

**The Chief Regulatory Officer**  
Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F Motijheel C/A  
Dhaka-1000

**The Chief Regulatory Officer**  
Chittagong Stock Exchange Ltd.  
Eunoos Centre (15<sup>th</sup> Floor)  
52-53, Dilkusha C/A  
Dhaka-1000

**Subject: Report on shareholding of the sponsors / directors, foreigners, institutions and shareholders who hold 5% or more of aamra technologies limited share.**

Dear Sir,

Pursuant to the Regulation 35(2) of the Dhaka & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

- 1) Name of the Issuer/ Mutual Fund/Collective Investment Scheme (CIS) : **aamra technologies limited**
- 2) Applicable Month : **December-2018**
- 3) Total Paid-up Capital (TK) : **553,693,950**
- 4) No of Total Paid-up Securities : **55,369,395**
- 5) % of Paid-up Capital held by :

| Sponsor/Directors | Government | Institute | Foreign | Public |
|-------------------|------------|-----------|---------|--------|
| 30.01%            | 0.00%      | 35.55%    | 0.98%   | 33.46% |

**06. Details of shareholding / unit holding of sponsors / directors:**

| Sl No | Name                  | Status<br>(Sponsor/Promoter /<br>Director / Sponsor<br>Director /Nominated<br>Director<br>/Independent<br>Director /Depositor<br>Director etc.) | No. of Securities held as on end<br>of the month |            | % of total no of paid-up securities<br>as on end of the month |          | No of<br>securities<br>increased/<br>(decreased<br>)during<br>reported<br>period | Reason<br>for<br>Change |
|-------|-----------------------|---|--|------------|---|----------|--|-------------------------|
|       |                       |   | Dec'2018   | Nov'2018   | Dec' 2018   | Nov'2018 |  |                         |
| 1     | Syed Faruque Ahmed    | Director & Sponsor  | 5,665,192  | 5,665,192  | 10.23%  | 10.23%   |  |                         |
| 2     | Syed Farhad Ahmed     | Director & Sponsor  | 5,665,191  | 5,665,191  | 10.23%  | 10.23%   |  |                         |
| 3     | Amina Ahmed Chowdhury | Sponsor   | 3,067,658  | 3,067,658  | 5.54%   | 5.54%    |  |                         |
| 4     | Syeda Munia Ahmed     | Director  | 1,109,021  | 1,109,021  | 2.00%   | 2.00%    |  |                         |
| 5     | Fahmida Ahmed         | Director  | 1,109,021  | 1,109,021  | 2.00%   | 2.00%    |  |                         |
| 6     | Md. Shahidul Islam    | Independent Director  | -  | -          | 0%  | 0%       |  |                         |
| TOTAL |                       |   | 16,616,083                                       | 16,616,083 | 30.00%  | 30.00%   |  |                         |

**07. Details of shareholding /unit holding of foreigner,institution and shareholder who holds 5% or more securities outstanding other than sponsors / directors :**

| Sl No | Name of foreigner, institution and<br>shareholder who holds 5% or more<br>other than sponsor / directors | No of securities held as on end of the<br>month |          | % of total no of paid-up securities as on end of the<br>month |          | No of<br>securities<br>increased /<br>(decreased)<br>during<br>reported<br>period (A)-<br>(B) | Reason<br>for<br>Changes |
|-------|--|---|----------|---|----------|---|--------------------------|
|       |  | Dec'2018  | Nov'2018 | Dec'2018  | Nov'2018 |   |                          |
|       |  | A   | B        | A   | B        |   |                          |
| NILL  | NILL   | NILL  | NILL     | NILL  | NILL     |   |                          |

Yours Faithfully,


**Md. Anamul Haque**  
 Company Secretary