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IN THE SUREME COURT OF BANGLADESH HIGH COURT DIVISION, DHAKA COMPANY MATTER NO. 67/2004 UNDER SECTION 151(4) OF THE COMPANIES ACT

Eskayeef Bangladesh Limited

Notice is hereby given to all, that Eskayeef Bangladesh Limited filed an opplication under Section 151(4) of the Companies Act 1994 for application under Section 151(4) of the Companies Act 1994 for condonation of delay for failing to submit Return of Allotment in due time at the Registrar of Joint Stock Companies, Mr. Justice Syed Amirul Islam by his order has fixed for hearing on 22/06/2004, meanwhile to publish the notice in the newspaper, but inadvertently while the notice was published some mistakes occurred, thereafter, Mr. Justice Shah Abu Nayeem Mominur Rahman has been pleased to extend three weeks time to publish

If anybody have any objection with regard to allowing the application under Section 151(4) can appear before the court to oppose the matter either personally or through his lawyer, as per the provisions of company

Shamsuddin Babul 62-63, Motijheel C/A, Amin Court Building

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Registered Office: 53 Kalurghat Heavy Industrial Estate, PO: Mohara, Chittagong-4208 Share Office: Red Crescent Concord Tower, 15th Floor, Unit-B, 17 Mohakhali C/A, Dhaka-1212

NOTICE OF THE EIGHTH ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of the Shareholders of Aramit Cement Limited will be held on Wednesday, 08 September 2004 at 12:00 hours at Chittagong Club Limited, Chittagong to transact the following business:

AGENDA

- 1. To confirm the minutes of the Seventh Annual General Meeting held on
- To receive, consider and adopt the Audited Financial Statements as at 31 December 2003 together with the Reports of the Auditors and the Directors thereon.
- To elect Directors.
- To appoint Auditors for the year 2004 and to fix their remuneration.
- 5. To transact any other business with the permission of the Chair.

By Order of the Board

(Syed Kamruzzaman, FCMA) Chittagong 02 August 2004 Company Secretary

- The Register of Members and Share Transfer Book of the Company will remain closed from 19 August 2004 to 08 September 2004 (both days inclusive). During that period no share transfer will be effected.
- 2. A Member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote in his/her stead. The proxy form, duly stamped, must be deposited at the Registered Office of the Company not later than 48 hours before the time fixed for the meeting.
- Members are requested to notify change of address, if any, to the Company. In pursuance of SEC's Notification No. SEC/SRMI/2000-953/1950 dated 24 October 2000 gazetted on 07 November 2000, the Company shall hold discussions in Annual General Meeting strictly in conformity with the provisions of Section 18 of the Companies Act 1994 and no benefit in cash or kind, other than in the form of cash dividend or stock dividend, shall be paid to the holders of equity securities.
- For the sake of convenience, shareholders are requested to submit their queries on the Directors' Report and the Audited Financial Statements for the year 2003, if any, at the Registered Office of the Company preferably 3 days before the day of the Annual General
- Admission to the Meeting Hall will be strictly on production of attendance slip sent with the Annual Report.

নেই কোন বাড়তি মেকাপের ঝামেলা, নিখুত জীবন্ত ছবি, এ ছাড়া, বিয়ে,জনা,দিন, সেমিনার, প্রডান্ট, এবং যে কোন অনুষ্ঠানের ছবি দক্ষ ফটো গ্রাফার দ্বারা যত্ন সহকারে তোলা হয়। নস্ট ও পুরানো ছবি নতুণ করা হয়। ডিভি-র ছবিসহ প্রসেসিং করা হয়।

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Information Officer: 01 (one) Eligibility:

The ideal candidate must have Masters in English or related subjects, amiable disposition, good communication skill and fluency in Bengali and English Preference will be given to the candidates having O-level & A-level background.

Receptionist cum Telephone Operator: 02 (Two)

Masters/Graduate from any discipline and capable of communicating smoothly in English & Bengali

Application along with Curriculum Vitae and 02 passport size photographs has to reach by August 10, 2004 to the following address. Please mention the name of the post on the top of the envelope.

Registrar

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ছারা-১২২১, নিম্ন ফাসিনু বর্ণিত সম্পত্তি খারিদ করার
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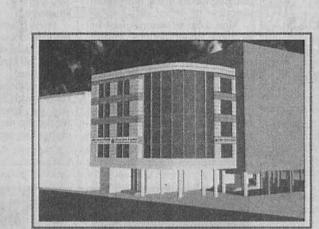
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