



# 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.

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**Subject: - Holding of Board of Directors Meeting for approval of Yearly Audited Accounts for the year ended 30<sup>th</sup> June, 2020.**

Dear Sir,

With due respect, this is for your kind information that the 124<sup>th</sup> meeting of Board of Directors of Aramit Cement Limited will be held at 4.00 PM on Wednesday, 28<sup>th</sup> October 2020 at the **Conference Room of Dhaka Office, "Green View Apartment"** (5<sup>th</sup> Floor, North Side), House No-39, Road No - 24, Gulshan-1, Dhaka-1212 for consideration of its audited Yearly Accounts for the year ended 30<sup>th</sup> June, 2020 and for declaration of any entitlement for the Shareholders.

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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