



aramit limited

A UNIT OF ARAMIT GROUP



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NOTICE OF THE 51ST ANNUAL GENERAL MEETING (VIRTUAL)

Notice is hereby given that the 51st Annual General Meeting of the shareholders of Aramit Limited will be held on Thursday, the 29th December, 2022 at 10:30.00 A.M. through Digital Platform (in pursuant to the Bangladesh Securities and Exchanges Commission's order No. SEC/SRMRC/04-231/25 dated 08th July, 2020) to transact the following businesses and to adopt necessary resolution:

AGENDA

1. To receive, consider and adopt the Directors' Report and the Audited Financial Statements for the year ended 30th June, 2022 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, 2022 as recommended by the Board of Directors;
4. To elect / re-elect the Directors of the company;
5. To approve the appointment of the Independent Directors of the company;
6. To appoint the Statutory Auditors for the Financial Year 2022-2023 and to fix their remuneration;
7. To appoint a Professional to obtain a Certificate on Compliance of the Corporate Governance for the Financial Year 2022-2023 and to fix their remuneration;
8. To approve transactions with the associated companies for making loans and advances and providing securities and guarantees;
9. To transact any other business with the permission of the chair.

Chattogram
30th November, 2022

By order of the Board

(Syed Kamruzzaman, FCMA)
Company Secretary

NOTES:

1. The Record Date has been fixed on Monday, the 5th December, 2022. 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.
2. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend the meeting and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 72 hours before the time fixed for the meeting.
3. Link for Joining in the AGM through Digital Platform is <https://aramit51agm.digitalagmbd.net> which will be opened before 72 hours from the time (29th December, 2022 at 10.30 A.M.) fixed for holding the Annual General Meeting. Members can join the Virtual Annual General Meeting using their Laptop, PC, Mobile or Tab using their respective 16-Digit BO ID and No. of Shares.
4. In compliance with BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June, 2018:
 - i. Annual Report and Proxy Form along with the Notice are being sent in soft form to the members registered e-mail address linked with their respective BO ID as on record date.
 - ii. The members who don't have e-mail address linked with their BO ID are requested to send their respective e-mail address to altd@aramitgroup.net to enable us to send the e-annual report 2021-2022 or can download the same from the link http://www.aramitlimited.com/annual_report.php
 - iii. Members who want to collect the printed copy of the Annual Report are requested to inform us in writing to the Company Secretary of the Company.
 - iv. The Annual Report will be available in the Company's website linked with the websites of both Dhaka Stock Exchange Limited and Chittagong Stock Exchange Limited.
5. Members are requested to update their relevant information through their respective Depository Participant (DP) before the "Record Date".