



REF: NFL/CERT./january-2019

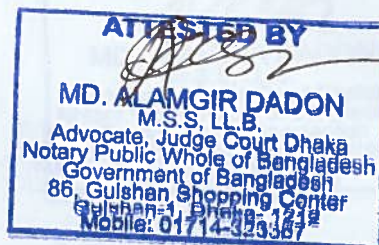
Date: 07th January 2019

TO WHOM IT MAY CONCERN:

This is to certify that Mrs. Shahnaz Parveen wife of Md. Anwar Hossain -Present address (Road 15, house 20/22, Flat 2D2, Gulshan-1, Dhaka-1212), Permanent address (Pardighulia, Tangail Sadar, Tangail) is an honorable Director and share holder of Northern Foods Limited, Sultanpur, Mithapukur, Rangpur, Bangladesh.

At present she is holding total 30000 (Thirty Thousands) ordinary shares of the company. Value of each share is Taka 100.00 (One Hundred taka only) and the total value of the above share is Taka 3000000.00 (Thirty Lac taka only).

The type of its nature the company is going to establish a Modern Meat Processing Industry. The company is jointly financed by Equity & Entrepreneurship Fund (EEF), Bangladesh Central Bank & Investment Corporation of Bangladesh (ICB) on Behalf of The Peoples Republic of Bangladesh Government. I wish very much success in her life.



2 JAN 2019

(Prof. Md. Abdus salam.)
Managing Director
Northern Foods Limited.

