

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

Anchor Tower, 108, Bir Uttam C.R. Dutta Road, Dhaka-1205  
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**PRICE SENSITIVE INFORMATION**

This is to inform all the valued shareholders that the meeting of the Board of Directors of Kay & Que (Bangladesh) Limited has been held at 3.00 pm on Sunday, the 28<sup>th</sup> March, 2021 at the registered office of the company at Anchor Tower, 108, Bir Uttam C. R. Dutta Road, Dhaka-1205. In this meeting, the following price sensitive information was approved:

<b>EXTRA-ORDINARY GENERAL MEETING</b>	
<b>Purpose of EGM</b>	<ul style="list-style-type: none"><li>• To amend Object Clauses and Liability Clause of Memorandum of Association (MoA)</li><li>• To amend Specific Section of Articles of Association (AoA)</li></ul>
<b>Date &amp; time of EGM</b>	<b>Thursday, the 20<sup>th</sup> May, 2021 at 11:30 am</b>
<b>Venue of EGM</b>	<b>Hybrid System</b>
<b>Record Date</b>	<b>Wednesday, the 21<sup>st</sup> April, 2021</b>

**Notes: 01.** The details of the draft recommended amendment of the MoA and AoA shall be available in the website of the company i.e. www.kayandque.com and at the Share office of the company after **Record Date/Notice circulation** for shareholders' kind perusal and consideration thereof.

**02.** Shareholders are requested to update their respective BO Account with Contact Details i.e. phone number, email address, mailing address through their Depository Participants (DP) before 'Record Date'.

**03.** The shareholders bearing folio numbers are requested to update their mailing address to company's share office at Anchor Tower, 108, Bir Uttam C. R. Dutta Road, Dhaka-1205 before the 'Record Date'.

This is for your kind information and record.

By Order of the Board,

Sd/-

**Mehedi Hasan**  
Company Secretary (Acting)

Dhaka  
March 28, 2021