KHULNA PRINTING & PACKAGING LIMITED

Dhaka Liaison office:
Akram Tower (9th Floor), 199, Shaheed Nazrul Islam Sharoni; 15/5, Bijoy Nagor, Dhaka-1000,
Phone: 02-9351176, Fax: 02-9351176, E-Mail: lockpurgroup@gmail.com.

Present corporate office:
Khulna Mongla Road, Katakhali Shambagath, Post- Lockpur, P.S-Fakhirhat, Bagerhat.
Phone: 88-04663-56016-19, Fax: 88-04663-56012 E-Mail: Kppl_07@yahoo.com.

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given to all the shareholders of Khulna Printing & Packaging Limited (KPPL) that the 14th ANNUAL GENERAL MEETING of the company will be held on Sunday the 14th December, 2014 at 10.30 am at the **Western Inn International Ltd**. 51, Khan-A-Sabur Road Khulna-9100, to the transact the following business;

01. To received and adopt the Audited Financial Statements for the year ended June 30, 2014 together with the report of the Directors' and the Auditors' thereon.
02. To approve Dividend for the year 2013-2014 as recommended by the Board of Directors.
03. To elect Directors.
04. To appoint Auditors for the year 2014-15 and to fix their remuneration.
05. To transact any other business with permission of the Chair.

By order of the Board
sd/=
Md.Mizanur Rahman
Company Secretary

Dated: Dhaka
20 November, 2014

Notes:

01. The Shareholder whose name will appear in the Register of Members/CDS Record on the Record Date, i.e., November 25, 2014, will be eligible to attend the Annual General Meeting and entitled for Dividend.
02. A member entitled to attend and vote at the 14th Annual General Meeting 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 either in Dhaka Liaison office or corporate office, 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 or proxy slip is a must.
05. Shareholders counter will open from 8.30 a.m to 10.30 a.m.

Note: Please note that no gift / gift Coupon/food box/benefit in cash or kind shall be distributed /paid for the AGM as per BSEC Notification No.SEC/SRMI/2000-953/1950 dated 24th October 2000.

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