

Size: 2 Col X 5"



KAY & QUE (BANGLADESH) LTD.

Anchor Tower, 108, Bir Uttam C.R. Dutta Road, Dhaka-1205
T: +88 02 58610012-8, 58610027, 9660424, F: +880 9662734
E: info@kayandque.com, W: www.kayandque.com

**NOTICE
OF CREDITORS MEETING**

As per Direction of Hon'ble High Court Division of the Supreme Court of Bangladesh in Company Matter No. 256 of 2018, Notice is hereby given that, a Creditors Meeting of all the creditors of the Kay & Que (Bangladesh) Limited will be held on Wednesday, 17th October 2018 at 10:30 am at Hotel Sundarban, 112 Bir Uttam C.R. Dutta Road, Dhaka-1205 to transact the following businesses:

"To consider, approval, with or without modification, of the Scheme of Amalgamation for amalgamation of MultiSourcing Limited with Kay & Que (Bangladesh) Limited as per section 228(2) of the Companies Act, 1994."

All the creditors of the Company are requested to make it convenient to attend the meeting in time.

Copy of the Scheme of Amalgamation can be inspected by the creditors in the registered office of the company at Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205 during office hours.

By order of the Board,

Sd/-
Partha Protim Das ACS
Company Secretary

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**NOTICE OF EXTRA-ORDINARY
GENERAL MEETING**

As per Direction of Hon'ble High Court Division of the Supreme Court of Bangladesh in Company Matter No. 256 of 2018, Notice is hereby given that, an Extra-Ordinary General Meeting (EGM) of the Shareholders of the Kay & Que (Bangladesh) Limited will be held on Wednesday, 17th October 2018 at 11:30 am at Hotel Sundarban, 112 Bir Uttam C.R. Dutta Road, Dhaka-1205 to transact the following businesses:

"To consider, approval, with or without modification, of the Scheme of Amalgamation for amalgamation of MultiSourcing Limited with Kay & Que (Bangladesh) Limited as per section 228(2) of the Companies Act, 1994."

All the shareholders of the Company are requested to make it convenient to attend the meeting in time.

Copy of the Scheme of Amalgamation can be inspected by the shareholders in the registered office of the Company at Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205 during office hours.

By order of the Board,

Sd/-
Partha Protim Das ACS
Company Secretary