



Notice of the Meeting of the Board of Directors

Notice is hereby given that the 103th Meeting of the Board of Directors of **KDS Accessories Limited** will be held on 11th May 2016 at 4.00 pm at the corporate office of the company at 191-192, Baizid Bostami Road, Nasirabad I/A, Chittagong to transact the following agenda:

Agenda-1: To confirm the last meeting minutes.

Agenda-2: Approval of Financial Statements:

To discuss on and to approve 1st Quarter ended un-audited financial statements for the period ended on 31 March 2016 of the company.

Agenda-3: Authorize to sign un-audited Financial Statements:

To authorize Board Members to sign 1st Quarter ended un-audited Financial Statements for the period covering from 1st January 2016 to 31st March 2016.

Agenda-4: Dispatch of Un-Audited Accounts of 1st Quarter 2016 & Price Sensitive Information:

To dispatch 1st Quarter ended un-audited financial statements for the period ended on 31 March 2016 to the all concerned and arrange to publish Price Sensitive Information on 1st Quarter ended un-audited financial performance and position for the period ended 31 March 2016 as per rules.

Agenda-5: To discuss other business, if any.

All members of the board are hereby requested to attend the meeting.

By order of the Board

Dated: May 04, 2016
Chittagong


Manjure Khuda
Company Secretary