

Press Release

The Twenty Second Annual General Meeting of Aramit Cement Limited

The 22nd Annual General Meeting of Aramit Cement Limited, one of the reputed cement manufacturers of the country, situated at 53, Kalurghat Heavy Industrial Estate, Chattogram was held on Tuesday, 18th December 2018, at “**Chittagong Club Limited**, S.S. Khaled Road, Chattogram.

The meeting was presided over by Mr. S. M. Jamal Ahmed, Chairman of the Company. The meeting was also attended by the Director Ms. Shukla Das, Independent Directors Mr. S. M. Rezaur Rahman & Mr. Md. Towhidul Anowar, Company Secretary Mr. Syed Kamruzzaman, FCMA, Chief Financial Officer Mr. Muhammed Shah Alam, FCMA, statutory auditor M/s Huda Vasi Chowdhury & Co., Chartered Accountants and a large number of Shareholders were present in the meeting.

During the year 2017-18 the Company has sold 310,116 MT cement amounting to Tk. 1,723.28 million. On the other hand during the year 2017-18 company has exported 38,308 MT cement to Tripura, India and Export Processing zones and the Company contributed an amount of Tk. 482.83 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 2018.

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