



## NOTICE OF THE 28<sup>TH</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 28th Annual General Meeting of the Shareholders of KDS Accessories Limited will be held on Thursday, 07 November 2019 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 2019 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 Statutory Auditor and Auditor for Corporate Governance.

By order of the Board

Dated : 21 October 2019  
Chattogram

Manjure Khuda  
Company Secretary

### NOTES:

- Shareholders whose names would appear in the Share Register/Depository Register on the record date on 01 October 2019 will be eligible to attend at the 28th 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, Baizid 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 2018-2019 is available at the Company's Website at www.kdsaccessories.com and soft copy is sent to shareholders' email address as available in their BO Account.
- The concerned Brokerage Houses/DPs are requested to provide us the statement (both of hard copy & soft copy on or before 24 October 2019 with details of their margin loan holders entitled to Dividend for the year ended on 30 June 2019. The statement should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person etc. The record date was 01 October 2019.

191-192 Baizid Bostami Road, Nasirabad I/A, Chittagong - 4210, Bangladesh, Tel: 880 31 681701-3, 685207-9

Corrugated Boxes | Labels & Tags | Button | Hanger | Gum Tape | Heat Transfers | Consolidation | Trims Solution

CHITTAGONG OFFICE : 191-192 BAIZID BOSTAMI ROAD, NASIRABAD I/A, CHITTAGONG 4210, BANGLADESH  
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