

Ref: ANL/DSE-CSE/201905/0120

May 07, 2019

**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, foreigner, 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' 2019
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%	26.43%	16.03%	24.50%

**aamra networks limited**  
Safura Tower (12<sup>th</sup> Floor),  
20 Kemal Ataturk Avenue,  
Banani C/A, Dhaka-1213, Bangladesh



**aamra networks limited**

Faruque Rupayan Tower (17th Floor), 32 Kemal Ataturk Avenue, Banani C/A, Dhaka - 1213 Bangladesh. Tel : +88 02 9841100, Fax : +88 02 9840077, www.aamra.com.bd

**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/dec reased during reported period	Reason for Change
			April' 2019	March' 2019	April' 2019	March' 2019		
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%		
	<b>Total</b>		<b>17,522,030</b>	<b>17,522,030</b>	<b>33.035%</b>	<b>33.035%</b>		

**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	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/dec reased during reported period (A)- (B)	Reason for Changes
			April' 2019	Mar' 2019	April'2019	Mar' 2019		
			A	B	A	B		
1	Augere Holdings (Netherlands) B.V	Shareholder	8,477,970	8,477,970	15.98%	15.98%		
2	Investment Corporation of Bangladesh	Shareholder	5,400,000	5,400,000	10.18%	10.18%		
	<b>Total</b>		<b>13,877,970</b>	<b>13,877,970</b>	<b>26.16%</b>	<b>26.16%</b>		

Yours Faithfully,



**AKM. Quamruzzaman**  
Company Secretary



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