



Khulna Printing & Packaging Ltd.

Dhaka office: Akram Tower (9th Floor), 15/5 Bijoy Nagar Dhaka-1000.

Price Sensitive Information

This is for your kind information that the Board of Directors of Khulna Printing & Packaging Limited in its board meeting held on 28 October, 2018 at 03:30 pm took the following decisions:

Particulars	Decision
Recommended Dividend	No Dividend has declared.
Record Date	25 November, 2018.
Date and Time of AGM	31 December ,2018 at 10:00 a.m (18 th AGM)
Venue	Corporate office: Khulna Mongla Road, Katakhal, Shambagath, Post-Lockpur, P.S-Fakirhat, Bagerhat.

The Key Financial Statics as per the Audited Financial Statements of the Company:

Particulars	30.06.2018	30.06.2017
Basic Earnings Per Share (EPS)	TK. (1.22)	TK. (1.22)
Net Asset Value (NAV)	TK. 1,07,18,03,174	TK. 1,16,07,40,318
Net Asset Value per Share (NAVPS)	TK. 14.67	TK. 15.89
Net Operation Cash Flow per Share (NOCFPS)	TK. 0.001	TK. 0.15

The shareholders whose names will appear in the depository Register on the "Record day" will be entitled to attend the annual general meeting.

By order of the Board of Directors,

Sd/-

Milan Khan

Company Secretary

Date :October 28, 2018