

Size: 2 Col X 5"



**KAY & QUE (BANGLADESH) LTD.**

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**Price Sensitive Information**

This is to inform all the valued shareholders of Kay & Que (Bangladesh) Limited that, the Board of Directors of Kay & Que (Bangladesh) Ltd. in its 155<sup>th</sup> Meeting held on 10<sup>th</sup> June, 2018 has taken the following price sensitive Decisions;

**1. Revaluation of the Assets of the Company:**

The Board of Directors has accepted and approved the assets revaluation report submitted by M/s. Mahfel Huq & Co. Chartered Accountants. As per the report, the value of assets is Tk. 58,47,95,873.00 (Taka Fifty Eight Crore Forty Seven Lac Ninety Five Thousand Eight Hundred and Seventy Three Only) against the book value of Tk. 13,81,34,723.00 (Taka Thirteen Crore Eighty One Lac Thirty Four Thousand Seven Hundred and Twenty three only) as on 31st December 2017. The revaluation surplus is Tk. 44,66,61,150.00 (Forty Four Crore Sixty Six Lacs Sixty One Thousand One hundred and Fifty only).

**2. Amalgamation of MultiSourcing Ltd. with the Kay & Que (Bangladesh) Ltd.**

The Board of Directors has adopted the draft scheme of amalgamation of MultiSourcing Limited (Transferor Company) with Kay & Que (Bangladesh) Limited (Transferee Company) subject to sanction of the High Court Division of Honorable Supreme Court of Bangladesh and approval of the shareholders in Extra-Ordinary General Meeting.

By the Order of the Board

Sd/-  
**Md. Abdus Salam**  
Company Secretary