

Ref: ANL/DSE-CSE/202009/0105

September 06, 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 (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 : aamra networks limited
2. Applicable Month : August, 2020
3. Total paid-up capital (Tk) : 562,236,810
4. No. of total paid-up securities : 56,223,681
5. % of Paid-up capital held by :

| Sponsors / Directors | Government | Institute | Foreign | Public |
|----------------------|------------|-----------|---------|--------|
| 33.04% | 0.00% | 28.65% | 15.98% | 22.33% |



06. Details of shareholding 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 |
|--------|--------------------------|---|--|------------|---|-----------|--|----------------------|
| | | | August,2020 | July,2020 | August,2020 | July,2020 | | |
| 1 | Aamra Holdings Limited | Sponsor | 13,356,000 | 13,356,000 | 23.755% | 23.755% | - | - |
| 2 | Aamra Resources Limited | Sponsor | 4,793,351 | 4,793,351 | 8.526% | 8.526% | - | - |
| 3 | Syed Faruque Ahmed | Director Nominated by Aamra Holdings Limited | 106,000 | 106,000 | 0.189% | 0.189% | - | - |
| 4 | Syed Farhad Ahmed | Director Nominated by Aamra Resources Limited | 106,000 | 106,000 | 0.189% | 0.189% | - | - |
| 5 | Syeda Munia Ahmed | Director Nominated by Aamra Holdings Limited | 106,000 | 106,000 | 0.189% | 0.189% | - | - |
| 6 | Fahmida Ahmed | Director Nominated by Aamra Resources Limited | 106,000 | 106,000 | 0.189% | 0.189% | - | - |
| 7 | Mahbub Mustafizur Rahman | Independent Director | - | - | - | - | - | - |
| Total | | | 18,573,351 | 18,573,351 | 33.037% | 33.037% | - | - |

07. Details of shareholding 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 securities outstanding other than sponsors / directors | 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 |
|--------|--|--|------------|--|-----------|--|-----------------------|
| | | August, 2020 | July,2020 | August, 2020 | July,2020 | | |
| | | A | B | A | B | | |
| 1 | Augere Holdings (Netherlands) B. V. | 8,986,648 | 8,986,648 | 15.98% | 15.98% | - | |
| 2 | Investment Corporation of Bangladesh | 5,724,000 | 5,724,000 | 10.18% | 10.18% | - | |
| Total | | 14,710,648 | 14,710,648 | 26.16% | 26.16% | | |

Yours faithfully,



Syed Moniruzzaman
Company Secretary

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