



aramit cement limited

A UNIT OF ARAMIT GROUP

Dated: - 18 October, 2020

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,
Dhaka-1207, Bangladesh.

Phone: 880 -2- 55007131,+880-2-55007132.

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Subject: - Holding of Board of Directors Meeting for approval of Un-audited Financial Statements for the 1st Quarter ended 30th September, 2020.

Dear Sir

With due respect, this is for your kind information that the 124th meeting of Board of Directors of Aramit Cement Limited will be held at 4.00 PM on Wednesday, 28th October 2020 at the **Conference Room of Dhaka Office, "Green View Apartment"** (5th Floor, North Side), House No-39, Road No - 24, Gulshan-1, Dhaka-1212 for consideration of its un-audited Financial Statements for 1st Quarter ended 30th September, 2020.

This information is given as a compliance of listing regulations of the Stock Exchanges.

Thanking you

By Order of the Board

(Syed Kamruzzaman, FCMA)

Company Secretary

Copy to:

The Secretary

Dhaka Stock Exchange Limited,

Stock Exchange Building, 9/F Motijheel C/A, Dhaka, Bangladesh.

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The Secretary

Chittagong Stock Exchange Limited,

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Corporate Office & Factory : 53, Kalurghat Heavy Industrial Estate, P.O : Mohara, Chattogram-4208, Bangladesh.

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