



## Notice of the Meeting of the Board of Directors

Notice is hereby given that the 105<sup>th</sup> meeting of the Board of Directors of **KDS Accessories Limited** will be held on 09 August 2016 at 4:00 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 the Financial Statements of the company for the period from 01 January 2016 to 30 June 2016 and combined Financial Statements of 18 months from 01 January 2015 to 30 June 2016.

**Agenda-2: Fixing up of date, time & venue of 25<sup>th</sup> Annual General Meeting.**

To fix the date, time and venue of the 25<sup>th</sup> Annual General Meeting of the Company.

**Agenda-3: Directors' retirement and re-election**

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

**Agenda-4: 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-5: Approval of Report of Board of Directors**

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

**Agenda-6: Dispatch of Audited Financial Statements & Price Sensitive Information**

To dispatch approved Audited Financial Statements to all concerned and arrange to publish the Price Sensitive Information (PSI) on financial performance and position for the period ended 30 June 2016 and combined Financial Statements of 18 months from 01 January 2015 to 30 June 2016 as per rules.

**Agenda-7: 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: 02 August 2016