

KHULNA PRINTING & PACKAGING LIMITED



Dhaka Liaison office (Share Department):

Akram Tower(9th Floor),199,Shaheed Nazrul Islam Sharoni;15/5, Bijoy Nagar,
Dhaka-1000.Phone:02-9351176, Fax:02-9351176,E-Mail: kppl_07@yahoo.com.

NOTICE OF THE 17TH ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of Khulna Printing & Packaging Limited (KPPL) that the 17th ANNUAL GENERAL MEETING of the company will be held on Sunday the 31st December, 2017 at 10.00 am at the Corporate office: Khulna Mongla Road,Katakhal,Shambagath,Post :Lockpur,P.S:Fakirhat,Bagerhat to the transact the following business:

- 01.To received and adopt the Audited Financial Statements for the year ended June 30, 2017 together with the report of the Directors' and the Auditors' thereon.
02. Declaration of dividend (No dividend has recommended by the Board of Directors for the year ended June 30,2017)
- 03.To elect of Directors.
04. To appoint Auditors for the year 2017-18 and to fix their remuneration.
05. To transact any other business with the permission of the Chair.

By order of the Board

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Company Secretary

Dated:Dhaka 10 December, 2017.

Notes:

- 01.Record Date is **November 23, 2017**.The Shareholder whose name will appear in the Register of Members/CDS Record on the Record Date will be eligible to attend the 17th AGM.
02. A member entitled to attend and vote at the 17th AGM can appoint a proxy to attend the meeting and vote on his/her behalf.
- 03.The proxy form duly stamped with revenue stamp of Taka 20.00 must be submitted at the share Department of the Company not later than 48 hours before the time scheduled for holding the meeting. Annual report and proxy form can be available on website www.lockpurgroup.org
04. For the registration in the meeting, production of attendance slip is a must.
05. Shareholders counter will open from 8:30 a.m to 10.00 a.m.

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের নির্দেশনা অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার / খাবার / কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।