 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting of the Shareholders of Aramit Limited will be held at 12:00 noon on Sunday, the 04th December 2016 at "Hotel Saint Martin Limited", 25 Sheikh Mujib Road, Chittagong to transact the following businesses and to adopt necessary resolutions:

### AGENDA

- 1 To receive, consider and adopt the Directors' Report, Audited Financial Statements for the 18 months ended 30th June 2016 together with the report of the Auditors thereon.
- 2 To declare Dividend for the 18 months ended 30th June 2016.
- 3 To elect / re-elect the Directors of the Company.
- 4 To appoint Auditors for the Financial Year 2016-2017 and to fix their remuneration.
- 5 To re-appoint Independent Directors.
- 6 To transact any other business with the permission of the Chair.

By order of the Board

Sd/-

(B. Gupta)

Executive Director &  
Company Secretary

Chittagong  
07th November, 2016

### NOTES:

- 1 The Record Date shall be on 17th November 2016. The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on that date will be entitled to attend the Annual General Meeting and to receive the Final Dividend.
- 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 48 hours before the time fixed for the meeting.
- 3 Members are requested to update their relevant information through their respective Depository Participant (DP) before the 'Record Date'.
- 4 In pursuance of BSEC's Notification No.SEC/CMRRCD/2009-193/154 dated 24th October, 2013 gazetted on 24th October 2013, the Company shall hold discussions in Annual General Meeting strictly in conformity with the provisions of the 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.
- 5 For the sake of convenience, shareholders are requested to submit their queries on the Directors' Report and the Audited Financial Statements for the 18 months ended 30th June 2016, if any, at the Registered Office of the Company preferably 3 days before the day of the Annual General Meeting.
- 6 Admission to the Meeting Hall will be strictly on production of attendance slip sent with the Annual Report.

[www.aramitgroup.com](http://www.aramitgroup.com)