



# aramit cement limited

A UNIT OF ARAMIT GROUP

## Press Release

### The Twenty First Annual General Meeting of Aramit Cement Limited

The 21<sup>st</sup> Annual General Meeting of Aramit Cement Limited, one of the reputed cement manufacturers of the country, situated at 53, Kalurghat Heavy Industrial Estate, Chittagong was held on Monday, 11 December 2017, at “Chittagong Club Limited, S.S. Khaled Road, Chittagong.

The meeting was presided over by Mr. S. M. Jamal Ahmed, Chairman of the Company. The meeting was also attended by the Directors namely Mr. A.K.M. Hamidur Rahaman & Ms. Shukla Das, Independent Director Mr. S. M. Rezaur Rahman, Company Secretary Mr. Syed Kamruzzaman, FCMA, Chief Financial Officer Mr. Mohammed Shah Alam, FCMA, statutory auditor Mr. Sowkat Hossain, FCA and large number of Shareholders were present in the meeting.

During the year 2016-17 the Company has sold 269,747 MT cement amounting to Tk. 1,558.26 million. On the other hand during the year 2016-17 company has exported 39,220 MT cement to Tripura, India and Export Processing zones and the Company contributed an amount of Tk. 359.36 million to the National Exchequer in the form of Customs Duty, Value Added Tax and Income Tax.

After a long discussion on various aspects including the growth of the Company, the Shareholders approved Directors Report, Audited Financial Statements and Auditors' Report thereon for the year ended 30 June 2017.

The Chairman thanked the Shareholders present in the meeting for their support and co-operation extended to the Company. He also expressed gratitude to the management and all categories of employees of the Company for their sincere and dedicated services. The meeting was ended wishing progress of the Company.

For Aramit Cement Limited

(Syed Kamruzzaman, FCMA)  
Company Secretary

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