

Size: 2 Col X 4.5"



KAY & QUE (BANGLADESH) LTD.

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PRICE SENSITIVE INFORMATION

This is to inform all the valued shareholders that the 5% stock dividend approved by the members in the 37th AGM of the company held on 19th December, 2021, has been approved by the Bangladesh Securities and Exchange Commission (BSEC). In compliance with BSEC notification No. BSEC/CMRRCD/2009-193/23/Admin/123 dated, June 30, 2021 and BSEC consent letter No. BSEC/CI/CPLC(Public)-1018/2022/733 dated February 17, 2022; we are pleased to announce the Record Date for the purpose of determination of entitlement of bonus share or stock dividend as follows:

**Record Date/Book Closure for Bonus Share or Stock Dividend:
28th February, 2022**

Please be informed that 05 Shares of Tk. 10 each, for holding 100 Shares of Tk. 10 each, shall be transferred to the shareholders' respective BO accounts, whose name appears in the CDBL register and Share Register (paper shares) on the Record Date/Book Closure i.e. 28th February, 2022. Besides, necessary measures shall be taken by the company in respect of Fractional Shares.

Dhaka
20th February, 2022

By order of the Board
Mehedi Hasan
Company Secretary (Acting)