



aramit cement limited

A UNIT OF ARAMIT GROUP

Press Release

The Twenty Third Annual General Meeting of Aramit Cement Limited

The 23rd 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 Sunday, 22nd December 2019, 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 Mr. Md. Amarat Hossain, Independent Director Mr. S. M. Alamgir Chowdhury, Company Secretary Mr. Syed Kamruzzaman, FCMA, Chief Financial Officer Mr. Muhammed Shah Alam, FCMA with a large number of Shareholders.

During the year 2018-19 the Company has sold 336,360 MT cement amounting to Tk. 1,862.34 million. On the other hand during the year 2018-19 company has exported 32,040 MT cement to Tripura, India and Export Processing zones and the Company contributed an amount of Tk. 494.95 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 2019.

The Chairman thanked the Shareholders present in the meeting for their support and cooperation 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

