

# বনিক বাত্রা

অক্টোবর ৯, ২০১৮ ■ আশ্বিন ২৪, ১৪২৫ ■ মঙ্গলবার

 KDS Accessories Limited

www.kdsaccessories.com

## NOTICE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Shareholders of KDS Accessories Limited will be held on Thursday, 25 October 2018 at 11:00 AM at CBC Confidence Cement Convention Center, Chittagong Boat Club, Airport Road, Patenga, Chattogram to transact the following businesses:

### AGENDA:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2018 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. To approve the appointment of Independent Director for one next term.
5. Appointment of Auditors of the Company until the conclusion of next Annual General Meeting and fixation of their remuneration.

By order of the Board



Manjure Khuda  
Company Secretary

Dated : 9 October 2018  
Chattogram

### NOTES:

- Shareholders whose names would appear in the Share Register/Depository Register on the record date on 18 September 2018 will be eligible to attend at the 27th Annual General Meeting and entitled to receive the dividend.
- A Shareholder 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, Balzid Bostami Road, Nasirabad I/A, Chattogram-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 Annual Report as well as verification of signature of Member(s) and/or Proxy-holder(s).
- Members are requested to update their respective BO Account 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.
- The Annual Report for the year 2017-2018 is available at the Company's Website at [www.kdsaccessories.com](http://www.kdsaccessories.com)
- The concerned Brokerage Houses/DPs are requested to provide us the statement (both of hard copy & soft copy on or before 15 October 2018 with details of their margin loan holders entitled to Dividend for the year ended on 30 June 2018. The statement should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person etc. The record date was 18 September 2018.

191-192 Balzid Bostami Road, Nasirabad I/A, Chattogram - 4210, Bangladesh, Tel: 880 31 881701-3, 685207-9

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