



NOTICE OF THE 32nd ANNUAL GENERAL MEETING

Notice is hereby given that the 32nd Annual General Meeting of the Shareholders of KDS Accessories Limited will be held on Thursday, 14 December 2023 at 11:30 AM by using Digital Platform in accordance with the Bangladesh Securities and Exchange Commission's order No- SEC/SRMIC/94-231/91, Dated : March 31, 2021 to transact the following business and adopt necessary resolutions.

Agenda:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2023 together with the Auditors' Report and Board of Directors Report thereon.
2. To approve the dividend as recommended by the Board of Directors.
3. To confirm the reappointment of Managing Director.
4. To elect/re-elect the Director(s) of the company.
5. To appoint Statutory Auditor and Auditor for Corporate Governance.

By order of the Board

Mohammad Ilias
Company Secretary

Chattogram

November 21, 2023

Notes:

- Shareholders, whose name appears in the Depository Register as on the "**Record Date**" i.e. **November 20, 2023**, are entitled to attend/participate and vote in the Annual General Meeting (AGM) and receive the dividend.
- The shareholders will join the virtual AGM through the link **<http://kdsaccessories.bdvirtualagm.com>**. The shareholders will be able to submit the questions/comments electronically before 24 hours of commencement of the AGM through this link and also during the Annual General Meeting. Please contact at 01777 775389 for any queries in accessing the virtual meeting.
- A shareholder entitled to attend and vote at the meeting may appoint a proxy or proxies in his/her stead and scanned copy of the proxy form, duly 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.
- The annual Report 2022-23 and Proxy Form will be available at the Company's Website **www.kdsaccessories.com**.
- Soft copy of the Annual Report will be sent to the individual email address of the shareholder's mentioned in their respective BO account.