

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

Notice is hereby given that the 31st Annual General Meeting of the Shareholders of KDS Accessories Limited will be held on Thursday, 24 November 2022 at 11:00 AM. The AGM will be held virtually by using digital platform through the following link : <https://kdsaccessories.bdvirtualagm.com> 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 2022 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.

Dated : 02 November 2022
Chattogram

By order of the Board



Manjure Khuda
Company Secretary

NOTES:

- Shareholders whose names would appear in the Share Register/Depository Register on the record date on 01 November 2022 will be eligible to attend at the 31st Annual General Meeting and entitled to receive the dividend.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No.SEC/SRMIC/94-231/25 dated 08 July 2020, the AGM will be conducted via live webcast by using digital platform.
- The Members will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://kdsaccessories.bdvirtualagm.com>
- We encourage the Members to log in to the system prior to the meeting start time of 11:00 AM on 24 November 2022. Please allow ample time to login and establish your connectivity. The webcast will start at 11:00 AM. Please contact: +88 01777 775 389 for any technical difficulties in accessing the virtual meeting.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2021-2022 will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. The Members are requested to updated their email addresses through their respective Depository Participant (DP). The soft copy of the Annual Report 2021-2022 will also be available on the Company's website at: www.kdsaccessories.com
- 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.
- 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 concerned Brokerage Houses/DPs are requested to provide us the statement (both of hard copy & soft copy on or before 10 November 2022 with details of their margin loan holders entitled to Dividend for the year ended on 30 June 2022. The statement should include Shareholders Name, BOID Number, Client-wise shareholding position, contact person etc. The record date is 01 November 2022.

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

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