



aramit limited

A UNIT OF ARAMIT GROUP



Corporate Office & Factory : 53, Kalurghat Heavy Industrial Estate, P.O : Mohara, Chattogram-4208, Bangladesh. Web : www.aramitlimited.com.bd
Tel : (88 031) 670368, 672516, 670473, 671950 Sales : 671868, 671096 Fax : (88 031) 671583 E-mail : info@aramitgroup.com

NOTICE OF THE 48TH ANNUAL GENERAL MEETING

Notice is hereby given that the 48th Annual General Meeting of the shareholders of Aramit Limited will be held at 9.30 A.M. on Sunday, the 22nd December, 2019 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 30th June, 2019 together with the report of the Auditors thereon;
2. To re-appoint the Managing Director of the company;
3. To approve 50% cash dividend for the year ended 30th June, 2019 as recommended by the Board of Directors;
4. To elect / re-elect Directors of the Company;
5. To approve the appointment of Independent Directors of the company;
6. To appoint Statutory Auditor for the Financial Year 2019-2020 and fix their remuneration;
7. To appoint a Professional to obtain a Certificate on Compliance of Corporate Governance for the Financial Year 2019-2020 and fix their remuneration;
8. To approve transactions with associate companies for making loans & advances and providing securities & guarantees.
9. To transact any other business with the permission of the chair.

By order of the Board

(Syed Kamruzzaman, FCMA)

Company Secretary

Chittagong
24th November, 2019

NOTES:

1. The Record Date has been fixed on 21st November, 2019. 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 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 year ended 30th June, 2019, 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.
7. The Annual Report 2018-2019 will be available in http://www.aramitlimited.com.bd/annual_report.php