



Notice of the Meeting of the Board of Directors

Notice is hereby given that the 102th meeting of the Board of Directors of **KDS Accessories Limited** will be held on March 29, 2016 at 5:00 p.m. at the Corporate Office of the Company at 191-192, Baizid Bostami Road, Nasirabad I/A, Chittagong to transact the following agenda:

Agenda-1: Approval of Financial Statements

To review on and approve yearly Financial Statements for the year ended 31 December 2015.

Agenda-2: Recommendation of Dividend

To recommend dividend for the year ended 31 December 2015.

Agenda-3: Fixing up of date, time & venue of AGM

To fix the date, time and venue of the AGM of the Company.

Agenda-4: Directors' retirement and re-election

To re-elect Directors those who will retire by rotation.

Agenda-5: Appointment of Auditors

Appointment of Auditors of the Company until the conclusion of the next Annual General Meeting (AGM) and fixation of their remuneration.

Agenda-6: Approval of Report of Board of Directors

To discuss and approve Board of Directors report to be included in the Annual Report for the year 2015.

Agenda-7: Dispatch of Audited Financial Statements & Price Sensitive Information

To dispatch approved Audited Financial Statements of 2015 to the all concerned and arrange to publish the Price Sensitive Information (PSI) on financial performance and position for the year ended 31 December 2015 as per rules.

Agenda-8: To discuss other business, if any.

All members of the Board are hereby requested to attend the Meeting.

By order of the Board

Manjure Khuda
Company Secretary

Dated: March 20, 2016