



REF: NFL/CERT./january-2019

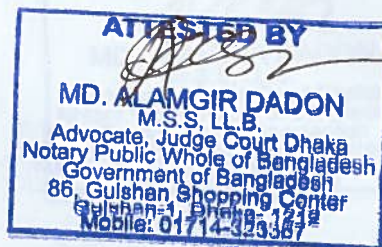
Date: 07th January 2019

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.



০৭৭ - ৮৭ - ২০২৪৭ - ২০২৮৬



Certificate of Incorporation

No. C- 42756(2115)/2001

I hereby certify that

নর্থার্ন সুপার লিমিটেড,

X

X

X

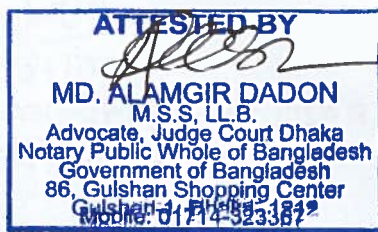
is this day incorporated under the Companies Act (Act XVIII) of 1994 and
that the Company is Limited.

Given under my hand at

Dhaka

this Twenty-eighth day of March

Two thousand One.



12 JAN 2019

Registrar of Joint Stock Companies
Bangladesh.

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

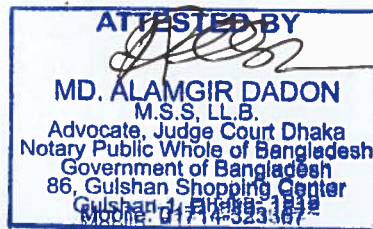
in consideration of the sum of Taka =134000/- paid to me/us by Govt. of the People
of Republic of Bangladesh, EEF Division- ICB

(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 47-6001
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 ৪/৮
ফুলবাড়ী-২, ঢাকা

Signed by the above named
in the presence of :

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

(ii) Witness to : আফিয়া জাহান্না
Sign. here : [Signature]
Occupation : হাউস
Address : ফুলবাড়ী-২, লুড-২২০, প্লট ৪/৮

Signature of Transferee

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



G. Biswas & Co.

CHARTERED ACCOUNTANTS

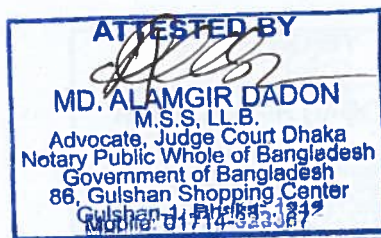


NORTHERN FOODS LIMITED

House # 145, Road # 3, Block# A, Niketon, Dhaka

Project : Sultanpur, Mithapukur, Rangpur

**Report and Financial Statements
For the year ended on 30 June 2012**



12 JAN 2019



5.00 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 Ordinary Shares of Taka 100.00 each

68,032,000

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

Sl.No.	Name of Shareholders:	Amount in Tk
i.	Mrs. Nazma Akhter	7,050,000
ii.	Mrs. Ferdous Ara Shirin	8,000,000
iii.	Md. Abdus Salam	8,400,000
iv.	Shahnaz Parveen	3,000,000
v.	Md. Shamiul Kaoser	1,630,000
vi.	Md. Sanaul Imran	1,480,000
vii.	Mrs. Zuna Ferdous (Mitul)	2,910,000
viii.	Md. Abul Kashem	20,000
ix.	Sameer Ahmed	940,000
x.	Parvez Kamal Khan	1,040,000
xi.	Kowsara Talukder Kanon	26,000
xii.	Rezaul Kader Samu	20,000
xiii.	Ahmed Anam	20,000
xiv.	Abdul Qaiyum Suja	20,000
xv.	Muhaimina Noor-E-Hasin (Disha)	20,000
xvi.	Afroza Rahman	20,000
xvii.	Abdul Wazed Murad	20,000
xviii.	S. S. Ali Raihan Md. Mostaq	20,000
xix.	Sumayla Binte Firoz	20,000
xx.	Khalid Shams	20,000
xxi.	Saiyad Habib Ahmed Zamal	20,000
xxii.	Govt. of the People's Republic of Bangladesh EEF Division - ICB	33,336,000
		68,032,000
	Less : Calls-in-arrear (Govt. of Bangladesh EEF Division-ICB)	7,832,000
		60,200,000

Note-1 :

The value Govt. Shares in Taka consists 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

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


17,832,000

10,000,000

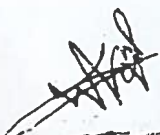
7,832,000

15,504,000

23,336,000

ATTESTED BY

MD. ALAMGIR DADON
M.S.S., LL.B.
Advocate, Judge Court Dhaka
Notary Public Whole of Bangladesh
Government of Bangladesh
86, Gulshan Shopping Center
Gulshan-1, Dhaka-1212
Mobile: 01717-323387

12 JAN 2019
08 JUN 2019


মহিউদ্দিন
মহিউদ্দিন

