

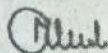
## ANNOUNCEMENT

### POSTPONEMENT OF 25<sup>TH</sup> ANNUAL GENERAL MEETING AND FURTHER CLARIFICATION ON THE PRICE SENSITIVE INFORMATION MADE ON 29 MARCH 2016

Pursuant to the Directive issued by the Bangladesh Securities and Exchange Commission No: SEC/SRMIC/2011/1240/445 dated 27 April 2016 to follow uniform income year from July - June with effect from 01 July 2016 in compliance with the provision of the Finance Act 2015, the Board of Directors of **KDS Accessories Limited** in its 104<sup>th</sup> Meeting held on 15 May 2016 has decided the following decision and announces for the information of the valued Shareholders of the Company as follows:

- That, the 25<sup>th</sup> Annual General Meeting (AGM) of the Company as declared earlier to be held on 02 June 2016 is hereby postponed.
- That, in compliance of the aforesaid directive and for the first time adoption of the change in the income year, AGM of the Company will consider 18 months accounts i.e. audited accounts from 01 January 2015 to 30 June 2016. The AGM will therefore, be held after closing the accounts on 30 June 2016 and within the calendar year 2016 and will be informed accordingly later on.
- That, the Record Date which was 21 April 2016 shall remain unchanged for the entitlement of 5% cash and 10% stock dividend as declared earlier.
- That, the income year of the Company will be from July - June as per the provision of Section 09 of the Finance Act 2015.

By order of the Board



Manjure Khuda  
Company Secretary

Dated : 15 May 2016  
Chittagong



 KDS Accessories Limited

www.kdsaccessories.com

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