

Ref: ANL/DSE-CSE/201909/0227

September 03, 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 : August' 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%	26.84%	16.02%	24.10%

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
			August' 2019	July' 2019	August' 2019	July' 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	Nominated Director of aamra holdings ltd & Sponsor	100,000	100,000	0.189%	0.189%		
4	Syed Farhad Ahmed	Nominated Director of aamra resources ltd & Sponsor	100,000	100,000	0.189%	0.189%		
5	Syeda Munia Ahmed	Nominated Director of aamra holdings ltd & Sponsor	100,000	100,000	0.189%	0.189%		
6	Fahmida Ahmed	Nominated Director of aamra resources ltd & Sponsor	100,000	100,000	0.189%	0.189%		
7	Mahbubur Mustafizur Rahman	Independent Director	-	-	-	-		
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:

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
			August' 2019	July' 2019	August'2019	July' 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%		
Total			13,877,970	13,877,970	26.16%	26.16%		

Yours Faithfully,


Md. Anamul Haque
 Chief Financial Officer