



aramit cement limited

A UNIT OF ARAMIT GROUP

Press Release

The Twenty Fourth Annual General Meeting of Aramit Cement Limited

The 24th 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, 22nd December 2020, **through Digital Platform (in pursuant to the Bangladesh Securities and Exchanges Commission's order No. SEC/SRMRC/04-231/25 dated 08.07.2020).**

The meeting was presided over by Mr. S. M. Alamgir Chowdhury, Chairman of the Company. Among others, the meeting was attended by the Directors of the Company Ms. Shukla Das, Mr. Abdul Kuddus, Mr. Khorshedul Alam, Independent Director - Mr. Warasuzzaman Chowdhury, Company Secretary- Mr. Syed Kamruzzaman, FCMA, Chief Financial Officer - Mr. Muhammed Shah Alam, FCMA with a large number of Shareholders.

During the year 2019-20 the Company sold 327,164 MT cement amounting to Tk. 1,932.08 million. On the other hand during the year 2019-20 company exported 40,418 MT cement to Tripura, India and various Export Processing zones and the Company contributed an amount of Tk. 430.39 million to the National Exchequer in the form of Customs Duty, Value Added Tax and Income Tax.

The Chief Financial Officer of the Company replied to various queries of the shareholders. Finally, the Shareholders approved Directors Report, Audited Financial Statements and Auditors' Report thereon for the year ended 30 June 2020.

The Chairman thanked the Shareholders attended 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

