



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 27 October 2016 at 4:30 pm took the following decisions:

Recommended Dividend	: No Dividend has declared.
Record Date	: 23 November, 2016.
Date and Time of AGM	: 31 December 2016 at 10:00 a.m (16 th AGM)
Venue	: <u>Corporate office</u> : 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	30.06.16	30.06.15
Basic Earnings Per Share (EPS)	TK. 0.33	TK. 1.51
Net Asset Value (NAV)	TK. 1,25,01,98,031/=	TK. 1,27,04,49,906/=
Net Asset Value per Share (NAVPS)	TK. 17.12	TK. 17.39
Net Operation Cash Flow per Share (NOCFPS)	TK. (1.62)	TK. (5.60)

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

By order of the Board of Directors,

Date : October 27, 2016

Sd/-

Md.Mizanur Rahman
Company Secretary