



# aramit limited

A UNIT OF ARAMIT GROUP



Corporate Office & Factory : 53, Kalurghat Heavy Industrial Estate, P.O : Mohara, Chattogram-4208, Bangladesh. Web : [www.aramitlimited.com](http://www.aramitlimited.com)  
Tel : (88 031) 670368, 672516, 670473, 671950 Sales : 671868, 671096 Fax : (88 031) 671583 E-mail : [altd@aramitgroup.com](mailto:altd@aramitgroup.com)

**Dated: 27<sup>th</sup> February, 2022**

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  
Fax: 880-2-55007106  
E-mail: [secbd@bdmail.net](mailto:secbd@bdmail.net)

**Subject: Holding of Board of Directors Meeting for approval of the Half Yearly Financial Statements (un-audited) of the company for the period ended on 31st December, 2021.**

**Dear Sir**

With due respect, we would like to inform you that the **230<sup>th</sup> meeting of the Board of Directors of Aramit Limited** will be held on Sunday, the 06<sup>th</sup> March 2022 at 3.00 P.M. at the **Conference Room of Dhaka Office of the Company, "GREEN VIEW APARTMENT"**, (5th Floor - North Side), House No. 39, Road No. 24, Gulshan-1, Dhaka-1212, Bangladesh for approval of its Half Yearly Financial Statements (un-audited) for the period ended on 31st December, 2021.

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

Thanking you,

By **Order of the Board**

**(Syed Kamruzzaman, FCMA)**  
Company Secretary

⇒ **Copy to:**  
**The Company Secretary**  
Dhaka Stock Exchange Limited,  
Stock Exchange Building, 9/F Motijheel C/A, Dhaka, Bangladesh.  
Tel: 88-02-9564601, 9576210-18, Fax No. 88-02-9564727, 88-02-9569755  
E-mail: [mkt@dse.com.bd](mailto:mkt@dse.com.bd), Web: [www.dsebd.org](http://www.dsebd.org), [www.dse.com.bd](http://www.dse.com.bd)

⇒ **The Company Secretary**  
Chittagong Stock Exchange Limited,  
CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong-4100, Bangladesh.  
Tel : 88-02-333314632-3, 333320871-3, ( Dhaka Office: +880-2-9513911-15)  
Fax No. 88-02-333314101, (Dhaka Office: +880-2-9513906)  
E-mail: [info@cse.com.bd](mailto:info@cse.com.bd), [listing@cse.com.bd](mailto:listing@cse.com.bd) Web: [www.cse.com.bd](http://www.cse.com.bd)