

Ref: ATL/DSE-CSE/2020011/0114

November 05, 2020

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 (I5th 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.

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

: aamra technologies limited

2. Applicable Period

: October, 2020

3. Total paid-up capital (Tk)

: 581,378,640

4. No. of total paid-up securities

: 58,137,864

5. % of paid-up capital held by :

| Sponsors / Directors | Government | Institute | Foreign | Public |
|----------------------|------------|-----------|---------|--------|
| 30.00% | 0.00% | 45.20% | 0.00% | 24.80% |

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06. Details of shareholding of sponsors / directors:

| SI No. | Name Sponsor Director/ Nominated Director Independent | Promoter/ Director/ | 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/ | Reason for |
|-----------|---|----------------------|---|--------------------|---|--------------------|---|------------|
| | | Director/ Depositor | October, 2020 | September, 2020 | October, 2020 | September, 2020 | (decreased) during reported period | change |
| 1 | Syed Faruque Ahmed | Sponsor & Director | 5,948,450 | 5,948,450 | 10.23% | 10.23% | -21 | 2 |
| 2 | Syed Farhad Ahmed | Sponsor & Director | 5,948,451 | 5,948,451 | 10.23% | 10.23% | 9 | 16 |
| 3 | Amina Ahmed Chowdhury | Sponsor | 3,221,040 | 3,221,040 | 5.54% | 5.54% | | * |
| 4 | Syeda Munia Ahmed | Director | 1,164,472 | 1,164,472 | 2.00% | 2.00% | - | - |
| 5 | Fahmida Ahmed | Director | 1,164,472 | 1,164,472 | 2.00% | 2.00% | 8 | ā |
| 6 | Md. Shahidul Islam | Independent Director | £3 | X | 8 . 5 | | - | * |
| | Tota | I | 17,446,885 | 17,446,885 | 30.00% | 30.00% | | |

07. Details of shareholding 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 securities outstanding other than sponsors / directors | No. of securities held as on end of the month | | % of total no. of paid- up securitles as on end of the month | | No. of securities increased/ (decreased) during | Reason for changes |
|-----------|--|---|-------------------------|--|-------------------------|---|--------------------|
| | | October, 2020 A | September, 2020 B | October, 2020 A | September, 2020 B | reported period (A)- (B) | trianges |
| | | | | | | | |

Yours faithfully,

Syed Moniruzzaman Company Secretary

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