THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

&

ARTICLES OF ASSOCIATION

OF

PIRTHE LIMITED

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(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

PIRTHE LIMITED

I. The name of the company is PIRTHE LIMITED

II. The registered office of the company shall be situated in Bangladesh

III. The objects for which the company is established are all or any of the following (all objects will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of the business):

1	To carry on business of Consultancy or Advisory or Advocacy services for Land Related Document (s) or Land related any activities of any person(s) or any other government, non-government, private, company, Leasing company, schedule Bank or Financial Institution & Autonomous institute(s) in Bangladesh or any other part of the World. To carry on the business of real estate, housing and apartment and to carry on the business of buyer, seller of flats, apartment, building, room, huts and to build, take on lease, purchase, acquire in any manner whatsoever any houses, buildings, apartments, flats, rooms, commercial space, or accommodation for residential, dwelling, business and all other purposes connected therewith and to let or dispose of the same on installment basis, rent, purchase basis or by outright sale, whether by private treaty or auction of any other mode of disposition all or any integral part thereof.
2	To carry on business of asset management and loan recovery consultancy either on commission basis or agency basis or as assignee of any schedule Bank or Financial Institution in Bangladesh or any other part of the World. To carry business of financial consultancy and investment consultancy of Government, non-government banks or financial institute and to expire and prepare the report/feasibility study of all kinds of investments to be made by the banks and financial institutions in trade, commerce, industries, agriculture and other joint-venture projects or company can do any lawful business for making profit. To carry on the business of agent banking, general marketing agent, commission agents, representative, selling agent, buying agent, merchant, dealers, wholesaler, retailers, stockiest, general traders or otherwise all kinds of utilities, machineries, spare parts and other kinds of articles and commodities.
3	To setup industries and to carry on the business of multi-purpose agro-based complex, poultry farming, feed manufacturing plant for pillated poultry feed, animal feed, dairy feed, fish feed, shrimp feed and cattle feed, fisheries, horticulture, agriculture farming, dairy farm, medicine and vaccine manufacturing plant & trading, manufacture & cultivate of all kinds of agro-foods & products, plantation of seeds, nursery, hatchery, sell, buy, export, import & marketing of agricultural inputs among the farmers, buyers etc. locally and internationally. To setup and establish industries of Agro, Feed Mills, Food & Beverage, Food Processing, Cold Storage, Ice-Cream Factory, Tea & Tea processing, bio fertilizing, livestock, Dairy Farming, baby food, Milk Processing, Milk Products, Butter, Cheese, Gee, Ice-Cream, Chocolate & Candy, Milk Freezing, Milk Powder, Caterer or Catering Service and their byproducts with quality packaging
4	To set up, establish and maintain Industry of Energy & Power Generation System & Distribution, Refueling CNG & Station, CNG Conversion, LNG, LP Gas, Motor, Car & Vehicle, Car Assembling, Autos and Automobiles, Internet, Online, Technology, Networking, Computer, Hardware & Software, Mobile set & appliances, Pipe, Plastic, Thermoplastics, Polymers, Pulp & Paper Mills, Footwear, Leather, Sugar & Sugar Refinery, Chemicals, Petro Chemical Refinery, Fertilizer, Agro Bio-Tech, Paint &

	Enamel, Oil & Lubricant, Shipping, Synthetic, Petroleum, Cosmetics, Glass & Glass Sheet, Ispat & Iron, Steel & Steel Rerolling, Thai, Aluminum, Welding Electrodes, Tiles, Ceramics, FMCG, Consumer goods, modern specialized or general or private hospital, diagnostic & laboratory center, and also to buy, sell, import, export and otherwise deal all sorts of lawful connected business activities. To own establish or maintain shops, showroom, branches.
5	To carry on the business of Postage and Courier Service, Baby Food, Transport and transport services, vehicles, Supplier of stationery, machinery, printing items and any kinds of auxiliary of machinery, supplier agency of human resources and management etc. To set up a Modern Pharmaceutical industry for manufacturing drugs and medicines for human beings, animals or birds to diagnose, research and investigate diseases either alone or with foreign collaboration and deal all lawful connected business therewith. To purchase or otherwise acquire, within Bangladesh or from abroad, any patent, right, trademark, license, concession which seem to be beneficial to the company. To undertake the development of agro-products with local and foreign technical know-how and to buy, sell, import & export all kinds of machineries & equipment for its own and others. To sell, mortgage, give on lease land, house, sites, buildings and all other properties.
6	To set up, establish and operate Amusement Park, Theme Park, Shishu Park, Tourist Park, Rest House, Holiday Homes and Resorts, Golf Club, Amusement Center, playground, Shooting & Swimming center, Stadium, Food or any activities of Food or Food processing, Production, Marketing, Food Export & Import, Caterer or Catering Service, Hotel, Shop or Chain Shop Hotel, Motel, Restaurant, Shopping Mall, Cottage, Catering, Cafe, Sports House, Guest house, Indoor Games, Clubs, Shopping complexes, Cineplex, Auditoriums, Multistoried buildings for both residential and commercial purpose at different places of Bangladesh and carry on business in the said establishments in those connections. To set up Industry for Building Construction & systems, Cement, Bricks, Cable, Electrical Equipment as required for different types of industrial, residential & commercial purposes.
7	To set up, establish and maintain industries of all types of Textiles, Textile Chemicals, Spinning, Weaving, Warp Knitting, hosieries, Dyeing, Printing, Processing, Finishing, Threading, Combing, Bleaching, Pressing, Cutting, Packing, Baling, Storing, readymade and composite garments, Denim Garments, Sweaters, leather, leather processing & tanning, Paper Processing, Jute Mills, Printing and Packaging, Trimming and Accessories, Cottage and also to buy, sell, import, export and otherwise deal in all sorts products and by products thereof. To do business as indenters, commission agents, representative, merchant, dealers or otherwise all kinds of raw materials, machineries, spare parts, equipment and other kinds of artificial and commodities for its own and others. The Company shall buy or sell any type of land or properties anywhere in Bangladesh or abroad for its business expansion.
8	To attain the business objectives company may enter into Partnership, Joint-venture, take over or Amalgamate with any other company and also to take Loans from Bank/other Financial Institutions in such a manner as may company thinks fit.
9	To mortgage the property and assets of the company as securities for loans and/or any credit facilities to be given to any associate company or companies or third party and also to give guarantee securing liabilities of such associate company or companies and/or third party.

IV. The liability of the members of the company is limited by shares

V. The Authorized Share Capital of the Company is TK. 500000 (Five Lac) divided into 50000 (Fifty Thousand) Ordinary Shares of TK 10 (Ten) each with power to increase or reduce the capital and to divide the shares into different classes and to attach thereto any special right or privileges or conditions as regards dividends, repayment of capital, voting or otherwise or to consolidate or sub-divide the shares.

We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : MIR MAHASIN ALI CHOWDHURY Father's Name : MIR MASUD ALI CHOWDHURY Mother's Name : MAHASINA BEGUM Address : Flat-A-5, BA/17, Near of South Badda Bazar, Gulshan-1, Dhaka, Dhaka Date of Birth : 04-NOV-75 E-mail : pirthe.bd@gmail.com Phone : 01615887190 TIN : 170456461188 NID/Passport No. : 2695042788224 Nationality : Bangladeshi	Chairman	20000 (Twenty Thousand shares)	sd/-
2	Name : Sabina Yesmin Father's Name : A. Aziz Mollik Mother's Name : Nasima Begum Address : Flat-A-5, BA/17, Near of South Badda Bazar, Gulshan-1, Dhaka, Dhaka Date of Birth : 10-NOV-82 E-mail : sabina.lipy@gmail.com Phone : 01615887189 TIN : 681039856464 NID/Passport No. : 2650898262990 Nationality : Bangladeshi	Director	5000 (Five Thousand shares)	sd/-

Witness 1	Witness 2
Name : Md. Morshed Address: 33 Karwan Bazar, Shah Ali Tower, (5th Floor) Dhaka-1215. Phone : NID :	Name : Md. Mahmud Hasan Address: 33 Karwan Bazar, Shah Ali Tower, (5th Floor) Dhaka-1215. Phone : 01713914359 NID :

This document is digitally signed. Please find the soft copy to verify the signature.

THE COMPANIES ACT, 1994
(ACT XVIII OF 1994)

A PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF

PIRTHE LIMITED

INTERPRETATION

1. In these articles unless there be something in the subject or context inconsistent therewith- The Act means the Companies Act. 1994. The Company means PIRTHE LIMITED. The Director means the Director of the Company. The Managing Director means the Managing Director of the Company. The Chairman means the Chairman of the Company. The Office means the Registered Office of the Company. The Register means the Register of members to be kept pursuant of section 34 of the act. The register means the register of the Joint Stock Companies Bangladesh, Month means English Calendar month, The Seal means the companies common seal. Dividend means includes bonus. Proxy includes Attorney duly constituted under a Power of Attorney. In Writing and written includes printing lithography and other modes of representing or reproducing works in a visible form. Words importing persons include corporation.

PRELIMINARY

2. The regulations contained in the schedule of the company¿s act 1994 shall apply to the company in so far as the regulations thereof are not altered, amended or substituted by the regulations contained in these articles.

BUSINESS

3. The business of the Company may be commenced as soon as after the incorporation of the Company as the Board shall think fit.

SHARE CAPITAL

4. The Authorized Share Capital of the Company is TK. 500000 (Five Lac) divided into 50000 (Fifty Thousand) Ordinary Shares of TK 10 (Ten) each with power to increase or reduce the capital and to divide the share for the time being into different classes and to attach thereto such qualified or any special rights, privileges and conditions or to consolidate or sub divide the shares and issue shares of higher or lower denomination.

5. The shares shall be under the control of the Board of Directors who may allot in cash or consideration other than cash or otherwise dispose of the same to such person in such manner or on such terms and conditions as the Board of Directors thinks fit.

SHARE CERTIFICATE

6. The certificate of title to share and duplicate thereof when necessary shall be issued under the common seal of the Company and signed by the Managing Director of the Company. If any share certificate is defaced or destroyed or lost it may be re-issued on such evidence being produced and such indemnity (if any) being given as the Directors require and in case of defacement or wearing out on delivery of the old certificate and in case of payment of such sum not exceeding Tk. 50/-(fifty) as the Directors may from time to time require.

TRANSFER AND TRANSMISSION OF SHARES

7. With the approval of the Board of Directors any share may be transferred by a shareholder to his family members such as to his wife or her husband, son, daughter, brother, sister, father, mother or any trust whether created by shareholder or any one of else except as aforesaid but no share can be transferred to any person who is not a member of the company or so long as any member willing to purchase the same at the fair value determined by the Board of Directors at their discretion. The procedure for ascertaining any member willing to purchase any share shall be determined by the Board of Directors.

8. The instrument of transfer of any share in the Company shall be executed both by the transferor or transferee and the transferor shall be deemed to remain holder of the share until the name of the transferee is entered in the register of members in respect thereof.

9. The shares of each shareholder shall transmit on his death to his or her heirs or other legal representative and where there is no will or no letter of administration have been taken out shall upon proof of his or her title which may be considered satisfactory by the Directors be recognized by the company as being entitled to the shares of the deceased shareholder and where there is will, probate or letters of administration a copy of the same shall be submitted before such title can be recognized.

ALTERATION OF CAPITAL

10. The Director may with the sanction of the Company in General meeting increase the share capital of such sum to be divided into share of such amount, as the resolution shall prescribe. The company may with special resolution reduce its share capital in any manner and with subject to any incident authorized and consent required by law.

BORROWING POWERS

11. The Managing Director or Directors may from time to time at their absolute discretion raise or borrow any sum or sums of money for the purpose of the company from any person, Bank, Firms, companies and particularly from any director and may secure the payment of such money in such manner and upon such terms and conditions in a respect as they think fit or as per resolution.

GENERAL MEETING

12. The First ordinary General Meeting of the Company shall be held within 18 months from the date of incorporation and thereafter once in every calendar year at such time not being more than 15 months after the holding of the last preceding general meetings and in such time and places as may be determined by the Directors. All other meeting of the Company shall be called extra-Ordinary General Meetings.

13. The Directors may at any time call an extra ordinary general meeting and an extra ordinary general meeting may also be called by the shareholder on requisition in accordance with the provisions of Section 84 of the Companies Act, 1994.

PROCEEDING AT GENERAL MEETING

Subject to provision of section 87 (2) of the Act. 1994 at least 14 days¿ notice specifying the place, date and hour of the General Meeting shall be given and in the case of special business, the general nature of such business shall be notified to the member.

QUORUM (AGM)

15. 2 (Two) members present in person or by proxy shall be Quorum in any General Meeting

16. The Chairman of the Board of Directors shall preside over every general meeting. In absence of Chairman any Director elected by the Board shall preside over the meeting.

17. In any General Meeting a resolution put to vote of members shall be decided by a show of hands unless a poll is demanded in accordance with the provisions of section 85 (1) (Ga) of companies Act. 1994.

VOTE OF MEMBERS

18. On a show of hands every member present in person shall have one vote on a poll, every member present in person or by proxy or attorney shall have one vote for each share held by him.

19. The instrument appointing a proxy shall be in writing under the hand of the appointee or of his attorney duly authorized in writing or if such appointer is a corporation, under its common seal or under the hand of its attorney.

20. No member shall be entitled to exercise any vote either personally or by proxy at any meeting of the company in respect of any share registered in his name on which any call or other sums presently payable by him have not been paid or in respect to which the company has exercised any right of lien.

DIRECTORS

21. Unless Otherwise determined by the company in general meeting the number of directors shall not be less than 2(Two) and not more than 20(Twenty).The following persons shall be the first directors of the company unless anyone of them voluntarily resigns the said office or otherwise removed therefrom under the provisions of section 108(1) of the companies Act, 1994.

    1. MIR MAHASIN ALI CHOWDHURY
    2. Sabina Yesmin

22. The Qualification of a Director shall be the holding in his/her own name or as nominee at least 2,500 shares of Tk. 10/- each.

23. The Directors aforesaid shall be the first Directors of the company unless they or any one of them voluntarily resign from the said post or until and otherwise become disqualified under the provisions of section 108 (1) of the companies Act. 1994.

The Directors shall be paid a sum of Tk.1,000 (One Thousand) only as remuneration for attending each meeting.

25. If any Director is called upon to perform extra service or to make any special exertions for any of the purpose of the company, such Directors may be remunerated by the company for so doing either by a fixed sum or by a percentage of profit or otherwise as may be determined by the shareholders in a general meeting and such remuneration shall be in addition to remuneration for attending meeting as stated above. The director(s) shall be entitled to be paid reasonable travelling expenses incurred by him/her whilst employed in the business of the company.

26. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the company either to fill in a casual vacancy or as an addition to the Board so that the number of Directors shall not at any time exceed the maximum number fixed from time to time by the company. A resolution or circular in writing signed by all Directors shall be valid and effectual as if it has been passed at a meeting of the Directors duly called and constituted.

QUORUM (Board Meeting)

27. 2 (Two) The Board of Directors may appoint any qualified person as Director or Managing Director or CEO (on salary based) notwithstanding the fact that the person so appointed as Director or Managing Director or CEO hold any ordinary shares or not.

28. present in person and qualified to vote shall form a Quorum in any Board meeting. The business and day to day management and administration of the company shall be managed and carried on and conducted by the Directors of the company and they shall exercise all such power of the company and on behalf of the company and they shall do and perform all such acts, as may be exercised and done by the company as are not by any statute or by these Articles require to be exercised or done by the company in any general meeting or by the Board of Directors, particularly or exclusively.

POWER OF DIRECTORS

29. Without prejudice to the general power as stated above the Directors shall exercise the following powers : (a) To purchase or otherwise acquire for the company property, right or privileges which the company is authorized to acquire at such prices and generally in such terms and conditions as they think fit. (b) To make, draw, endorse, sign, negotiate and give all cheques, bills of lading, drafts, orders and promissory notes, government securities and negotiable instruments required in the business or the company and may also sign and give all effectual receipt and discharge for money payable to the company and for the claims and demands of company.

30. (c) To secure the fulfillment of any contracts or engagement entered into by mortgage or charge of all or any of the property of the company and its unpaid and/or uncalled capital for the time being or in such other manner as they think fit. (d) To appoint, remove or suspend such secretaries, officers, clerks, assistants, employees, technicians and there servants permanent or temporary and special service as the Board may from time to time think fit and to determine their duties and fix their salaries or employments to require security in such instances and to such amount as they think fit.

31. (e) To institute, conduct, defend, compound or abandon any legal proceeding against the company or its offices or otherwise concerning the affairs of the company and also to compound and allow time for payment or satisfaction of any debts due to and of any claims or demands by or against the company. (f) To refer any claims demands by or against the company to arbitration and observe and perform the awards. (g) To ensure all such property movable or immovable goods belonging to the company which may be of an insurable nature against such risks and contingencies as they may deem fit.

32. (h) To invest any of the money of the company not immediately required for the purpose thereof upon such securities (not being shares in this company) and in such manner as they may think fit, and from time to time vary or realize such investments. (i) From time to time make, vary and repeal bye-laws for the regulation of the business of the company and its officers and servants; (j) To enter into all such negotiations, contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the company as they may consider expedient for the purpose of business of the company. (k) To delegate all or any of the powers herein contained to any person or persons by an appropriate power of attorney or otherwise for exercise of all or any of his powers as he may deem fit and proper and to revoke the same at their pleasure.

DISQUALIFICATION OF DIRECTORS

33. In provision of section 108 (1) and 94 (1) of the companies Act. 1994, the office of the Directors shall be vacated if he/she: a) Fails to obtain within the time specified in provision of section 97 (1) of the companies Act. 1994 or any time there after ceases to hold the share qualification necessary for his/her appointment or b) Is found to be a person of unsound mind by a court of competent jurisdiction or c) Is adjudged insolvent or d) Fails to pay calls made on him in respect or shares held by him within 6 month from the date of such calls being made or

34. e) Without the sanction of the company in general meeting, accept or hold any office of profit under the company other than that of a Managing Director or Manager or a legal or technical advisor or a banker or f) Absent himself/ herself from 3 consecutive meeting of the Directors or from all meetings of the Directors continuously period of 3 month whichever is longer without leave of absence from the Board of Directors.

MANAGEMENT

35. The Company shall provide all necessary office, staff and other essentials for the business of the Company and shall bear and pay for the expenses thereof including those to traveling, factory, workshop, go down, house agency, Office rent and all other expenses that may be required for carrying on the business and concern of the Company.

CHAIRMAN

36. MIR MAHASIN ALI CHOWDHURY shall be the first Chairman of the company or the Board of Directors from time to time may elect a Chairman amongst the Board of Directors. His / her entire of service and his/ her function will be decided by the Board of directors.

MANAGING DIRECTOR

The Managing Director of the company shall be appointed by the Board of Directors for such period as may be determined by the Board from time to time.

POWER OF MANAGING DIRECTOR

38. Subject to the control and supervision of the Board of Directors the business and all other affairs of the company shall be managed by the Managing Director of the company and shall exercise the following powers : a) To manage all concerns and affairs of the company to appoint employees, officers, agents, organizers, experts, scientists, engineers, technicians, day labors, servants and others for the purpose of the company and remove or dismiss them and appoint others in their place and to pay and allow to be paid to employees as aforementioned such salaries, commission, wages or other remuneration as he deems fit and proper and in particular to sanction and spend the preliminary expenses of the company with the approval of the Board of Directors.

39. b) To borrow or raise any sum of money by loan or otherwise or mortgage or such securities terms as he may deem fit and execute, sign and seal or deliver all necessary documents or do any other act on that behalf of the company with the approval of the Board of Directors. c) To purchase or otherwise acquire for the company and property rights, privileges on behalf of the company at such price and generally on such terms and conditions as he thinks fit subject to the approval of the Board. d) To sign cheques, drafts, certificates and other documents on behalf of the company.

40. c) To purchase, sell, exchange or otherwise dispose of absolutely or conditionally any property for the purpose of the company. f) To enter into all such negotiations and contracts and verify all such contracts and execute and verify all such acts and deeds in the name and on behalf of company.

BANK ACCOUNT

41. The Company shall open Bank Account/Accounts with any commercial and schedule Bank/Banks and Financial Institutions and shall be operated under the signature as per resolution of the Board of Directors.

NOTICE

42. When a notice is sent by registered post the service of the notice shall deemed to be effectual by properly addressing prepaying and posting a letter containing the notice and unless contrary is proved to have effect at the time which the letter would deliver by post & regulation no. 113 to 117 of schedule-1 shall apply.

THE SEAL

43. The Company shall have a common seal and the Directors shall provide safe custody thereof. Every instrument to which the seal affixed shall be signed by at least one Director and such signature shall infamous of any purchaser or person for benefited dealing with the company be conclusive evidence of the fact that the seal has been properly affixed.

DIVIDEND AND RESERVE

44. The company in general meeting may declare dividend but no dividend shall exceed on the basis of shares allotted irrespective of whether the same is fully or partly paid up. The Directors may also issue bonus share. The directors may from time to time pay to the members such interim dividends as appear to the Directors to be justified by the profit of the company. No dividend shall be paid otherwise than out of profit of the year or any other undistributed profit.

ACCOUNTS AND AUDIT

The Directors shall cause proper books of accounts to be kept. The books of

45. account shall be kept at the registered office or at such other places as the Directors may determine. The Directors shall from time to time determine, whether and to what extent and at what time and places and under what conditions and regulations books shall be opened for inspection.

46. The accounts of the company shall be examined at least once in every year and the correctness of the profit and loss account and balance sheet ascertained by one or more auditors appointed for the purpose and the provision of section 210 to 213 of the companies Act. 1994 shall be observed.

INDEMNITY

47. Every Director and other officers shall be indemnified by the company from all loses and expenses incurred by them in their respective duties except such as happening from their own respective willful acts or defaults.

SECRECY

48. The Chairman, Managing Director and Director, Manager, Secretaries, Auditor, Accountants, officer, agent or other person employed in the business of the company shall have to observe strict secrecy respective of all matters which may come to his or her knowledge in the discharge of the duties when required to do so by resolution of the company or by a court of law or where the person connected is required to do so in order to comply with any provision of the law or in the presents.

ARBITRATION

49. In provision of section 227 of the companies Act. 1994 any dispute arising among the Directors themselves or between a member and Board of Directors as to the true interpretation of this articles or the implication thereof shall be referred to the arbitrators constituted with a nominee for each of the agreed parties and award of the Arbitrators as the case may be or shall be binding upon the parties to the arbitration. Arbitration affairs will be dealt and settled under the Arbitration Act. 2001.

ANNUAL RETURNS

50. The company shall comply with the provision of section 36 of the Companies Act as the making of annual returns.

WINDING UP

51. If the Company shall be wound up and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital, such assets shall be distributed so that as nearly as may be the losses shall be done by the members in proportion to capital subscribed by them respectively at the commencement of the winding up, and if in a winding up the assets available for distribution among the members in proportion to the capital subscribed by their share respectively at the commencement of the Winding up. But this clause to be without prejudice to their rights the holders of shares issued upon special terms and conditions.

We, the several persons, whose names addresses are subscribed below are desirous of being formed into a company in accordance with this Articles of Association and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names.

SL No.	Name	Position	No. of Shares Taken	Signature of subscribers
1	Name : MIR MAHASIN ALI CHOWDHURY Father's Name : MIR MASUD ALI CHOWDHURY Mother's Name : MAHASINA BEGUM Address : Flat-A-5, BA/17, Near of South Badda Bazar, Gulshan-1, Dhaka, Dhaka Date of Birth : 04-NOV-75 E-mail : pirthe.bd@gmail.com Phone : 01615887190 TIN : 170456461188 NID/Passport No. : 2695042788224 Nationality : Bangladeshi	Chairman	20000 (Twenty Thousand shares)	sd/-
2	Name : Sabina Yesmin Father's Name : A. Aziz Mollik Mother's Name : Nasima Begum Address : Flat-A-5, BA/17, Near of South Badda Bazar, Gulshan-1, Dhaka, Dhaka Date of Birth : 10-NOV-82 E-mail : sabina.lipy@gmail.com Phone : 01615887189 TIN : 681039856464 NID/Passport No. : 2650898262990 Nationality : Bangladeshi	Director	5000 (Five Thousand shares)	sd/-

Witness 1		Witness 2	
Name :	Md. Morshed	Name :	Md. Mahmud Hasan
Address:	33 Karwan Bazar, Shah Ali Tower, (5th Floor) Dhaka-1215.	Address:	33 Karwan Bazar, Shah Ali Tower, (5th Floor) Dhaka-1215.
Phone :		Phone :	01713914359
NID :		NID :	