



# aramit limited

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

## Notice of the 46<sup>th</sup> Annual General Meeting

Notice is hereby given that the 46<sup>th</sup> Annual General Meeting of the shareholders of Aramit Limited will be held at 11.00 A.M. on Monday, the 11<sup>th</sup> December, 2017 at "Chittagong Club Limited", S.S. Khaled 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 year ended 30<sup>th</sup> June, 2017 together with the report of the Auditors thereon;
2. To declare dividend for the year ended 30<sup>th</sup> June, 2017;
3. To elect / re-elect Directors of the Company;
4. To appoint Auditor for the Financial Year 2017-2018 and 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

Chittagong  
8<sup>th</sup> November, 2017

### NOTES:

1. The Record Date shall be on 16<sup>th</sup> November, 2017. 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 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 24<sup>th</sup> October, 2013 gazetted on 24<sup>th</sup> 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 year ended 30<sup>th</sup> June, 2017, 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.