



KAY AND QUE (BANGLADESH) LIMITED

Anchor Tower, 108 Bir Uttam C.R. Dutta Road, Dhaka-1205.
Phone: 58610012-8, Fax: 02-9662734

PRICE SENSITIVE INFORMATION

This is to inform all the valued shareholders that the Board of Directors of the company, in its meeting held on March 06, 2016 started at 3.30 P.M. has taken the following price sensitive decision:

1. Steps may be taken to arrange sales of unused Raw Materials and Machineries of Unit-1 (Carbon Rod Unit) & Unit -2 (Alkatra Unit) to the interested parties at a reasonable price. The machineries and equipments which have expired the economic life/ become obsolete, for which no interested party is found to purchase at reasonable price, may be sold as scrap materials.
2. Application / letter may be submitted to the Board of Investment informing them about cessation of production of the registered Units of the Company. Letter may be submitted accordingly to the Chief Controller / Controller of Import and Export, National Board of Revenue, Concerned Department of Income Tax and VAT, City Corporation or any other Local Authority (as applicable), Chief Inspector of Factories & Establishment, Fire Service Department, etc. for cancellation of / making necessary correction in IRC, ERC, E-TIN, VAT Registration, Trade License, Factory License, Factory Registration, Fire Protection License, Environment License etc. of those units, as appear applicable.

By The Order of the Board

Sd/-

Md. Abdus Salam

Company Secretary

Date: March 7, 2016

Kay-6-03-2016

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