

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 networks 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/Mutual Fund/Collective Investment Scheme(CIS) : **aamra networks limited**
2. Applicable Month : **April'2018**
3. Total Paid-up Capital (TK) : **530,412,090**
4. NO OF Total Paid-up securities : **53,041,209**
5. % of Paid-up Capital held by :

Sponsor/Directors	Government	Institute	Foreign	Public
33.04%	0.00%	27.12%	16.08%	23.76%

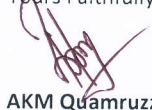
06. Details of shareholding / unit holding of sponsors / directors:

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
			April'2018	March'2018	April'2018	March'2018		
1	aamra holdings limited	Director & Sponsor	12,600,000	12,600,000	23.755%	23.755%		
2	aamra resources limited	Director & Sponsor	4,522,030	4,522,030	8.526%	8.526%		
3	Syed Faruque Ahmed	Director & Sponsor	100,000	100,000	0.189%	0.189%		
4	Syed Farhad Ahmed	Director & Sponsor	100,000	100,000	0.189%	0.189%		
5	Syeda Munia Ahmed	Director & Sponsor	100,000	100,000	0.189%	0.189%		
6	Fahmida Ahmed	Director & Sponsor	100,000	100,000	0.189%	0.189%		
TOTAL			17,522,030	17,522,030	33.035%	33.035%		

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	Status	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
			April'2018	March'2018	April'2018	March'2018		
			A	B	A	B		
1	Augere Holdings (Netherlands) B.V	Shareholder	8,477,970	8,477,970	15.98%	15.98%		
2	Investments Corporation of Bangladesh	Shareholder	5,400,000	5,400,000	10.18%	10.18%		
Total			13,877,970	13,877,970	26.16%	26.16%		

Yours Faithfully,



AKM Quamruzzaman
Company Secretary