

201169671
FORM-117

INSTRUMENT OF TRANSFER OF SHARES

Name of the Company NORTHERN FOOD'S LIMITED,



STAMPS

I/We SHAHNAZ PARVEEN, House 20/p/2, Flat-2/p/2, Rd-15, Gulshan-1, Dhaka

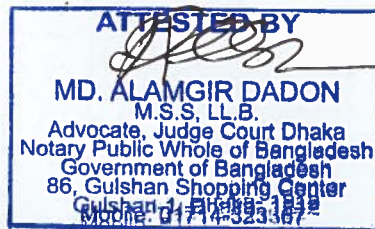
in consideration of the sum of Taka =134000/- paid to me/us by Govt. of the People
of Republic of Bangladesh, EEF Division- ICB

(hereinafter called "the said Transferee") do hereby
bargain/assign and transfer the said Transferee 13400 (Thirteen thousand four hundred)
Shares of Tk. =100/- each Tk. =1340000/- Paid up numbered from 476001
to 489400 inclusive in the Northern Foods Ltd. Limited

to hold upto the said transferee his/her executors administrators and assign subject to the
several conditions on which I hold the same at the time/execution hereof and I the said
transferee, do hereby agree to accept and take the said shares subject to the conditions
aforesaid

As witness our hands this 7th day of May 2011

Signed by the above named
in the presence of :



12 JAN 2019

Signature of

(i) Witness to : আফিয়া জাহান্না
Sign. here : [Signature]
Occupation : হাউস
Address : বাঙ্গা-২৫, লুড-২২০, প্লট ৪/৫
ফুলবাড়ী-২, ঢাকা

Signed by the above named
in the presence of :

GOVT. OF THE PEOPLES REP. OF BANGLADESH-EEF
DIVISION-ICB

Signature of Transferee

(ii) Witness to : আফিয়া জাহান্না
Sign. here : [Signature]
Occupation : হাউস
Address : ফুলবাড়ী-২, লুড-২২০, প্লট ৪/৫

Mr. Ifikhar-uz-zaman
General Manager
ICB, Head Office, Dhaka