



# 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 2015-2016 Annual General Meeting of the Company to be held at the Khulna Mongla Road, Katakhalī, Shambagath, Post: Lockpur, P. S: Fakirhat, Bagerhat. as on 31<sup>th</sup> December 2016 at 10.00 am.

Signature of Proxy

Signature of shareholder

Revenue Stamp  
Tk. 20 (Twenty)

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 (9<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting of **Khulna Printing & Packaging Limited** held today Saturday the 31 December 2016 at 10.00 am at the Khulna Mongla Road, Katakhalī, Shambagath, Post: Lockpur, P.S: Fakirhat, Bagerhat.

Name of the Member: .....

Folio No.	Bo A/C 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 24<sup>th</sup> October 2000.

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