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 KDS Accessories Limited

www.kdsaccessories.com

NOTICE OF THE 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of KDS Accessories Limited will be held on Thursday, 01 September 2016 at 10:00 am at Banquet Hall, Chittagong Club Limited, S.S. Khaled Road, Chittagong to transact the following businesses:

AGENDA:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the period of 18 months from 01 January 2015 to 30 June 2016 together with the Auditors' Report and the Directors' Report thereon.
2. To approve the dividend as recommended by the Board of Directors.
3. To elect/re-elect the Director(s) of the company.
4. Appointment of Auditors of the Company until the conclusion of next Annual General Meeting (AGM) and fixation of their remuneration.
5. To utilize the remaining IPO Fund in other suitable purposes.

By order of the Board

Dated: 14 August 2016

Chittagong.

Manjure Khuda
Company Secretary

NOTES:

- The Shareholders whose names would appear in the Share Register of the Company or in the Depository Register on the record date on 21 April 2016 will be eligible to attend at the 25th Annual General Meeting and entitled to receive the Dividend.
- A member eligible to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form duly filled, signed and stamped must be deposited at the Corporate Office at 191-192, Baizid Bostami Road, Nasirabad I/A, Chittagong-4210 not later than 72 hours before the AGM.
- Admission to the meeting room will be strictly checked and verified with the attendance slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy-holder(s).
- Members are requested to update their respective BO Accounts with 12 Digit e-TIN, Bank Account, Mailing Address and Contact Number through their respective Depository Participant (DP). Advance Income Tax (AIT) @ 15% (instead of 10%) will be deducted from eligible cash dividend, if anyone fails to update his/her BO Account with the 12 Digit e-TIN before / on the Record Date.
- In case of non-receipt of Annual Report of the Company sent through postal service, Shareholders may collect the same from the company's Share Office. Annual Report is also available in the Investor Information Section of the Company's Website: www.kdsaccessories.com
- As per Notification of BSEC No: SEC/ SRMI/2000-953/1950 dated 24 October 2000, no gift or any other kind of benefit will be given to the shareholders attending the AGM.

বঙ্গবন্ধু বাত্মা

সমৃদ্ধির সহযাত্রী

রোববার

ঢাকা ■ আগস্ট ১৪, ২০১৬ | শ্রাবণ ৩০, ১৪২৩



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