Khulna Printing & Packaging Limited

Previous Corporate Office : 51,Khan A Sabur Road,Khulna
Present Corporate Office : Khulna Mongla Road, Katakhali 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 14th Annual General Meeting of the Company to be held at the **Western Inn International Ltd. 51, Khan A Sobur Road Khulna - 9100.** as on **December 14, 2014** at 10:30 am.

Revenue Stamp Tk.10 (Ten)

Signature of proxy

Signature of shareholder

Folio No.	Bo A/c No.																

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 Sharoni; 15/5 Bijoy Nagar Dhaka-1000, at least 48 hours before the meeting.

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ATTENDANCE SLIP

I do hereby submit the Attendance slip in connection with the 14th Annual General Meeting of **Khulna Printing & packaging Limited** held today Sunday ,the 14th December 2014 at 10:30 am at the **Western Inn International Ltd. 51, Khan A Sobur Road Khulna - 9100.**

Name of the Member: _____

Folio No.																

Number of shares: | |

Date:_____

Signature of Poxy

Signature of the Sharholder

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.