

Size: 2 Col X 5 inch.



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

Anchor Tower, 108, Bir Uttam C.R. Dutta Road, Dhaka-1205  
T : +880 2 58610012-8, 58610027, 9660424, F : +880 9662734  
E : info@kayandque.com, W : www.kayandque.com

**PRICE SENSITIVE INFORMATION**

This is to inform to all the valued shareholders that, Board of Directors of Kay & Que (Bangladesh) Limited in it's meeting held at 3.30 p.m. on Monday, the 27th August 2018 at the Registered office of the Company at Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205, has taken the following price sensitive decisions:

**Record Date** : September 19, 2018

**Creditor's Meeting** : At 10.30 A.M. on Wednesday,  
October 17, 2018

**Time, Date & Venue for  
the Creditor's meeting** : At 10.30 A.M. on Wednesday,  
October 17, 2018  
At Sundarban Hotel, 112 Bir Uttam C.R.  
Dutta Road, Dhaka 1205.

**Extra-Ordinary  
General Meeting (EGM)** : At 11.30 A.M. on Wednesday,  
October 17, 2018

**Time, Date & Venue  
for the EGM** : At 11.30 A.M. on Wednesday,  
October 17, 2018  
At Sundarban Hotel, 112 Bir Uttam C.R.  
Dutta Road, Dhaka 1205.

By Order of the Board

Sd/-  
**Partha Protim Das ACS**  
Company Secretary