

**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 : **January-2019**
- 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%	38.27%	0.45%	31.27%

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

SI No	Name	Status (Sponsor/Promoter / Director / Sponsor Director /Nominated Director /Independent Director /Depositor Director etc.)	No. of Securities held as on end of the month		% of total no of paid-up securities as on end of the month		No of securities increased/ (decreased )during reported period	Reason for Change
			Jan'2019	Dec'2018	Jan' 2019	Dec'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 :**

SI No	Name of foreigner, institution and shareholder who holds 5% or more other than sponsor / directors	No of securities held as on end of the month		% of total no of paid-up securities as on end of the month		No of securities increased / (decreased) during reported period (A)- (B)	Reason for Changes
		Jan'2019	Dec'2018	Jan'2019	Dec'2018		
		A	B	A	B		
NILL	NILL	NILL	NILL	NILL	NILL		

Yours Faithfully,


**Md. Anamul Haque**  
 Company Secretary