ر.00 Share Capital :

Authorised Share Capital:

10,00,000 Ordinary Shares of Taka 100.00 each

100,000,000

Issued Subscribed, Called up and Paid Up Share Capital:

6,80,320 Odinary Shares of Taka 100.00 each

68,032,000

Amount In Tk

The make up of the paid up capital is as follows .

SI.IVO.	Name of Shareholders:
i.	Mrs. Nazma Akhter
ii.	Mrs. Ferdous Ara Shirin

iii Md. Abdus Salam iv. Shahnaz Parveen

v. Md. Shamiul Kaoser vi. Md. Sanaul Imran

vii. Mrs.Zuena Ferdous (Mitul)

viii. Md. Abul Kashem
ix. Sameer Ahmed

ix. Sameer Ahmedx. Parvez Kamal Khanxi. Kowsara Talukder Kana

xi. Kowsara Talukder Kanon xii. Rezaul Kader Samu

xiii. Ahmed Anam xiv. Abdul Qaiyum Suja

xv. Muhaimina Noor-E-Hasin (Disha)

xvi. Afroza Rahman xvii. Abdul Wazed Murad

xviii. S. S. Ali Raihan Md. Mostaq

xix Sumayla Binte Firoz

xx. Knalid Shamsxxi. Saiyad Habib Ahmed Zamal

xxii. Govt. of the People's Republic of Bangladesh EEF Division - ICB

Less : Calls-in-arrear (Govt. of Bangladesh EEF Division-ICB)
68,032,000

7,050,000 8,000,00 8,400,000 3,000,000 1,630,000 1,480,000 2,910,000 20,000 940,000 1,040,000 26,000 20,000 20,000 20,000 20,000 20,000 20,000 20,000 20,000 20,000 20,000 33,336,000 68,032,000 7,832,000

Note-1:

The value Govt. Shares in Taka consits of the following:

a. Fresh Shares issued on 29/05/11

b. Shares transferred by existing shareholders to Govt.
 (Value of Shares transferred to Govt. is not yet settled)

17,832,000 15,504,000 **33,336,000**

80,200,000

Note-2:

Net amount payable by the ICB as on 30.06.12 comprises as under:

a. Fresh Shares Issued on 29/05/11

Less: Installment paid by ICB on

17,832,000 10,000,000

Shares transferred by existing shareholders to Govt.
 (Value of Shares transferred to Govt. is not yet settled)

7,832,000

15,504,000 23,336,000

MD. ALAMGIR DADON
M.S.S. LL.B.
Advocate, Judge Court Dhaka
Notary Public Whole of Bangladesh
Government of Bangladesh
86, Gulshan Shopping Center

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