

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 (15th 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 : **February-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% | 37.78% | 0.52% | 31.69% |

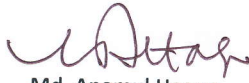
06. Details of shareholding / unit holding of sponsors / directors:

| Sl 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 |
|-------|-----------------------|---|--|------------|---|----------|--|-------------------------|
| | | | Feb'2019 | Jan'2019 | Feb' 2019 | Jan'2019 | | |
| 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 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 |
|-------|--|---|----------|---|----------|---|--------------------------|
| | | Feb'2019 | Jan'2019 | Feb'2019 | Jan'2019 | | |
| | | A | B | A | B | | |
| NILL | NILL | NILL | NILL | NILL | NILL | | |

Yours Faithfully,


Md. Anamul Haque
 Company Secretary