



## Khulna Printing & Packaging Limited

Khulna Mongla Road, Katakhalī Shambagath  
Post-Lockpur P.S- Fakhirhat, Bagerhat.

### PROXY FORM

I/We ..... Of.....  
..... Being a Shareholder of Khulna Printing & Packaging Limited, and entitled to vote hereby appoint Mr.  
/Mrs. .... as my/our Proxy to attend and vote for  
me/us on behalf of me/us at the 2014-2015 Annual General Meeting of the Company to be held at the Khulna Mongla  
Road, Katakhalī, Shambagath, Post : Lockpur, P.S: Fakirhat, Bagerhat. as on 29 December 2015 at 10.30 a.m.

Revenue Stamp  
Tk.20 (Twenty)

\_\_\_\_\_  
Signature of proxy

\_\_\_\_\_  
Signature of shareholder

Folio No.	Bo A/c No.																		
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Note : The proxy form,duly completed and stamped,must be submitted at the company's Dhaka office (Akram Tower (9TH Floor), 199, Shaheed Nazrul Islam Soarioni,15/5 Bijoy Nogar Dhaka-1000.) at least 48 hours before the meeting.



## Khulna Printing & Packaging Limited

Khulna Mongla Road, Katakhalī Shambagath  
Post-Lockpur P.S- Fakhirhat, Bagerhat.

### ATTENDANCE SLIP

I do hereby submit the Attendance slip in connection with the 15<sup>th</sup> Annual General Meeting of Khulna Printing & packaging Limited held today Tuesday ,the 29<sup>th</sup> December 2015 at 10:30 am at the Khulna Mongla Road, Katakhalī, Shambagath, Post: Lockpur, P.S: Fakirhat, Bagerhat

Name of the Member: \_\_\_\_\_

Folio No.																			
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Number of shares:

Date: \_\_\_\_\_

\_\_\_\_\_  
Signature of Proxy

\_\_\_\_\_  
Signature of the Shareholder

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

Shareholders are requested to handover the attendance slip at the entrance of the meeting.