

বাংলাদেশ ব্যাংক
প্রধান কার্যালয়
ঢাকা।

আর্থিক প্রতিষ্ঠান বিভাগ

এফআইডি সার্কুলার নম্বরঃ ০৫

তারিখঃ ১১ সেপ্টেম্বর, ২০০৩
২৭ ভাদ্র. ১৪১০

প্রধান নির্বাহী,
বাংলাদেশে কার্যরত সকল আর্থিক প্রতিষ্ঠান

প্রিয় মহোদয়,

**আর্থিক প্রতিষ্ঠানের পরিচালক এর খেলাপীজনিত কারণে অপসারণ
এবং এতদসংক্রান্ত তথ্যাদি প্রেরণ পসঙ্গে।**

আর্থিক প্রতিষ্ঠান আইন, ১৯৯৩ এর ২৫ ধারার বিধান অনুযায়ী পাওনাদারের পাওনা পরিশোধ বন্ধ করেছেন এমন কোন ব্যক্তি আর্থিক প্রতিষ্ঠানের পরিচালক হতে, থাকতে বা ব্যবস্থাপনার জন্য নিযুক্ত হতে পারেন না। আর্থিক প্রতিষ্ঠানের কোন পরিচালক বাংলাদেশ ব্যাংক কর্তৃক ১৭-১০-২০০১ তারিখে জারীকৃত এফআইডি সার্কুলার নং-১৩ অনুযায়ী “খেলাপী” ঋণ/লীজ গ্রহীতা হিসাবে গণ্য হলে তাকে পরিচালক পদ হতে অপসারণের নিমিত্তে সংশ্লিষ্ট ব্যাংক/আর্থিক প্রতিষ্ঠানকে নিম্নরূপ ব্যবস্থা গ্রহণ করতে হবে :

- (ক) ঋণ/লীজ খেলাপী পরিচালককে নোটিশ ইস্যুর নিমিত্তে প্রদত্ত ঋণ/লীজ/আর্থিক সুবিধার ধরণ, মোট বকেয়ার পরিমাণ ইত্যাদি বিস্তারিত তথ্য উল্লেখসহ একটি নোটিশ প্রস্তুত করতে হবে এবং নোটিশে ইহা ইস্যুর প্রেক্ষাপটও বর্ণনা করতে হবে;
- (খ) ব্যাংক/আর্থিক প্রতিষ্ঠান এ ধরনের নোটিশ প্রস্তুতপূর্বক তা বাংলাদেশ ব্যাংকে পাঠাবে। বাংলাদেশ ব্যাংক সংশ্লিষ্ট আর্থিক প্রতিষ্ঠানের সচিবের মাধ্যমে খেলাপী পরিচালকের প্রাপ্তি স্বীকার রশিদ গ্রহণপূর্বক তাকে নোটিশ ইস্যু করবে;
- (গ) নোটিশ প্রাপ্তির দুই মাসের মধ্যে অনাদায়ী ঋণ/অগ্রীম/লীজ পরিশোধে ব্যর্থ হলে উক্ত সময় অতিক্রান্ত হবার সাথে সাথে সংশ্লিষ্ট আর্থিক প্রতিষ্ঠানে তার পরিচালক পদ শূণ্য বলে বিবেচিত হবে;
- (ঘ) নোটিশ প্রাপ্তির ৩০(ত্রিশ) দিনের মধ্যে সংশ্লিষ্ট বিষয়ে তার কোন বক্তব্য থাকলে ঐরূপ বক্তব্য লিখিতভাবে বাংলাদেশ ব্যাংকের নিকট প্রেরণ করতে পারবেন এবং উহার একটি অনুলিপি নোটিশ প্রদানকারী ব্যাংক/আর্থিক প্রতিষ্ঠানেও প্রেরণ করবেন;
- (ঙ) এধরনের বক্তব্য প্রাপ্তির ১৫(পনের) দিনের মধ্যে বাংলাদেশ ব্যাংক এ বিষয়ে সিদ্ধান্ত প্রদান করবে এবং বাংলাদেশ ব্যাংকের সিদ্ধান্তই চূড়ান্ত বলে বিবেচিত হবে;

(চ) এরূপ কারণে কোন পরিচালকের পদ শূন্য হলে, সম্পূর্ণ পাওনা পরিশোধের তারিখ হতে এক বছরের মধ্যে উক্ত পরিচালক কোন আর্থিক প্রতিষ্ঠান বা ব্যাংক কোম্পানীর পরিচালক হতে পারবেন না।

০২। আর্থিক প্রতিষ্ঠানসমূহ কর্তৃক তাদের নিজ/অন্য কোন আর্থিক প্রতিষ্ঠানের পরিচালক বা পরিচালকের স্বার্থসংশ্লিষ্ট প্রতিষ্ঠানের অনুকূলে প্রদত্ত ঋণ/লীজ সুবিধা সংক্রান্ত তথ্যাদি এতদসঙ্গে সংযোজিত ছকে (সংলগ্নী -ক) ত্রৈমাসিক ভিত্তিতে অত্র বিভাগে প্রেরণের জন্য আর্থিক প্রতিষ্ঠানসমূহকে পরামর্শ প্রদান করা যাচ্ছে। প্রতি ত্রৈমাসিক শেষে পরবর্তী ১৫(পনের) দিনের মধ্যে উক্ত বিবরণী দাখিল করতে হবে। এতদসংক্রান্ত প্রথম বিবরণীটি (এপ্রিল-জুন/২০০৩) ৩০ সেপ্টেম্বর ২০০৩ তারিখের মধ্যে পাঠাতে হবে। উল্লেখিত বিবরণী প্রণয়নের সুবিধার্থে প্রথম বারের মত বাংলাদেশে কার্যরত সকল আর্থিক প্রতিষ্ঠানের পরিচালকদের তালিকা(সংলগ্নী - খ) এতদসঙ্গে সংযোজন করা হল। পরিচালকদের তালিকা হালনাগাদ রাখার লক্ষ্যে সংশ্লিষ্ট আর্থিক প্রতিষ্ঠান প্রয়োজনীয় ব্যবস্থা গ্রহণ করবে।

আর্থিক প্রতিষ্ঠান আইন, ১৯৯৩ এর ১৮(ছ) ধারায় প্রদত্ত ক্ষমতাবলে জনস্বার্থে এ নির্দেশ জারি করা হল।

অনুগ্রহপূর্বক প্রাপ্তি স্বীকার করবেন।

আপনাদের বিশ্বস্ত,

সংযোজন : বর্ণনামত।

(সুধীর চন্দ্র দাস)
উপ-মহাব্যবস্থাপক
ফোন- ৭১২০৯৫৬

সংলগ্নী — ক

আর্থিক প্রতিষ্ঠানের পরিচালক/স্বার্থ-সংশ্লিষ্ট প্রতিষ্ঠানের অনুকূলে প্রদত্ত ঋণ/লিজের বিবরণী

আর্থিক প্রতিষ্ঠানের নাম :
ত্রৈমাসিক :

পরিচালকের নাম ও যে আর্থিক প্রতিষ্ঠানের পরিচালক	ঋণ/লিজ গ্রহীতা প্রতিষ্ঠানের নাম এবং পরিচালকের স্বার্থ-সংশ্লিষ্টতার প্রকৃতি	ঋণ/লিজে র প্রকৃতি	অনুমোদিত ঋণ/লিজের পরিমাণ এবং অনুমোদনের তারিখ	খেলাপী ঋণ/লিজের পরিমাণ ও খেলাপীর তারিখ	জামানতে র প্রকৃতি ও তার মোট মূল্য	মন্তব্য
০১	০২	০৩	০৪	০৫	০৬	০৭

স্বাক্ষর :

নাম :

ব্যবস্থাপনা পরিচালক/প্রধান নির্বাহী

UNITED LEASING COMPANY LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	KAFIL UDDIN MAHMOOD	LATE ALHAJ MVI. BADIUZZAMAN	Nominated by Subscribers under the Subscription Agreement	House # 72, Road # 11A Dhanmondi R/A, Dhaka 8619336-8 9662670	House # 72, Road # 11A Dhanmondi R/A, Dhaka	Director United Insurance Co. Ltd. Alpha Tobacco Mfg. Co. Ltd. Bangladesh Leaf Tobacco Co. Ltd. Agro Process Limited. Alpha Agro Limited.	
2.	TORU SHIBUICHI	YOSHIO SHIBUICHI	ASIAN DEVELOPMENT BANK	Asian Development Bank Bangladesh Resident Mission BSL Office Complex (2nd Floor) 1 Minto Road, Dhaka. 9334017-22	Asian Development Bank Bangladesh Resident Mission BSL Office Complex (2nd Floor) 1 Minto Road, Dhaka. 9334017-22	Director of Kader Synthetic Fibres Ltd.	
3.	PETER ALAN LEGGATT	LATE HENRY ALAN LEGGATT	LAWRIE GROUP PLC OF THE U.K.	Lawrie Group Plc of the U.K. Wrotham Plce, Wrotham, Sevenoaks, Kent TN 15 7AE, U.K. N/A	Lawrie Group Plc of the U.K. Wrotham Plce, Wrotham, Sevenoaks, Kent TN 15 7AE, U.K.	1. Lawrie Group Plc. 2. The Lungla (Sylhet) Tea Co. Ltd. 3. The Allynngger Tea Co. Ltd. 4. Amo Tea Co. Ltd. 5. The Chandpur Tea Co. Ltd. 6. The Majdehee Tea Co. Ltd. 7. Surmah Valley Tea Co. Ltd. 8. Duncan Products Ltd. 9. Eastland Camellia Ltd.	
4.	MOHAMMAD MOYEEEDUL ISLAM	LATE SADIQ ALI	UNITED INSURANCE COMPANY LTD.	"Camellia House", 22 Kazi Nazrul Islam Avenue, Dhaka 8619336-8 9662670	2B, Eskaton Plaza 131, New Eskaton Road, Dhaka 9333465	Chairman United Insurance Co. Ltd. 22 Kazi Nazrul Islam Ave. Dhaka	
5.	O.R.A.R. NIZAM	LATE MOULVI O.R.NIZAM	NATIONAL BROKERS LIMITED	Cosy Cottage, Battali Hill Chittagong 716166	Cosy Cottage, Battali Hill Chittagong 716166	United Insurance Co. Ltd. National Brokers Ltd. Chittagong Stock Exchange Chittagong Warehouse Ltd.	
6.	A.S.M.O. SUBHAN	LATE MOULVI ALI AHMED	DUNCAN BROTHERS (BD) LIMITED	"Camellia House", 22 Kazi Nazrul Islam Avenue, Dhaka 8619336-8 9662670	29 A D.O.H.S.(Old) Banani, Dhaka	The Lungla (Sylhet) Tea Co. Ltd. The Allynugger Tea Co. Ltd. Amo Tea Co. Ltd. Duncan Brothers (BD) Ltd. Octavious Steel & Co. of BD. Ltd. Chittagong Ware houses Ltd. Duncan Products Ltd. The Chandpore Tea Co. The Mazdehee Tea Co. Ltd. Surmah Valley Tea Co. Ltd. United Insurance Co. Ltd. Eastland Camellia Ltd.	
7.	M.MAHBUBUL ALAM	LATE SARDER JABED ALI		"Camellia House", 22 Kazi Nazrul Islam Avenue, Dhaka	Flat # 601, House # 15/B, Road # 93, Gulshan, Dhaka 8823217	Duncan Products Ltd. United Insurance Co. Ltd. Eastland Camellia Ltd.	
8.	SYED AZIZ AHMED	LATE KHAN BAHADUR S.NABIB ALI		"Camellia House", 22 Kazi Nazrul Islam Avenue, Dhaka 8619336-8 9662670		The Lungla (Sylhet) Tea Co. Ltd. The Allynugger Tea Co. Ltd. Amo Tea Co. Ltd. Duncan Brothers (BD) Ltd. Octavious Steel & Co. of BD. Ltd. Duncan Products Ltd. United Insurance Co. Ltd. Eastland Camellia Ltd.	
9.	ABDUR ROUF	LATE MOULVI MOHAMMAD ABDUL GONI	OCTAVIOUS STEEL & CO. OF BD. LIMITED	"Camellia House", 22 Kazi Nazrul Islam Ave. Dhaka 8619336-8 9662670	House # 23, Road # 15 Rabindra Sarani, Sector-3 Uttara Modeltown, Dhaka.	Director Octavious Steel & Co. of BD. Ltd. 22, Kazi Nazrul Islam Ave, Dhaka.	

INDUSTRIAL DEVELOPMENT LEASING COMPANY OF BANGLADESH LIMITED (IDLC)							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	ANWARUL HAQUE	LATE A. K. M. FAZLUL HAQUE	IPDC of Bangladesh Ltd.	Reliance Insurance Ltd. BSB Building (11F) 8 Rajuk Avenue, Dhaka 9560105	Concord Mayfair, Apt. # 401, House # NE(G)-5, Road # 83 Gulshan, Dhaka 8824756 9560105	Reliance Insurance Ltd. BSB Building (11F)	Chairman
2	KHAN TARIQUL ISLAM	LATE KHASRU ALI KHAN	IPDC of Bangladesh Ltd.	IPDC of Bangladesh Ltd. Brac Centre (8F) 75, Mohakhali Dhaka 9885533	Vill. & P.O. Satsaiya UZ-Fakirhat Dist. Bagerhat	IPDC of Bangladesh Ltd	
3	ABBAS UDDIN AHMED	LATE BADRUDDIN AHMED	The City Bank Ltd.	The City Bank Ltd. 10, Dilkusha C/A Dhaka-1000 9565925	House #12, Road #25, Banani Dhaka-1213 8826797 606997	The City Bank Ltd.	
4	AHMED RAJIB SAMDANI	ENAMUZZAMAN CHOUDHURY	The City Bank Ltd.	The City Bank Ltd. 10, Dilkusha C/A Dhaka-1000 956942 9553717	Plot No. 3, Road No. 63, Gulshan, Dhaka	The City Bank Ltd.	
5.	AKHTAR AHMED	GHYASUDDIN AHMED	Sadharan Bima Corporation	Sadharan Bima Corporation 33 Dilkusha C/A, Dhaka-1000 9552070	14C Walsow Tower 21, Kazi Nazrul Islam Avenue Dhaka-1000.	Sadharan Bima Corporation	
5.	LEE DONG JUE	LEE YOUNG JIN	Korea Development Leasing Corporation (KDLC)	Korea Development Leasing Corporation Suhrin Building, 88 Suhrin-Dong Chongro-ku, Seoul, Korea 0082237000101	Korea Development Leasing Corporation		
7.	WOO-SHICK LEE	AUK-HAN LEE	Kookmin Bank	Kookmin Bank 9-1,2-KA Namdaemoon Ro, Choong-ku, Seoul 100-703, Korea	-	Kookmin Bank	
8	YONGBOK JO	HEEKEON JO	Alternate Director nominated by both KDLC & Kookmin Bank	IDLC of Bangladesh Ltd. Hadi Mansion (6F), 2 Dilkusha C/A, Dhaka 9560111	Suhrin Building, 88 Suhrin-Dong Chongro-ku, Seoul, Korea 0082237000101	IDLC of Bangladesh Ltd.	

INDUSTRIAL PROMOTION AND DEVELOPMENT COMPANY OF BANGLADESH (IPDC)							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	AL-AMEEN CHAUDHURY	-	GOB	Secretary, Ministry of Industries, Shilpa Bhaban, Motijheel C/A, Dhaka. (880-2) 9567024 9563583	Do	N/A	
2.	SYED MUSHTAQ	N/A	GOB	Secretary Incharge Ministry of Ctg. Hill Tracts Affairs Bhaban No. 4, Room No. 605 Bangladesh Secretariat, Dhaka. 8612200 8612255	Do	N/A	
3.	SHABBIR HASHAMI	-	CDC	CDC Capital Partners, Bahria Complex-II (1st floor) MT Khan Road, Karachi-74000, Pakistan (92-21)5610091 (92-21)5611894	Do	N/A	
4.	G F GROTE	-	DEG	DEG-German Investment & Development Co. Belvederestrasse 40 D-50933 Koln Germany (49-221) 4986311	Do	N/A	
5.	HANY A ASSAAD	-	IFC/World Bank	Head of Micro, Rural and Small Business Financial Services & E-Finance Unit, International Finance Corporation 2121 Pennsylvania Avenue Washington D.C. 20433, USA (1-202) 4730524	Do	N/A	
6.	ANWAR PUNAWALA	-	AKFED	1 Aga Khan Fund for Economic Development, Sesretariate de Son Altesse 1 Aga Khan, Aiglemont 60270 Gouvieux, France (333) 44584000	Do	N/A	
7.	A. S. F. RAHMAN	FAZLUR RAHMAN	Nominated Director Jointly Nominated by DEG, AKFAD, IFC and CDC	17 Dhanmondi R/A Road # 1, Dhaka 1205 (880-2) 8613612	Do	Chairman & MD BEXIMCO	
8.	C. M. ALAM	CHAKLADER MOFAZZAL ALI	Ex-Officio	Managing Director Industrial Promotion And Development Company of Bangladesh Ltd (IPDC) BRAC Centre (8th floor) 75, Mohakhali, Dhaka (880-2)9885533-8		N/A	

SAUDI BANGLADESH INVESTMENT COMPANY LTD. (SABINCO)

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	DR. ABDULAZIZ AL-TURKI		Government of the Kingdom of Saudi Arabia	Deputy Managing Director The Saudi Fund for Development, Riyadh, Kingdom of Saudi Arabia 009-661-4640122	Deputy Managing Director The Saudi Fund for Development, Riyadh, Kingdom of Saudi Arabia		Subscribed in US Dollar
2.	ABDULLA AL-AYADHI			Financial Advisor Ministry of Finance National Economy P.O.Box 89278. Riyadh 11682 Kingdom of Saudi Arabia 009-661-4610432	Financial Advisor Ministry of Finance National Economy P.O.Box 89278. Riyadh 11682 Kingdom of Saudi Arabia		
3.	HAMAD S. AL-NAJASHI			Economic Advisor Economic Affairs Ministry of Finance and National Economy P.O.Box 377 Riyadh 11411 Kingdom of Saudi Arabia 009-661-4016025	Economic Advisor Economic Affairs Ministry of Finance and National Economy P.O.Box 377. Riyadh 11411 Kingdom of Saudi Arabia		
4.	MD. SHAHIDUL ISLAM MP		Government of the People's Republic of Bangladesh	Hon'ble Member of Parliament Jenaidah-3 Constituency Block-1, Room-6, MP Hostel, Sher-e-Bangla Nagar 9131100-9			Subscribed in equivalent Taka currency
5.	MOHAMMAD SHAHIDUL ALAM			Secretary, Ministry of Education, Building-6, Room -1811, Bangladesh Secretariat 8618711			
6.	A,H,M NURUL ISLAM			Secretary in Charge, Secretariat of Prime Minister			

PHOENIX LEASING COMPANI LTD.

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	DEEN MOHAMMAD	LATE HAZI NOOR MOHAMMAD		23, Shyamoli, Mohammadpur, Dhaka 9570140	23, Shyamoli, Mohammadpur, Dhaka 9570140	Phoenix Spinning Mills Ltd. Phoenix Textile Mills Ltd Phoenix Garments Ltd. Appollo Ispat Complex Ltd. Phoenix Insurance Co. Ltd. Phoenix Fabrics Ltd. Elora Metal Products Ltd. Rangdhanu Spinning Mills Ltd. Noor Mohammad Industries Ltd. Eastern Dyeing & Cleaning Works Ltd. 20-21, Bangabandhu Avenue (7 th Floor) Dhaka-1000	
2.	M. YUNUS	LATE MD. YEAQOOB ALI		House # 25 Road # 13, Sector No. 7 Uttara Model Town Dhaka 9569007 (O) 8917640 (R)	House # 25, Road # 13 Sector No. 7 Uttara Model Town, Dhaka 9569007 (O) 8917640 (R)		
3.	MOHAMMAD SHOEB	DEEN MOHAMMAD		23, Shyamoli, Mohammadpur, Dhaka 9570140	23, Shyamoli, Mohammadpur, Dhaka 9570140	Phoenix Spinning Mills Ltd. Phoenix Textile Mills Ltd Phoenix Garments Ltd. Appollo Ispat Complex Ltd. Phoenix Insurance Co. Ltd. Phoenix Fabrics Ltd. Elora Metal Products Ltd. Rangdhanu Spinning Mills Ltd. Noor Mohammad Industries Ltd. Eastern Dyeing & Cleaning Works Ltd. 20-21, Bangabandhu Avenue (7 th Floor) Dhaka-1000	
4.	MOBARAK ALI	LATE ABDUL JABBAR MIA	Phoenix Insurance Co. Ltd.	1/A, Dilkusha C/A, Dhaka 9563609	1/A, Dilkusha C/A, Dhaka 9563609	N/A	
5.	MAZHARUL HOQUE	LATE ALHAJ HELALUDDIN	Phoenix Insurance Co. Ltd.	1/A, Dilkusha C/A, Dhaka 9563609	1/A, Dilkusha C/A, Dhaka 9563609	N/A	
6.	M. A. MAJID	LATE ABDUS SATTAR		53-C, Road # 4, Banani, Dhaka 9570140	53-C, Road # 4, Banani, Dhaka 9570140	Phoenix Textile Mills Ltd. Phoenix Spinning Mills Ltd. Appollo Ispat Complex Ltd. Phoenix Garments Ltd. Phoenix Fabrics Ltd. Elora Metal Products Ltd. Rangdhanu Spinning Mills Ltd. Noor Mohammad Industries Ltd. Eastern Dyeing & Cleaning Works Ltd. 20-21, Bangabandhu Avenue (7 th Floor) Dhaka-1000	
7.	RAFIQUL ISLAM KHAN	LATE MD. BELAYET KHAN		House # 97, Road # 11/A, Dhanmondi R/A, Dhaka 9123626 (O)	House # 97, Road # 11/A, Dhanmondi R/A, Dhaka 9123626 (O)	ekerchar Madhavdi, Narshingdi Pakiza Spinning Mills Ltd. otton Spinning Mills (Pvt.) Ltd. eaving Mills (Pvt.) Garden Textile Mills (Pvt) Ltd. Pakiza Textiles Ltd.13-14, BSCIC, Tongi, Gazipur, Savar, Dhaka	
8.	DR. (PROF) ALI AFZAL KHAN	LATE ALI ASGAR KHAN		House # N.E.(L)11, Road #90, Gulshan Model Town, Dhaka8813331	House # N.E.(L)11, Road #90, Gulshan Model Town, Dhaka.8813331		
9.	MS. EVANA FAHMIDA MOHAMMAD	FATHER - AHMED RAJEEB SAMDANI HUSBAND - DEEN OHAMMAD	Phoenix Textile Mills Ltd.	387, North Tejgaon Industrial Area, Dhaka 9115098	387, North Tejgaon Industrial Area, Dhaka 9115098		
10.	SELINA AKHTER	LATE S. A. MANSUR		Charukunja, Apartment # 1C, House # 77, Gulshan Avenue, Dhaka.019358658	Charukunja, Apartment # 1C, House # 77, Gulshan Avenue, Dhaka 019358658	Anzes Ltd. Ganzes Trade Lines Kazi Tower (5 th Floor) 86, Shantinagar, Inner Circular (VIP) Road, Dhaka.	

11.	A. QUADIR CHOUDHURY	LATE ABDUL MUYEED CHOUDHURY		House # 41 Road # 12 Sector No. 4 Uttara Model Town,Dhaka 8915389	House # 41 Road # 12 Sector No. 4 Uttara Model Town Dhaka 8915389		
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UNION CAPITAL LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	NADEEM AHMED CHAUDHURY	ENAM A. CHAUDHURY	Enrilco Limited	3/21, Borokot House, Iqbal Road, Asad Avenue, Mohammadpur, Dhaka	3/21, Borokot House, Iqbal Road, Asad Avenue, Mohammadpur, Dhaka	GREEN DELTA INSURANCE 2, DILKUSHA, DHAKA	
2.	TAJRINA SIKDER Representative of Palmal Garments Hosiery Ltd.	D/O NURUL HUQ SIKDER MOTHER- MEHERUNESSA HAQUE W/O MUSFIQ RAHMAN	Palmal Garments Hosiery Ltd	139, Motijheel C/A 8th Floor, Dhaka-1000 9557882	139, Motijheel C/A 8th Floor, Dhaka-1000 9557882	Director Palmal Garments Hosiery Ltd. Palmal Garments Washing Ltd. Amazon Garments Ltd. N. K. K. Knitwear Ltd. The Dhaka Dyeing Garments Ltd. Max Speed Plastics Limited Max Speed Packing Ltd. Designer Line (PVT) Ltd.	
3.	MASUDUR RAHIM	LATE AL-HAJ ABDUR RAHIM MOTHER-LATE MOZAHERA KHATUN	EC Securities Ltd.	EAST COAST CENTRESWG # 8, GULSHAN AVENUE, GULSHAN-1, DHAKA 1212	SWG # 8, GULSHAN AVENUE, GULSHAN-1, DHAKA 1212	1. EAST COAST SHIPPING LINE LTD. 2. EAST COAST TRADING PVT LTD EAST COAST CENTRE, SWG-8, GULSHAN AVENUE GULSHAN-1, DHAKA-1212	
4.	AMIR HUMAYUN MAHMUD CHOWDHURY	LATE MAHMUDUNNA BI CHOWDHURY	Progati Shipping (BD) Ltd.	Jahangir Tower, 1 st Floor, 10 Kawran bazaar, Dhaka	Jahangir Tower, 1 st Floor, 10 Kawran bazaar, Dhaka	Pragati Shipping Ltd. Meher Garments Ltd.	
5.	M. FAYAZ TAHER	ENGR. M. ABU TAHER	Fortuna Agro Fisheries Ltd.	Fortuna Bhaban, Kunia, K. B. Bazar, Gazipur	Fortuna Bhaban, Kunia, K. B. Bazar, Gazipur	N/A	
6.	NASIR CHOUDHURY	LATE GAUSUDDIN AHMED CHOUDHURY		House No. 5, Road No. 82, Gulshan-2, Dhaka		Nascom (Pvt) Ltd. Green Delta Ins. Co. Ltd. Ekushey Television Ltd.	
7.	M. FAIZUR RAHMAN	LATE ABDUL BACHIR		House No. 67, Road No. 27, Flat F-3, Gulshan, Dhaka		Asian Surveyors Ltd. National Tea Co. Ltd. Infruster Investment facilitation Centre	
8.	ENG. MD. ABDUR RASHID	LATE HAJI KAFIL UDDIN BEPARY MOTHER- KHAIRUNNESA		4/201, Eastern Place, 21 Siddishwari Lane, Dhaka	4/201, Eastern Place, 21 Siddishwari Lane, Dhaka	1. PEOPLES INSURANCE CO. LTD, SENAKALYAN BHABAN, 2ND FLOOR, 195 MOTJHEEL C/A, DHAKA 2. POPULAR LIFE INSURANCE CO. LTD. 9/E, MOTIJHEEL C/A, DHAKA 3. ADARSHA TEXTILE MILLS LTD, 133/2, NEW BAILY ROAD 4. BARNALI FABRICS LTD. 133/2, NEW BAILY ROAD	
9.	MD. ABDUS SALAM	LATE M. A. KARIM		5/F, ZEENAT BHABAN, 41/1, KAZI NAZRUL ISLAM AVENUE, DHAKA	5/F, ZEENAT BHABAN, 41/1, KAZI NAZRUL ISLAM AVENUE, DHAKA	Holdings Ltd., 5/F, Zeenat Bhaban, 41/1, Kazi Nazrul Islam Avenue, Dhaka. 2. Ekushey Television Jahangir Tower, 10 Kawran Bazar 3. Square Sarah Fashion Ltd. 4. Square Sarah knit Fabrics Ltd. Square Centre, 48 Mohakhali, Dhaka	
10.	KAZI GOLAM SAMIUR RAHMAN	KAZI GOLAM RAHMAN MOTHER-ASIYA RAHMAN		7, New Eskaton Road, Gaus Nagar, Dhaka 8825085	7, New Eskaton Road, Gaus Nagar, Dhaka 8825085	-	
11.	RUMANA SHARIF	D/O EMAD UDDIN AHMED CHOWDHURY MOTHER- KANIZ MOMENA CHOWDHURY W/O Q. M. Shariful Ala		House # 37, Road # 7 Block G, Banani Dhaka 8822519	House # 37, Road # 7 Block G, Banani Dhaka 8822519	-	
12.	SYED S. REZA	S. M. A. M. REZA		House # 44, Road # 41, Gulshan, Dhaka	House # 44, Road # 41, Gulshan, Dhaka		

UTTARA FINANCE AND INVESTMENTS LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	N. G. CHIN KEONG, CPA	M. G. KAH CHYS		318 Srrangoon Avenue Singapore	318 Srrangoon Avenue Singapore	-	
2.	MEHDADUR RAHMAN	LATE MUKHLESUR RAHMAN		House No. 11, Road No. 8, Gulshan, Dhaka, Bangladesh 8824916	House No. 11, Road No. 8, Gulshan, Dhaka, Bangladesh 8824916	Chairman/MD/CEO 1. Uttara Motors Ltd. 2. Menoka Motors Ltd. 3. Uttara Automobiles ltd. 4. Uttara Apparels Ltd. 5. Uttara Knitting and Dyeing Ltd. 6. Uttara Ito Tex Spinning Ltd. 7. Uttara Tyre Retrading Co. Ltd 8. Uttara Exchange and Securities Ltd. 9. Uttara Cab Limited 10. Uttara Knitwear Ltd. 11. Uttara Hongkong JVC Ltd. Vice Chairman 1. Eastern Motors Ltd. 2. Hallmark Pharmaceutical Ltd. Director 1. Eastern Insurance Co. Ltd. 2. National Life Insurance Company Ltd.	
3.	MRS. CHIN KEONG	N. G. CHINKEONG		318 Srrangoon Avenue Singapore	318 Srrangoon Avenue Singapore	Chairman/MD/CEO 1. Uttara Motors Ltd. 2. Uttara Automobiles ltd. 3. Uttara Apparels Ltd. 4. Uttara Knitting and Dyeing Ltd. 5. Uttara Ito Tex Spinning Ltd. 6. Uttara Tyre Retrading Co. Ltd 7. Uttara Cab Limited 8. Uttara Knitwear Ltd. 9. Hallmark Pharmaceutical Ltd. 10. Eastern Insurance Co. Ltd. 11. National Life Insurance Company Ltd.	
4.	ZAKIA RAHMAN	W/O MATIUR RHMAN		41 Enayet Bazar Chittagong, Bangladesh 6132261	41 Enayet Bazar Chittagong, Bangladesh 6132261	Director 1. Uttara Knitting & Dyeing Ltd. 2. Hallmark Pharmaceutical Ltd.	
5.	TAHMINA RAHMAN (TINA)	LATE MUKHLESUR RAHMAN		14 Zakir Hossain Road Chittagong Bangladesh	14 Zakir Hossain Road Chittagong Bangladesh	Director 1. Uttara Knitting & Dyeing Ltd. 2. Eastern Insurance Co. Ltd. 3. Hallmark Pharmaceutical Ltd.	
6.	KAZI IMDAD HOSSAIN	LATE KAZI MUZAMMEL HOSSAIN	Luttara Motors Ltd.	House No. 2, Road No. 13, Uttara Model Town, Sector-3, Dhaka, Bangladesh 8918718	Narail Road Jessore	Eastern Insurance Company Ltd National Life Insurance Company Ltd. Safe Transport Limited	
7.	MATIUR RAHMAN	NURUL ISLAM BHUYAN		39 Dilkusha commercial Area Dhaka-1000 Bangladesh. 9561689	39 Dilkusha commercial Area Dhaka-1000 Bangladesh. 9561689		
8.	MUJIBUR RAHMAN	NURUL ISLAM BHUYAN		39 Dilkusha commercial Area Dhaka-1000 Bangladesh. 9551383	39 Dilkusha commercial Area Dhaka-1000 Bangladesh. 9551383		

THE UAE-BANGLADESH INVESTMENT COMPANY LIMITED							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	MOHAMMAD AL MAZROUI	N/A	ADF	Assistant Director General, ADF, UAE	U.A.E.		
2.	BOUBAKAR RAHMANI	N/A		Financial Adviser ADF, UAE	U.A.E.		
3.	RASHED AL SHAMSI	N/A		Assistant Director ADF, UAE	U.A.E.		
4.	B. M. M. MOZHARUL HUQ, NDC	N/A	GOB	Secretary, Ministry of Disaster Management & Relief, GOB	Bangladesh		
5.	JAMAL UDDIN AHMED	N/A		Secretary, Ministry of Sports, GOB	Bangladesh		

GSP FINANCE COMPANY (BANGLADESH) LIMITED							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	FEROZ U. HAIDER	LATE M. S. U. AHMED	N/A	Concord Mayfair, Apt # 404, Road # 5, Plot # 83 Gulshan-2, Dhaka – 1212 9674306	Concord Mayfair, Apt # 404, Road # 5, Plot # 83 Gulshan-2, Dhaka – 1212 9569001	Chairman S.F.Haider Foundation Ltd. Director GSP International Bank Ltd.	
2.	JAVID IQBAL	ENAYET CHAUDHURY	GSP Finance Company Ltd.	923 Chinacham golden Plaza, 77 Mody Road, TST East, Hong Kong. 852-23688108	923 Chinacham golden Plaza, 77 Mody Road, TST East, Hong Kong. 852-23688108		
3.	RAMASWAMY SOUNDARAR AJAN	T. K. S. RAMASWAMY	GSP International Bank Limited	21/F Law House, Kumul Highway, Port Vila, Republic of Vanuatu. 852-23688108	21/F Law House, Kumul Highway, Port Vila, Republic of Vanuatu. 852-23688108	CATHOLIC SYRIAN BANK LIMITED	
4.	WOLF-PETER BERTHOLD	WOLFGANG OTTO BERTHOLD	N/A	Flat B3, 2/F Sea Branch, 31 Horizon Drive, Hongkong 825-25011318	Flat B3, 2/F Sea Branch, 31 Horizon Drive, Hongkong 825-25011318	Chairman & Managing Director Dutsche Investment Corporation (Asia) Ltd.	
5.	SUTHAM CHANSRICHA WLA	GURBUX SINGH CHAWLA	N/A	923 Chinacham golden Plaza, 77 Mody Road, TST East, Hong Kong. 852-23688108	923 Chinacham golden Plaza, 77 Mody Road, TST East, Hong Kong. 852-23688108	Chairman GSP Finance Company Ltd. Director GSP International Bank Ltd.	
6.	SHAREQ RAHMAN	H. N. ASHEQUR RAHMAN	N/A	House # 11, Road # 7 Block # H, Banani, Dhaka 9568010	House # 11, Road # 7 Block # H, Banani, Dhaka 9568010	None	
7.	SIRAJ U. HAIDER	M. S. U. AHMED	N/A	50, Bijoy Nagar Dhaka – 1000 9343897	50, Bijoy Nagar Dhaka – 1000 9343897	Director Usmania Glass Sheet Factory Ltd.	
8.	NASHYA HAIDER	FEROZ U. HAIDER	SF Haider Foundation Limited	50, Bijoy Nagar Dhaka – 1000 9343897	50, Bijoy Nagar Dhaka – 1000 9343897		
9.	OLIVER P. MIVELAZ	ALFRED MIVELAZ	N/A	45 Chancery Lane 1130 Singapore 65-63388556	45 Chancery Lane 1130 Singapore 65-63388556	Managing Director Banque Cantonale Vaudoise Investment (Asia) Pte. Ltd.	
10.	COL. M. NURUL ISLAM PSC (RETD.)	LATE AL-HAJ ABDUL MALEK	N/A	House # 107, D.O.H.S. Banani, Dhaka Cantonment Dhaka 9569001	House # 107, D.O.H.S. Banani, Dhaka Cantonment Dhaka 9569001	Chairman Bull Guard Ltd. Islam Bhoy (1975) Ltd.	

PRIME FINANCE AND INVESTMENT LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	M.A. WAHAB	LATE MUNSI MAZHAR HOSSAIN		House # 515 (old) Road # 10 (New) Dhanmondi R/A, Dhaka-1205 8115314 9123336 8013819	House # 63, Avenue 5, Block A, Section-6, Mirpur Housing Estate Dhaka 8013819		
2.	K. M. KHALED Representing Khaled Textile mills Ltd.	LATE DELWAR ALI KHONDKER		Getco Plaza, 26, Shyamoly, Mirpur Road, Dhaka 1207 8111251-3 8170377 9880230	8, Gulshan Avenue South Breeze, Apartment # W-2, Gulshan-1, Dhaka-1212 8170377 9880230		
3.	MD. AMINUL HAQUE Representing Acorn Limited	LATE MOULVI DAUD MIA		Getco Plaza, 26 Shyamoly, Mirpur Road, Dhaka 8111251-3 8170377 9880230	House # CEN(F)-13, Road-104, Gulshan-2, Dhaka 8821056 8828405		
4.	KUTUBUL ALAM CHOWDHURY Representing East Coast Shipping Lines Ltd.	LATE MOHTASIN ALI CHOWDHURY		East Coast Centre, SW(G), 8, Gulshan Avenue, Gulshan-1, Dhaka-1212 9884312-17	8, Shaheed Moinil Road, Dhaka Cantonment Dhaka-1206 8811606 8911075		
5.	QAZI SALEEMUL HUQ	LATE KAZI AKRAMUL HUQ		331/2 Tajuddin Ahmed Road, Bara Maghbazar, Dhaka-1217 9344630-9	710, Bara Moghbazar, Dhaka-1217 407621 417630		
6.	M. A. KHALEQUE	LATE MAFSER UDDIN HAWLADER		House # 515 (Old), Road # 10 (New), Dhanmondi R/A, Dhaka 8115314 9552742	Priyopranon, D-04-07 2-Paribagh, Dhaka 8616061		
7.	MD. NADER KHAN	LATE SYED AHMMED		Pedrollo Plaza, 5, Jubilee Road, Chittagong 031-621531-5	1042/A, Zakir Hossain Road, Nasirabad, Chittagong 031654637 031-651050		
8.	ALHAJ ABDUS SATTAR	LATE ABDUR RAHMAN MOLLAH		City Heart Building (9 th floor), 67, Naya Paltan VIP Road, Dhaka-1000 9352031-6	Pristine Palace, Flat # A2, Plot # 45, Road # 35, Gulshan-2 Dhaka 9883211 9881177		
9.	SHAHADAT HOSSAIN KIRON	LATE HAJI MD. ISHAQUE		30, Bijoy Nagar, Dhaka-1000 9343551-5 8311216	House # 24, Road # 7, Dhanmondi R/A Dhaka-1209 9113017 9126748		
10.	TAUSEEF IQBAL ALI	A. M. M. IQBAL ALI	No	House # CEN-c2, Road # 95, Gulshan-2, Dhaka-1212 8821144 8821035	House # CEN-c2, Road # 95, Gulshan-2, Dhaka-1212		
11.	RUNA RAHMAN HASAN	D/O M. MUSTAFIZUR RAHMAN W/O DR. MURAD HASAN	No	112 Gulshan Avenue, Gulshan-2, Dhaka 1212 8822616	112 Gulshan Avenue, Gulshan-2, Dhaka 1212		

OMAN BANGLADESH LEASING & FINANCE LTD.

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	M. HAIDER CHOWDHURY	LATE MVI. ALI AZAM CHOWDHURY		House # 20, Road # 32, Gulshan-1, Dhaka 1212 9563370-71 (Off) 8823413 (Res)	House # 20, Road # 32, Gulshan-1, Dhaka 1212 9563370-71 (Off) 8823413 (Res)		
2.	MD. NURUL HOQUE	LATE ABDUL JABBAR		Shilalipi, Rammala Road, Comilla 76830 (Off) 5678 (Res)	Shilalipi, Rammala Road, Comilla 76830 (Off) 5678 (Res)		
3.	MD. KAMROZZAMAN	ALHAJ MOHAMMAD NURUL HAQUE		Shilalipi, Rammala Road, Comilla 76830 (Off) 5678 (Res)	Shilalipi, Rammala Road, Comilla 76830 (Off) 5678 (Res)		
4.	Mrs Shamsun Nahar	Alhaj Md. Nurul Haque		BISIC Industrial Area, Comilla	Shilalipi Ramalla Road, Rani Bazar, Comilla		
5.	M. Farhad Jaman shahin	Alhaj Md. Nurul Haque		BISIC Industrial Area, Comilla	Shilalipi Ramalla Road, Rani Bazar, Comilla		
6.	M. Farhad Jaman Bappi	Alhaj Md. Nurul Haque		BISIC Industrial Area, Comilla	Shilalipi Ramalla Road, Rani Bazar, Comilla		
7.	Rezaul Hakim	Late Abdul Hakim		House # 79, Motijheel C/A, Dhaka-1000	House # 79, Motijheel C/A, Dhaka-1000		

BAY LEASING & INVESTMENT LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	ABDUL MATLUB AHMAD	ABU MOHAMMAD ABDULLAH		House # 2, Road # 11, Baridhara, Dhaka 9887071-79 011855558	Nitol Centre, 71 Mohakhali C/A, Dhaka-1212	Chairman 1. Nitol Motors Ltd. 2. Nita Company Ltd. 3. Central Properties Ltd. 4. Niloy Cement industries Ltd. 5. Niloy Motors Ltd. 6. Capital Service Centre Ltd. 7. Nikita & Co. Ltd. 8. Nalita & Co. Ltd. 9. Bangladesh Metro Bus Co. Ltd. 10. Peter kong Aviation Ltd. 11. Nitol Cement industries Ltd.	
2.	FATEMA ZAHIR MAJUMDER	D/O ABDUL KHALEQUE W/O ABDULLAH AL-ZAHIR		27, Eskaton Garden Road, Dhaka 8321597 9341836-7 9345750	27, Eskaton Garden Road, Dhaka	People Choice-	
3.	ARIF KHALID HOSSAIN	S/O TOFAZZAL HOSSAIN		11/2 Ring Road, Shamoli, Dhaka	Do		
4.	A. K. M. AZIZUR RAHMAN	MD. LATE ABDUL KHALEQUE		House # 5/A, Block-C, Lalmatia, Dhaka. 9561101, 9565453, 9552822	House # 5/A, Block-C, Lalmatia, Dhaka	Managing Director Linkway International Ltd. 126, Motijheel C/A, 1 st floor Dhaka-1000	
5.	HAMIDA HOSSAIN	D/O LATE SYAD HOSSAIN W/O MD. ABDUL WADUD		House No. 642, Road No. 21, Dhanmondi, Dhaka 1205. 8112237	House No. 642, Road No. 21, Dhanmondi, Dhaka 1205	-	
6.	HABIBUL ISLAM HAQUE	LATE NAZMUL ISLAM HAQUE		235/4, Elephant Road, Dhaka	235/4, Elephant Road, Dhaka		
7.	TARIK SUJAT	TOFAZZAL HOSSAIN		11/2 Ring Road, Shamoli, Dhaka	11/2 Ring Road, Shamoli, Dhaka	Journeyman	
8.	RABEYA UDDIN	D/O LATE ABDUR RAZZAK W/O ABDUL MATIN		Road # 13/B, House # 146E, Banani, Dhaka	Road # 13/B, House # 146E, Banani, Dhaka		
9.	SIRAT MUNIRA	D/O LATE SHAMSUL HUDA W/O HUMAYUN KABIR		226, Dilu Road, Moghbazar, Dhaka	226, Dilu Road, Moghbazar, Dhaka	-	
10.	SHIRIN HASSAN	D/O LATE TOFAZZAL HOSSAIN W/O T. H. HASSAN		House # 56, Road # 11, Block # C, Banani, Dhaka	House # 56, Road # 11, Block # C, Banani, Dhaka		

DELTA BRAC HOUSING FINANCE CORPORATION LIMITED (DBH)

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	QUAZI MOHAMMAD SHARIFUL ALA Managing Director	Q. M. SHAMSUL ALA		House-37, Road-7, Banani, Dhaka – 1213 9882109 9882112 882374	House-37, Road-7, Banani, Dhaka.		Managing Director
2.	Monzurur Rahman	-		5 Circuit House Road, 1 st Floor Dhaka	-	Rema Tea Co. Ltd. Sabazpur Tea co. Ltd. Delta Life Insurance Co. Ltd. Pubali Bank Ltd.	
3.	DR. SYED MUKARRAM ALI	LATE SYED MAJED ALI		Uttara Bank Bhaban (1st floor), 90-91 Motijheel C/A, Dhaka-1000 9565033. House No. 5/9, Block-F, Lalmatia, Dhaka 867141-3	Prime View, Flat # 204, 7 Gulshan Avenue (SE), Gulshan-1, Dhaka-1212	Managing Director, Delta Medical Centre Chairman, Delta Life Insurance Company Ltd. Director, Green Delta Insurance Company Ltd.	
4.	SYED MOAZZEM HOSSAIN	LATE SYED WARES ALI MOTHER-SYEDA WAJUMUNNESA		SHARIF MANSION (2ND FLOOR) 56/57, MOTIJEEL C/A, DHAKA-1000 9550791 9551897	HOUSE # 35, ROAD # 6, DHANMONDI R/A, DHAKA	Chairman Moazzem Knit & Dying Ind. Ltd. Shapla Auto Bricks Ltd. Prince Corporation Ltd. Director Pubali Bank Ltd Delta Life Insurance Co. Ltd.	
5.	FARUQ AHMED CHOUDHURY	LATE GHYASUDDIN AHMED CHOUDHURY		75 Mohakhali C/A Dhaka-1212 9881265 9881265	house # 14, Road # 11, Dhanmondi R/A, Dhaka	Advisor, BRAC	
6.	MOHAMMAD AMINUL ALAM	ABDUR RAHMAN MOTHER-AYESHA KHATUN		Plot#2, Road#12, Sector – 3, Uttara, Dhaka-1230	College Road, Gopalganj, Faridpur	1. BRAC Renata Agro Industries Ltd. 342/1, Segun Bagicha, Dhaka 2. BRAC Bank Ltd. Plot No. 1A (New), Block No. SW (H) Road No. 1, Gulshan	
7.	Shawkat Hossain	-		F # 3, ICDDRB Housing Complex, 11/1 Milkvita Road, Mirpur-7, Dhaka	Vill Lamchari., P.O-Taltala Bazar, P.S.-Chatkhil, Dist- Noakhali	BRAC Renat Agro Industries Ltd BRAC Bdmail Network Ltd BRAC Services Ltd.	
8.	AZAM J. CHOWDHURY	MOHTASIN ALI CHOWDHURY		House # 17, Sector # 4, ShayestHa Khan Avenue, Uttara Model Town, Dhaka-1230 9884312	Village : Hussainpur P. O. : Kadipur, P. S. Kulara District : Moulvibazar	Chairman, Green Delta Insurance Company Ltd. CEO, East Coast Group	
9.	Farid Ahmed Choudhuri	Nasir Ahmed Chowdhury		Flat # A-4, 'Lavender' House # 27. Road # 6, Dhanmondi R/A, Dhaka-1205	Flat # A-4, 'Lavender' House # 27. Road # 6, Dhanmondi R/A, Dhaka-1205	Green Delta Insurance Company Ltd.	
10.	Pradip Kumar Mukherjee	-		HDFC Investments Ltd.	Flat # 2F, 135 D, NSC Bose Road, Kolkata-700040, India	Eastern Region of HDFC	

VANIK BANGLADESH LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	D. JSTIN M. MEEGODA	D. JOSEPH NICOLAS MEEGODA	Vanik Incorporation Limited	3/1 Raja Keeya, Mawatha, Colombo-7, Srilanka	3/1 Raja Keeya, Mawatha, Colombo-7, Srilanka	Vanik Bangladesh Securities Ltd.	
2.	W. M. TILAKARATNA	KIRI BANDARA WIJETUNGA	Vanik Incorporation Limited	3/1 Raja Keeya, Mawatha, Colombo-7, Srilanka 0094-1-669060-4	3/1 Raja Keeya, Mawatha, Colombo-7, Srilanka	Vanik Bangladesh Securities Ltd.	
3.	EDGAR GUNATANGE		Sampath Bank				
	ANIL AMARASURIYA		Sampath Bank				
4.	RAFAT RIZVI		Chikara Capital				
5.	YUN ZHANG		Chikara Capital				
6.	MOHAMMAD A. MOYEEN	LATE MOHAMMAD A. HUQ	N/A	House # 18, Road # 1 Baridhara, Dhaka-1213 8827292	2/9 Block-D, Lalmatia, Dhaka	Director : Wings Air Cargo Ltd. Wings Ocean Freight Ltd. Wings Courier Service Ltd. Swift Logistic Service Ltd. Mushtaq Enterprise (Pvt.) Ltd. Standard Paper Products Ltd. Managing Director : Tropical Garments Ltd.	
7.	JASMINE SULTANA	W/O KHONDOKER MUNIR UDDIN	N/A	14 Dutabash Road, Baridhara, Dhaka-1213	14 Dutabash Road, Baridhara, Dhaka-1213	Director Shanta Apparel Ltd. Shanta Washing Plant Ltd. Moazzem Garment Industry Ltd. Universal Business Machines Ltd. Metro Home Ltd.	
8.	ANEESHA MAHAL KUNDANMAL	W/O BHAGWAN W. KUNDANMAL	N/A	330 Galle Road Colombo-3, Sri Lanka 0094-74715022	3/4 Asad Avenue Mohammadpur, Dhaka-1207	Royal Park Residence, STS Educational Group, STS Holdings Ltd. GDS Chemical	
8.	TAHSINUL HUQUE	MAHBUBUL HUQUE	N/A	300 Albany Street, Apt # 5A, New York, NY 10280, USA	1/8 Block D, Lalmatia Dhaka-1207	N/A	
9.	MAHBUBUL ANAM	DIN MOHAMMAD CHOWDHURY	N/A	210 Lake Road, New DOHS, Lane No. 13, Mohakhali, Dhaka 9881891	37 A Dutabash Road, Baridhara, Dhaka-1213	Director Tropical Garments Ltd. Wings Air Cargo Ltd. Wings Ocean Freight Ltd. Wings Courier Service Ltd. Mushtaq Enterprise (Pvt.) Ltd. Standard Paper Products Ltd. Managing Director: Expo Lanka Bangladesh Limited	

PEOPLES LEASING AND FINANCIAL SERVICES LTD

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	Humayra Alamin	ARAFIN SHAMSUL ALAMIN		Alamin Centre, 25/A, Dilkusha C/A (6 th floor) Dhaka. 9564509	House # 18, Road # 116, Gulshan Dhaka. 882458		
2.	CAPT. M. MOAZZAM HOSSAIN (CHAIRMAN)	MD. SIKANDER ALI		Khan Mansion, 107 Motijheel C/A, 5 th floor, Dhaka 9667370, 9666710	1834 Nasirabad, Chittagong 8827788	Master Ocean Voice Enterprise	
3.	H. B. M. LUTFAR RAHMAN	LATE AL-HAJ ZILLUR RAHMAN		Air Concern International, Adamjee Court Annexe 115/116, Motijheel C/A, Dhaka. Rd # 17A, House # 65E, Banani (Lake), Dhaka Off. 8815011, 9667451-3	House # 36, Road # 18, Block D, Banani, Dhaka	Irving Enterprise, Road # 17A, House # 65\e, Banani, Dhaka.	
4.	MOTIUR RAHMAN	KHABIBUR RAHMAN		Jess Tower, Jessore Off. 0421-3609 4044, 4109 Res. 3508-9, 4048 Mob. 017-564549 017-525063	Jessore Tower, Jessore	M. K. Trade International, M. K. Road, Jessore.	
5.	A. K. M. SHAHIDUL ISLAM	AL-HAJ MD. IMAM UDDIN		93, Motijheel C/A, (4th floor), Dhaka. Off. 9561461 9562697 Mob. 011-850662 018-213353 Fax: 9561459 8815420	House # 39, Rd. #13/15, Block-D, Banani, Dhaka	Ocean Wave Shipping Ltd., 93, Motijheel C/A (4th floor), Dhaka-1000.	
6.	MD. NIZAMUL AHSAN	AKHTARUZZAMAN		12 Biponon Commercial Area, Sonar Tori tower, (8 th Floor), Sonargaon Road, Dhaka-1000	357, Baitul Aman Housing Society, Dhaka	Meghna Group, 34, Bijoy Nagar, Dhaka-1000.	
7.	MD. SHAMSUL ISLAM MOLLAH	LATE MD. ABUL FAIZ MOLLAH		345, New DOHS, Mohakhali, Dhaka 9568954 9568700 9568710 Mob. 011-857635 011-851597	345, New DOHS, Mohakhali, Dhaka	Bengal Tiger Cement Industries Ltd., Iqbal Centre (17th floor), 42, Kamal Ataturk Avenue, Banani, Dhaka	
8.	MD. IRSHAD ALI	LATE MD. ISMAIL		93, Motijheel C/A, (4th floor), Dhaka. Off. 9561461, 9561477 9554024 Res. 8113083 Fax: 9551239	4/1, Iqbal Road, Mohammadpur, Dhaka	M/S Ali United Meri-Tine Business (Pvt.) Ltd., 93, Motijheel C/A, (4th floor), Dhaka.	
9.	MD. KHABIRUDDIN MIAH	LATE ALHAJ NURUDDIN MATABBAR		Al-Hassan Jewelers Shop#10/12, Chandni Chawk, Dhaka 8613005	House # 8/1/5 Road # 14 Dhanmondi R/A, Dhaka 8118198	Al-Hassan Jewelers Ltd.	
10.	MOHAMMAD YOUSUF ISMAIL	LATE MOHAMMAD ISMAIL		Shopping # 49, Twin Tower, Dhaka	House # 458, Road # 8, DOHS, Baridhara, Dhaka 8829187	Hall Marks Cards & Gifts	
11.	MRS. FARZANA MOAZZAM	W/O CAPT. M. MOAZZAM HOSSAIN D/O LATE ABU SIDDIQUE BHUIYAN		Khan Mansion, 107 Motijheel C/A, 5 th Floor, Dhaka 9667370 666710	Soliabakpur Vill & P. O.- Banori Para, District-Barisal	German-Bangla J.V. Food Ltd., 68, Agrabad C/A, Chittagong.	

BANGLADESH INDUSTRIAL FINANCE COMPANY LIMITED

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	CHAN SZE HUNG	CHAN PINGKWONG		12/F Mansion House, Flat No. 1202, 74-78, Nathan Road, TSIM Sha Tsui, Kowloon, Hongkong 00852-27226515	12/F Mansion House, Flat No. 1202, 74-78, Nathan Road, TSIM Sha Tsui, Kowloon, Hongkong 00852-27226515		FCCL is foreign shareholder Representing Group "B" Shareholding
2.	MAJOR (RETD.) ABDUL MANNAN Nominee of Pioneer Dresses Limited	LATE MD. ISHAQ MIA MOTHER-LATE ROKEYA BEGUM		H # 13, R # 87, Gulshan-2, Dhaka 8814059-60	H # 13, R # 87, Gulshan-2, Dhaka 8814059-60	Chairman, BIFC Director Eastern Insurance Co. Ltd. 44, Dilkusha C/A, Dhaka-1000	Representing Group "A" Shareholding
3.	MD. MOINUL HAQ	LATE AZMAL HAQUE		60/A, Barghona, Lalkhan Bazar, Chittagong. 031-713522	60/A, Barghona, Lalkhan Bazar, Chittagong. 031-713522	Director Jhumon Textiles Ltd. 314 Sheikh Mujib Road, Agrabad Chittagong.	Representing Group "A" Shareholding
4.	A. N. M JAHANGIR ALAM	LATE MOULANA ABDUS SOBHAN		314 Sheikh Mujib Road, Agrabad Chittagong. 031-710918	314 Sheikh Mujib Road, Agrabad Chittagong. 031-710918	Director Jhumon Textiles Ltd. 314 Sheikh Mujib Road, Agrabad Chittagong.	Representing Group "A" Shareholding

NATIONAL HOUSING FINANCE AND INVESTMENTS LIMITED (NHFIL)							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	Jamal uddin Ahmed	Late Fazlul Karim	Shaw Wallace Bangladesh Ltd.	BSEC Bhaban (7 th Floor) 102 Kazi Nazrul Islam Avenue Kawran bazaar, Dhaka-1215 9559311-2, 9553387	BSEC Bhaban (7 th Floor) 102 Kazi Nazrul Islam Avenue Kawran bazaar, Dhaka-1215 9559311-2, 9553387	Not Applicable	
2.	KABIR REZA	LATE HASAN REZA	Square Pharmaceuticals Ltd.	Square Pharmaceuticals Ltd, Square Center, 48 Mohakhali Commercial Area, Dhaka-1212 882 7729-38	Bongaon Para P.O. Gangore P.S. Niamatpur Nawgaon	Not Applicable	
3.	LATIFUR RAHMAN	K. B. M. RAHMAN	Bangladesh Lamps Ltd.	Bangladesh Lamps Ltd 100, Kazi Nazrul Islam Avenue, (7 th Floor) Kawran Bazar, Dhaka 811 9625-9	House # 4, Road # 83 Gulshan-2	Not Applicable	
4.	MIRZA EJAZ AHMED	LATE MIRZA KHALIL AHMED	HRC Bangladesh Ltd	HRC Bangladesh Ltd. 4/F TCB Bhaban, 1 Karwan Bazar, Dhaka-1215 956 5187-90 956 5184	Apt. 201 House # 48, Road # 15A Dhanmondi R/A Dhaka	Not Applicable	
5.	M. MATIUL ISLAM	LATE ABUL BASHER	Unicom Equities Ltd.	78 Motijheel C/A (1 st Floor) Dhaka-1000 9563756, 9560256	78 Motijheel C/A (1 st Floor) Dhaka-1000 9563756, 9560256	Not Applicable	
6.	MOHD. NOOR ALI	LATE MD. HAKIM ALI	Borak Travels (pvt) Ltd.	Borak Travels (pvt) Ltd. 12 Dilkusha Commercial Area Dhaka-1000 988 5116-23	House # 3, Road # 23 Block-B Banani, Dhaka	Not Applicable	
7.	GOLAM HALIM	LATE GOLAM KIBRIA	AB Bank Ltd	AB Bank Ltd., 30-31 Dilkusha C/A, Dhaka. 1000, 956 4125 956 0312-6	House # 14/A, Road # 57, Gulshan-2	Not Applicable	
8.	Manzurul Islam	Late Zahirul Islam	IFIC Bank Ltd.	8 Rajuk Avenue, Dhaka-1000 9563020	8 Rajuk Avenue, Dhaka-1000 9563020	Not Applicable	
9.	RAFIQUL ISLAM KHAN	LATE NURUL ISLAM KHAN	National Bank Ltd	National Bank Ltd. 18 Dilkusha C/A, Dhaka-1000 9563081-85	House # 68/1, Road # 6/A Dhanmondi.	Not Applicable	
10.	ZAFAR AHMED CHOWDHURY	LATE M. A. CHOWDHURY	United Commercial Bank Ltd.	United Commercial Bank Ltd. 59-60 Motijheel Commercial Area Dhaka. 1000 956 8690 955 5075	OASIS Apt. A No. 1 (1 st floor), House # 14, Road # 116, Gulshan Model Town, Dhaka	Not Applicable	
11.	Jabbar Faruque	Joyen Uddin Ahmed	Jiban Bima Corporation	Jiban Bima Corporation 24 Motijheel C/A Dhaka-1000 956 8171 955 1414 9551096	Jiban Bima Corporation 24 Motijheel C/A Dhaka-1000 956 8171 955 1414 9551096	Not Applicable	
12.	Abul Kalam Azad	Late Mofser Ali Mondol	Shadharan Bima Corporation	Shadharan Bima Corporation, 33 Dilkusha C/A Dhaka. 1000 955 1305 955 2070	Shadharan Bima Corporation, 33 Dilkusha C/A Dhaka. 1000 955 1305 955 2070	Not Applicable	
13.	MOAZZAM HOSSAIN	WALAYET HOSSAIN	Pragati Insurance Ltd	Pragati Insurance Ltd., Pragati RPR Centre, 20-21 Karwan Bazar, Dhaka-1215 9116303 8117996	Pragati Insurance Ltd., PragatiRPR Centre, 20-21 Karwan Bazar, Dhaka-1215	Not Applicable	
14.	M. HAIDER CHOWDHURY	LATE MVI. A. A. CHOWDHURY	National Life Insurance Co. Ltd.,	National Life Insurance Co. Ltd., 79 Motijheel C/A Dhaka. 882 2337	House # 20 Road # 32, Gulshan	Not Applicable	
15.	M. SHAMSUL ALAM	LATE MD. KHURSHID ALAM	Reliance Insurance Ltd.	Reliance Insurance Ltd. BSB Building (11th floor) 8 Rajuk Avenue. Dhaka 956 3161 956 3215	18 Park Road Baridhara, Dhaka	Not Applicable	

16.	A. K. M. IFTEKHAR AHMED	M. A. MANNAN	Eastern Insurance Company Ltd	Eastern Insurance Company Ltd, 44 Dilkusha C/A Dhaka. 1000 956 4246-8 956 3033-34	Guzarai, P.O. & District Moulvibazar	Not Applicable	
17.	M. AZMAL HOQUE	LATE MOHD. NABISUDDIN	Eastland Insurance Co. Ltd.	Eastland Insurance Co. Ltd. 13 Dilkusha Commercial Area. Dhaka. 956 2710 956 4600	Vill. & P.O. Damurhuda. Dist. Chuadanga.	Not Applicable	
18.	C. M. ALAM	LATE C.M. ALI	IPDC of BD Ltd.	IPDC of BD Ltd., BRAC Centre (8th Floor) 75 Mohakhali, Dhaka-1212 988 5533-8	30 U.N. Road, Baridhara, Dhaka	Not Applicable	
19.	SYED ALI JOWHER RIZVI	LATE S. N. H. RIZVI	Overseas Investors Forum (Zambia)	Overseas Investors Forum (Zambia) P.O. Box No.-34940, Cairo Road, Lusaka, Zambia 913 0845	Overseas Investors Forum (Zambia) P.O. Box No.-34940, Cairo Road, Lusaka, Zambia	Not Applicable	
20.	A.B.M.A. Rob Hawlader	Late Alhaj Abdul Hamid Hawlader	Overseas Investors Forum (UK)	4 Harmitage Close London E18 2BW England UK	4 Harmitage Close London E18 2BW England UK	Not Applicable	

MIDAS FINANCING LIMITED							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	AMIRUL ISLAM	LATE KISMAT ALI		Apt. No. 504 House # 20, Road # 62, Gulshan, Dhaka 1212, 8827423	Apt. No. 504 House # 20, Road # 62, Gulshan, Dhaka 1212	Associated Builders Corporation Ltd. ABC Building, 8 Banani R/A Kamal Ataturk Avenue Dhaka - 1213	
2.	LAILUN NAHAR EKRAM	QAZI KAMAL UDDIN EKRAM	Engineer & Consultants Bangladesh Ltd.	Flat # 401, House # 13, Road # 126, Gulshan - 1, Dhaka-1212 8814541	17 Bakshibazar Road Dhaka - 1211 7300923	Engineers & Consultants Bangladesh Ltd. House # 67, Road # 11/A, Dhanmondi R/A, Dhaka	
3.	SHAIKH ABDUL HALIM	LATE SHAIKH ABDUL WADUD		D-21 Chowdhury Villa, Talbag, Savar, Dhaka.7710861	1-G, 2-5 Mirpur Dhaka - 1216	Village Education Resource Centre, Anandapur, Savar, Dhaka	
4.	MD. IKRAMULLAH	LATE A. K. M. WAZIULLAH		House # 19, Central Road, Dhanmondi Dhaka, 8628471	House # 19, Central Road, Dhanmondi, Dhaka	Prism Bangladesh House # 49 (1st Floor) Road # 4A, Dhanmondi, Dhaka	
5.	MIRZA MEHEDI-E ISPAHANI	LATE MIRZA AHMED-E ISPAHANI	MIDAS	M. M. Ispahani Limited, Ispahani Building (2 nd Floor), 14-15, Motijheel C/A, Dhaka 9555192-4 8314926, 9332223	Ispahani Colony, Borokuthi, Moghbazar, Dhaka	M. M. Ispahani Ltd. Ispahani Building (2nd Floor) 14-15, Motijheel C/A, Dhaka	
6.	ABDUL KARIM	LATE MD. ISLAM	MIDAS	Midas Financing Ltd. House # 5, Road # 16 (New)Dhanmondi, Dhaka - 1209, 8112763	Midas Financing Ltd., House # 5, Road # 16 (New) Dhanmondi, Dhaka - 1209	Midas Financing Ltd. House # 5, Road # 16 (New) Dhanmondi, Dhaka - 1209	
7.	Mujibur Rahman	Late Nurul Islam Bhuyan	Uttara Finance & Investment Ltd.	Uttara Finance & Investment Ltd. 39, Dilkusha C/A, Dhaka-1000,9551363	House # 10, Road #13, Baridhara, Dhaka	Uttara Motors Ltd.	

FIRST LEASE INTERNATIONAL LIMITED							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	Peter Y. C. Koh	-	Cord Engineering Pte Ltd.	627A, Aijunited Road # 01-02, Biztech Centre, Singapore, 389842,65-67442686	627A, Aijunited Road # 01-02, Biztech Centre, Singapore, 389842,65-67442686	CORD Group of Companies.	
2.	RAJIA KHANAM	HUSBAND: M. A. QASEAM		22/9,Block-B, Mohammadpur Housing Estate, 2nd Floor, 30, Babar Road, Mohammadpur, Dhaka-1207 8112198 (Off) 8111250 (Res)	22/9, Block-B, Mohammadpur Housing Estate, 2nd Floor, 30, Babar Road, Mohammadpur, Dhaka-1207,8112198 (Off) 8123559 (Off) 8111250 (Res)	N/A	
3.	ASHRAF UDDIN AHMED	M. A. QASEM		Do	Do	Enffa Apparels Ltd. Alphabet Associates (Pvt.) Ltd.	
4.	FARUQ AHMED	M. A. QASEM		Do	Do	Alphabet Associates (Pvt.) Ltd.	
5.	FAISAL AHMED	M. A. QASEM		Do	Do	FAH Textiles Ltd. Macs Ltd. Shall International Ltd. Alphabet Associates (Pvt.) Ltd.	
6.	REBEKA MAHMOOD	HUSBAND: DR. MAHMOOD ALI BHUYAN		Do	Do	Alphabet Associates (Pvt.) Ltd.	
7.	RASHIDA PARVEEN	HUSBAND: ABUL EAHSAN		Do	Do	Alphabet Associates (Pvt.) Ltd.	
8.	HABIBA AHMED	HUSBAND: ASHRAF UDDIN AHMED		22/9, Block-B, Mohammadpur Housing Estate, 2nd Floor,30, Babar Road, Mohammadpur, Dhaka-1207, 8112198 (Off) 8111250 (Res)	22/9, Block-B, Mohammadpur Housing Estate, 2nd Floor, 30, Babar Road, Mohammadpur, Dhaka-1207,8112198 (Off) 8111250 (Res)	N/A	
9.	LUBNA YASMIN	HUSBAND: FAISAL AHMED		Do	Do	N/A	
10.	ROWSHAN AKHTER AHMED	HUSBAND: FARUQ AHMED		Do	Do	N/A	

BANGLADESH FINANCE AND INVESTMENT LTD.

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	ANWAR HOSSAIN	LATE RAHIM BOKSH	N/A	BAITUL HOSSAIN BUILDING (14 FLOOR) 27 DILKUSHA C/A DHAKA-1000 9557735	HOUSE NO. 20, ROAD NO. 6, DHANMONDI R/A, DHAKA-1000		
2.	HOSSAIN AKTER	LATE NAZIR HOSSAIN	City General Insurance Co. Ltd	BAITUL HOSSAIN BUILDING (14 FLOOR) 27 DILKUSHA C/A DHAKA-1000 9557735	53 Jagannath Shaha Road, Lalbag, Dhaka 509715		
3.	MANWAR HOSSIN	ANWAR HOSSAIN	Hussain Dyeing & Printing Mills Ltd	BAITUL HOSSAIN BUILDING (14 FLOOR) 27 DILKUSHA C/A DHAKA-1000 9557735	BAITUL HOSSAIN BUILDING (14 FLOOR) 27 DILKUSHA C/A DHAKA-1000		
4.	S. M. DIDARUL ALAM	HAJI M. A. TAHER	N/A	218 Dewan Hat D. T. Road, Chittagong. 031-720228	218 Dewan Hat D. T. Road, Chittagong.		
5.	GIAS UDDIN AHMED	LATE MOHAMMAD HOSSAIN		Shimulpara, Adamjee Nagar, Naryangonj 7122660	Shimulpara, Adamjee Nagar, Naryangonj		
6.	AL-HAJ MD. IMTIAZ	HAJI MD. YOUSUF		10/4 English Road, Dhaka 7393752 7393806	99 Nazira Bazar Lane, Dhaka		
7.	HAJI M. A. TAHER	ALHAJ ABDUL HAKIM		218 Dewan Hat D. T. Road, Chittagong. 031-720228	218 Dewan Hat D. T. Road, Chittagong.		
8.	HOSSAIN MEHMUD	ANWAR HOSSAIN		BAITUL HOSSAIN BUILDING (14 FLOOR) 27 DILKUSHA C/A DHAKA-1000 9557735	HOUSE NO. 20, ROAD NO. 6, DHANMONDI R/A, DHAKA-1000		
9.	HAJI MD. YOUSUF	LATE ABDUL HAMID		10/4 English Road, Dhaka 7393752 7393806	99 Nazira Bazar Lane, Dhaka		
10.	HOSSAIN KHALED	ANWAR HOSSAIN		BAITUL HOSSAIN BUILDING (14 FLOOR) 27 DILKUSHA C/A DHAKA-1000 9557735 9610648	HOUSE NO. 20, ROAD NO. 6, DHANMONDI R/A, DHAKA-1000		

INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT FINANCE COMPANY LIMITED							
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	M. SYEDUZZAMAN	LATE MOULVI SHAIKH MOHAMMAD	Bank Asia Ltd	Bank Asia Ltd. Rangs Bhaban, 13-116 Old Airport Road, Dhaka-1215		CHAIRMAN BANK ASIA LTD.	
2.	YUSUF ABDULLAH HARUN	LATE HARUNUR RASHID CHOWDHURY	Southeast Bank Ltd	Southeast Bank Ltd. 1 Dilkusha C/A (3rd Floor) Dhaka-1000		CHAIRMAN SOUTHEAST BANK LTD.	
3.	FAZLE HASAN ABED	LATE SIDDIQ HASAN	Brac Bank Ltd.	Brac Bank Ltd. Tower, Mohakhali Dhaka		EXECUTIVE DIRECTOR, BRAC	
4.	SYED MONZUR ELAHI	LATE SIR SYED NASIM ALI	Mutual Trust Bank Ltd.	Mutual Trust Bank Ltd. Ispahani Building, Motijheel C/A, Dhaka-1000		CHAIRMAN MUTUAL TRUST BANK LTD.	
5.	ABU HANIF KHAN	LATE ABDUL KADER KHAN	Arab Bangladesh Bank	Arab Bangladesh Bank Ltd. BCIC Bhaban, Dilkusha C/A, Dhaka-1000		MANAGING DIRECTOR ARAB BANGLADESH BANK LTD	
6.	A.K.M. ABU TAHER MIAH	LATE SURUJ MIAH	National Bank Ltd.	National Bank Ltd. 18, Dilkusha C/A, Dhaka-1000		Chairman National Bank Ltd. 18, Dilkusha C/A, Dhaka-1000	
7.	DEEN MOHAMMAD	HAJI NOOR MOHAMMAD	The City Bank Ltd.	The City Bank Ltd. 10, Dilkusha C/A, Dhaka-1000		CHAIRMAN The City Bank Ltd. 10, Dilkusha, C/A, Dhaka-1000	
8.	MIRZA EZAZ AHMED	LATE MR. M. K. AHMED	One Bank Ltd	One Bank Ltd. 45 Dilkusha C/A, Dhaka-1000		Director One Bank Ltd. 45 Dilkusha C/A, Dhaka-1000	
9.	MOAZZAM HOSSAIN	BELAYET HOSSAIN	Pragati Insurance Ltd	Pragati Insurance Ltd. 20-21 Kawran Bazar, Dhaka-1215		Chairman Pragati Insurance Ltd. 20-21 Kawran Bazar, Dhaka-1215	
10.	GHULAM RAHMAN	LATE MD. ABU YUSUF	Eastland Insurance Co. Ltd.	Eastland Insurance Co. Ltd. 13 Dilkusha C/A, Dhaka		Executive Director Eastland Insurance Co. Ltd. 13 Dilkusha C/A, Dhaka	
11.	M. HAIDER CHOWDHURY	LATE MVI. A. A. CHOWDHURY	National Life Insurance Co. Ltd.	National Life Insurance Co. Ltd. 79 Motijheel C/A, Dhaka-1000		Chairman National Life Insurance Co. Ltd. 79 Motijheel C/A, Dhaka-1000	
12.	RABIUL HUSSAIN	LATE SHAHADAT HOSSAIN	Sonali Bank	Sonali Bank Motijheel C/A, Dhaka-1000		Managing Director Sonali Bank Motijheel C/A, Dhaka-1000	
13.	MURSHID KULI KHAN	LATE AZIZ MESER KHAN	Janata Bank	Janata Bank 110 Motijheel C. A. Dhaka-1000		Managing Director Janata Bank 110 Motijheel C. A. Dhaka-1000	
14.	MD. ZIAUL HAQUE KHONDKER	SHAMSUL HAQUE KHONDKER	Investment Corporation Of Bangladesh	Investment Corporation Of Bangladesh B. S. B. Bhaban, 8 Rajuk Avenue, Dhaka-1000		Managing Director Investment Corporation Of Bangladesh B. S. B. Bhaban, 8 Rajuk Avenue, Dhaka-1000	
15.	M. MOTIUL ISLAM	LATE ABUL BASHER	N/A	House # 72 N, Road # 27, Gulshan-2, Dhaka.		Chairman National Housing Finance And Investments Ltd.	

ISLAMIC FINANCE AND INVESTMENT LTD (IFIL)

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	ABUL QUASEM HAIDER	AL-HAJ MVI SEKANDER HOSSAIN		Youth Group Youth Tower, 822/2 Rokeya Saroni, Sewrapara, Mirpur, Dhaka-1216	Vill. & P.O. Mogdhara, P.S.- Sandwip, Dist.- Chittagong	1. Youth Garments Ltd. Dewan Modern Garments Pvt. Ltd. 2. Chowdhury Apparels Pt. Ltd. 3. Panoroma Printers Ltd. 4. Southeast Fabrics Ltd. 5. Usiks Textiles Ltd. 6. Youth Fashions Ltd. 7. Dewan Apparels Ltd. 8. Global Beverage Ltd. 9. Youth Foundation Ltd. 822/2 Rokeya Sharoni, Shewrapara, Mirpur.	
2.	AL-HAJ SHIBBIR MAHMUD	AL-HAJ AHMED KARIM MIAH		Apt. # 201, House # 12, Road # 19a, Banani, Dhaka-1213	42/D, INDIRA ROAD, TEJGAON, DHAKA121	1. SWISS TEX LTD. 2. MERCURY PACKAGING AND ACCESSORIES LTD. 3. DELUX APPARELS LTD. 4. MILNA GARMENTS 14/KA, RING ROAD, SHAMAOLI, DHAKA-1207	
3.	ANWAR HOSSAIN CHOWDHURY	LATE BASHIR ULLAH		Flat B-3, 75/1, Indira Road, Dhaka 1215	Flat B-3, 75/1, Indira Road, Dhaka 1215	1. A. J. International 11/A, Abbas Garden, New Airport Road, Dhaka 2. M/S Lucky Star Apparels Ltd. 141/142 Lalasby, 234/4, Kochukhet, Dhaka 3. Shams Dewar Ltd. 154, Kobi Nazrul Islam Road, Sadarghat, Chittagong	
4.	S.M. Bakhtiar Alam	Late S. M. Nurul Alam		Prophecy Furniture Guide House New Baily Road, Dhaka	6/G Aynabad Colony 56-57 Siddheshwari Road, Dhaka	Prophecy Furnitures Ltd.	
5.	MD. FERUZ ALAM	MOHIB ULLAH		Youth Group Youth Tower, 822/2 Rokeya Saroni, Sewrapara, Mirpur, Dhaka-1216	Vill. & P.O. Musapur, P.S. Sandwip, Dist. Chittagong	1. Youth Garments Ltd. Dewan Modern Garments Pvt. Ltd. 2. Chowdhury Apparels Pt. Ltd. 3. Panoroma Printers Ltd. 4. Southeast Fabrics Ltd. 5. Usiks Textiles Ltd. 6. Youth Fashions Ltd. 7. Dewan Apparels Ltd. 8. Global Beverage Ltd. 9. Youth Foundation Ltd. 822/2 Rokeya Sharoni, Shewrapara, Mirpur.	
6.	K.B.M. MOIN UDDIN CHISTY	LATE AL-HAJ ALI AZAM		Plot No. 304, House No. 27 Road No. 4 Dhanmondi R/A, Dhaka	Vill. & P.S. Shangisowr, Cheora, P.S. Chowddagram, District Comilla	Diamond Trade International Global Hrd Ltd Global Institute Of Business And Technology	
7.	REZAKUL HAIDER	LATE MUNSHI ABDUL MANNAN		Youth Group Youth Tower, 822/2 Rokeya Saroni, Sewrapara, Mirpur, Dhaka-1216	Vill. & P.O. Hardia, P.S. Sandwip, Dist. Chittagong	1. Youth Garments Ltd. Dewan Modern Garments Pvt. Ltd. 2. Chowdhury Apparels Pt. Ltd. 3. Panoroma Printers Ltd. 4. Southeast Fabrics Ltd. 5. Usiks Textiles Ltd. 6. Youth Fashions Ltd. 7. Dewan Apparels Ltd. 8. Global Beverage Ltd. 9. Youth Foundation Ltd. 822/2 Rokeya Sharoni, Shewrapara, Mirpur.	

8.	MD. SHAMSUZZAMAN	LATE BABU MIA	M/S cherry (Pvt) Ltd.	House # 12 (2nd Floor) Road # 1, Block-D, Section-2, Mirpur, Dhaka- 1216	Vill. Ponchash,P.S.- Chunaru Ghat, Dist. Hobigonj	Representative And Managing Director M/S Cherry (Pvt) Ltd. 284, Ibrahimpur, Dhaka Cantonment Dhaka 1206 Zaman & Shahid Planters Co. Ltd. Court Station Road, Hobigonj.	
9.	MD. SHAFIQL ISLAM	AL-HAJ JAHAN BAKSHA MONDAL		House # B-172, Lane 23, New Dohs Dhaka 1206	Apt. # B-5, Road # 68, Gulshan-2, Dhaka	Sahi Business Ltd. Silva Housing Ltd. Educare Ind. Ltd. Silver Bangladesh Ltd. Earth Resources Consultant Ltd. Dhaka Stock Exchange Ltd. Md. Shafiqul Islam & Co. House # B-127, Lane-23, New Dohs, Mahakhali	
10.	HOSSAIN MAHMUD	AL-HAJ AHMED KARIM MIAH		47/3/GA, Indira Road, Tejgaon, Dhaka-1215 813258 9130703	47/3/GA, Indira Road, Tejgaon, Dhaka-1215	Delux Apparels Ltd. Tiffany Foods Ltd. Swiss Tex Ltd.	
11.	Iqbalur Rahman	Late Alhaj Dr. Akhlaur Rahman		Bemp/Cida House No. D/2, Road No. 95, Gulshan 2, Dhaka	House # 21 (Gr. Floor) Road # 13, Baridhara, Dhaka		

FIDELITY ASSETS AND SECURITIES COMPANY LTD.

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	KAZI FAZLUR RAHMAN	LATE KAZI SIDDIQUR RAHMAN		HOUSE # 26, ROAD # 4, DHANMONDI R/A, DHAKA 1205	HOUSE # 26, ROAD # 4, DHANMONDI R/A, DHAKA 1205	Chairman Fidelity Assets and Securities Company Ltd.	
2.	MRS. ASIYA RAHMAN	W/O KAZI GOLAM RAHMAN D/O LATE QAZI GOLAM GHAUS		SYLVAN HOUSE, 7 NEW ESKATON ROAD, DHAKA	SYLVAN HOUSE, 7 NEW ESKATON ROAD, DHAKA		
3.	MRS. SELIMA AHMAD	W/O ABDUL MATLUB AHMAD D/O LATE A. K. M. FAZLUL HUQ		HOUSE # 02, ROAD # 11, BARIDHARA DHAKA	HOUSE # 02, ROAD # 11, BARIDHARA DHAKA	Nalita & Company Ltd. Niloy Motors Ltd. Central Properties Ltd. Niloy & Nitol Cement Nitol Const. (PVT) Ltd.	
4.	SYED MONOWAR ALI	SYED ABU BAKAR ALI		MERRY HOMES H/NO. 940, ROAD NO. 14, BAITUL AMAN HOUSING SOCIETY, SHAMOLI, DHAKA	VILL. & P.O.- PACHURIA, P.S. LOHAGARA, DIST. NARAIL		
5.	SHAHNAZ AHMED	D/O LATE NURUL ISLAM DIVORCEE		181/1, EAST KAFRUL CANTONMENT, DHAKA	H # 16, R # 36, GULSHAN-2		
6.	NASIM ALI KHAN	RUHUL AMIN KHAN		91/1, SOUTH BASHABOO, DHAKA	FLAT-A-5, PROPERTY ROW, TEJTURI BAZAR, DHAKA		
7.	ASADUZZAMAN CHAUDHURY	LATE OBAIDUR RAHMAN CHAUDHURY		P. O. BOX-26564, RIYADH 11496, SAUDI ARABIA	334 ELEPHANT ROAD, DHAKA		

FAREAST FINANCE AND INVESTMENT LTD

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	MUSTAFIZUR RAHMAN	LATE MIR LUTFAR RAHMAN		112 Gulshan Avenue, Gulshan, Dhaka-1212 9554174 8822616	112 Gulshan Avenue, Gulshan, Dhaka-1212	-	
2.	M.A.H. SALIM	LATE BEALYET HOSSAIN		House # NE(B)-3b, Road # 74, Gulshan, Dhaka 8825631 8826006	House # Ne(B)-3b, Road # 74, Gulshan, Dhaka	DIRECTOR SILVER LINE GROUP House # Ne(B)-3b, Road # 74, Gulshan, Dhaka	
3.	ALHAJJ TOFAZZAL HOSSAIN	ALHAJJ NOOR MOHAMMAD		Tajbee Enterprise, Biman Bhaban (4th floor), 51, Motijheel C/A, Dhaka 9557414	76, Agamosi Lane, Dhaka	Director Shahjalal Bank Ltd. Tajbih Enterprise 100 Motijheel C/A, Dhaka	
4.	MD. MONIR HOSSAIN	ALHAJJ NOOR MOHAMMAD		Fahim Enterprise, Eastern View (10th Floor) 51 Motijheel C/A, Dhaka. 9348410	Vill. Noapara, P.O Tarab, P.S. Rupgonj, Dist. Narayanganj	Director Fahim Textile Mills Ltd Ruby Trade International Fariha Silk Mills Eastern View, Suit-10/12-13, 50 DIT Ext. Road Dhaka	
5.	MD. ANWAR HOSSAIN	LATE ALHAJ MD. ABUL HOSSAIN		3/7, Block - E, Lalmatia, Dhaka 017527886	Hossain Villa, Pardughulia, Amghat Road, Upazila & Dist.- Tangail	Director M/S Abul Printing Press And Packaging M/S Abul Printers M/S Abul Bidi Factory 76, Agamosi Lane, Dhaka	
6.	WAHEED MAHMUD KHALED	M. A. WAHAB		House # 63, Avenue # 5, Section # 6, Block # A, Mirpur Housing Estate, Dhaka. 9006213	House # 63, Avenue # 5, Section # 6, Block # A, Mirpur Housing Estate, Dhaka.	-	
7.	ANWAR HOSSAIN KHAN	ALHAJJ SAKHAWAT ULLA KHAN		Apt. # 4d, Eastern Housing Apartment, 26/B Topkhana Road, Segunbagicha, Dhaka 9551287 46918	Apt. # 4d, Eastern Housing Apartment, 26/B Topkhana Road, Segunbagicha, Dhaka	DIRECTOR SHAHJALAL BANK LTD. MODERN DIAGNOSTIC CENTRE LTD. 147, DIT EXTENSION ROAD, FAKIRAPUL DHAKA.	
8.	MD. DELWAR HOSSAIN RANA	ALHAJJ NOOR MOHAMMAD		House # 113/A, Road # 23/A, Gulshan, Dhaka 011861847	Vill. Noapara, P.O Tarabo, P.S. Rupgonj, Dist. Narayan Gonj	Director Noor Silk Mills Ltd. Patriot Textile 44/A, Hat Khola Road, Dhaka	
9.	UMME FATIMA KHALEDI JAHAN	W/O K. M. KHALED		Getco Plaza, 26 Shamoli, Mirpur Road, Dhaka. 8111252	Getco Plaza, 26 Shamoli, Mirpur Road, Dhaka.	-	
10.	AJMAT RAHMAN	DR. MD. ATAHAR UDDIN		CTD-6, Century Tower, Bara Moghbazar, Dhaka 9006321	Vill. Banshubunia, P.S.-Dumki, Dist. Patuakhali	Director Azmat Apparels Ltd Azmat Fashions Ltd. M-1, Section-7, Mirpur, Dhaka	
11.	MD. SHAMSUL ISLAM	ALHAJ MD. KARIM UDDINH BHARASHA		H # 4, R # 14, Gulshan, Dhaka 7316678	Vill. Sarai, P.O. Haragach, P.S. Kawnia, Dist. Rangpur	Director Kv Industries Ltd. Karim Impex Ltd. 6 D. C. Roy Road, Armanitola, Dhaka	

PREMIER LEASING INTERNATIONAL LTD.

	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	DR. MIZANUR RAHMAN SHELLEY	LATE B.M. RAHMAN	N/A	"RAZIA NELOY" 62, GREEN ROAD, DHAKA-1205 8111877	"RAZIA NELOY" 62, GREEN ROAD, DHAKA-1205 9882062	Chairman Centre for Development Research Bangladesh Mohona Holding Ltd. Media Studio Ltd.	
2.	A. S. M. FERAZ ALAM	M. A. GAFUR	N/A	"VILLA MOINA" (5TH FLOOR), HOUSE NO. 37, ROAD NO. 14/A (NEW) DHANMONDI DHAKA.	"VILLA MOINA" (5TH FLOOR), HOUSE NO. 37, ROAD NO. 14/A (NEW) DHANMONDI DHAKA.	Director Mercantile Bank Ltd.	
3.	MD. MIZANUR RAHMAN CHOWDHURY	LATE SUNU MIAH CHOWDHURY	N/A	"CHOWDHURY COMPLEX" CUSTOM ROAD, CHHATAK BAZAR, P.O.#CHHATAK. DIST#SUNAMGONJ	"CHOWDHURY COMPLEX" CUSTOM ROAD, CHHATAK BAZAR, P.O.#CHHATAK. DIST#SUNAMGONJ	Proprietor Y-Connection Director Mercantile Bank Ltd.	
4.	ATIF RAHMAN	REZAUR RAHMAN	N/A	BENGAL AIRLIFT, LANDMARK BUILDING, 12/14GULSHAN-2, DHAKA 1212	BENGAL AIRLIFT, LANDMARK BUILDING, 12/14GULSHAN-2, DHAKA 1212	Director Air Alliance Ltd. Bengal Information Technology Ltd.	
5.	A.K.M.A. QUADIR	LATE ALHAJJ A. SAMAD	N/A	VILL.- GOBINDAPUR, P.O.- KHALPAR, DIST-DHAKA	VILL.- GOBINDAPUR, P.O.- KHALPAR, DIST-DHAKA		
6.	A.S.M. FARIDUL ALAM	M.A. GAFUR	N/A	"VILLA MOINA" (5TH FLOOR), HOUSE NO. 37, ROAD NO. 14/A (NEW) DHANMONDI DHAKA.	"VILLA MOINA" (5TH FLOOR), HOUSE NO. 37, ROAD NO. 14/A (NEW) DHANMONDI DHAKA.	Proprietor Akhi Tours and Travels	
7.	ENG. A.Z.M. AKRAMUL HAQ	LATE. A.Z. MOZAMMEL HAQ	N/A	HOUSE 67/B(4TH FLOOR), ROAD 12/A, DHANMONDI, DHAKA 9337779 8312242	HOUSE 67/B(4TH FLOOR), ROAD 12/A, DHANMONDI, DHAKA 9337779 8312242	Managing Director Contech Engineering & Trading Limited Director Multilink Technical Services Ltd. Engineers Council of Information Technology Ltd.	
8.	M. RABIUL HUQ	MD. ANWARUL HUQ	N/A	13/22 BABAR ROAD, MOHAMMADPUR, DHAKA 9561926	13/22 BABAR ROAD, MOHAMMADPUR, DHAKA 9561926	Director Creative Engineers Ltd. Trade Radix	
9.	KHAIRUL ANAM	LATE ABDUL WAHAB	N/A	HOUSE # 25, ROAD # 12, BARIDHARA, DHAKA 1212 8828942	HOUSE # 25, ROAD # 12, BARIDHARA, DHAKA 1212 8828942	Managing Director Sylhet Tower Hotel Ltd. Director Meher Securities Ltd. Desh General Insurance Co. Ltd.	
10.	SAIFUDDIN KHALED	LATE AL-HAJJ MD. HARIS UDDIN	N/A	"JUBAIDA MANJIL", 48/A, KUMAR PARA, SYLHET-3100 713590	"JUBAIDA MANJIL", 48/A, KUMAR PARA, SYLHET-3100 713590		
11.	MAKSUD MORSHED	R. A. HOWLADER	N/A	House # 27, 3rd Floor, Road # 1, Sector # 6, Uttara Model Town, Dhaka 891592	House # 27, 3rd Floor, Road # 1, Sector # 6, Uttara Model Town, Dhaka 891592		

Sl. No.	INTERNATIONAL LEASING AND FINANCIAL SERVICES LIMITED						
1	6						
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	MAHBUB JAMIL	LATE M.Z. RAHMAN	Singer Bangladesh Limited	IDB Bhaban (7th Floor) E-8/1, Rokeya Sarani Agargaon, Dhaka 823965-69	IDB Bhaban (7th Floor) E-8/1, Rokeya Sarani Agargaon, Dhaka 823965-69	N/A	
2.	C. M. ALAM	C. M. ALI	Industrial Promotion and Development Co. of Bangladesh Limited	BRAC Centre (8th Floor), 75, Mahakhali, Dhaka 9885533-8	BRAC Centre (8th Floor), 75, Mahakhali, Dhaka 9885533-8	N/A	
3.	SYED JAVED IQBQL	SYED MAHBUBUL ALAM	Industrial Promotion and Development Co. of Bangladesh Limited	BRAC Centre (8th Floor), 75, Mahakhali, Dhaka 9885533-8	BRAC Centre (8th Floor), 75, Mahakhali, Dhaka 9885533-8	N/A	
4.	JAMAL UDDIN AHMED	LATE DR. FAZLUL KARIM	Shaw Wallace Bangladesh Limited	BCIC Bhaban (3rd Floor) 30-31, Dilkusha C/A, Dhaka-1000 9561289, 9564366	BCIC Bhaban (3rd Floor) 30-31, Dilkusha C/A, Dhaka-1000 9561289, 9564366		
5.	M. MATIUL ISLAM	LATE. MR. ABUL BASHER	-	Chamber Building (6th Floor) 122-124 Motijheel C/A, Dhaka 9559311-12	Chamber Building (6th Floor) 122-124 Motijheel C/A, Dhaka 9559311-12	Industrial and Infrastructure Development Company Ltd. National Housing Finance & Inv. Ltd.	

Sl. No.	INFRASTRUCTURE DEVELOPMENT COMPANY LIMITED (IDCOL)						
1	6						
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
01.	ANISUL HUQ CHOWDHURY	-	Govt. of the Peoples Republic of Bangladesh	House # 7, Road # 5, Dhanmondi R/A, Dhaka	Vill. & P.O. East Bhadeswar, P.S. Golapgonj, Sylhet	Economic Relations Division	
02.	AZAD RUHUL AMIN	-	Govt. of the Peoples Republic of Bangladesh	10 Minto Road, Dhaka	10 Minto Road, Dhaka	Ministry of Land	
03.	ZAKIR AHMED KHAN	-	Govt. of the Peoples Republic of Bangladesh	Tenement-1, Elephant Road, Eskaton Road, Eskaton, Dhaka	Tenement-1, Elephant Road, Eskaton Road, Eskaton, Dhaka	Ministry of Finance	
04.	ALHAJ MOHD. JALAL UDDIN PH. D.	ALHAJ MOULVI SAYED ALI	Govt. of the Peoples Republic of Bangladesh	House # 452, Road # 31, New DOHS, Mohakhali, Dhaka	138, Gulshan Avenue, Dhaka	Honorary Consul of Spain in Bangladesh	
05.	MAJOR GENERAL AMJAD KHAN	-	Govt. of the Peoples Republic of Bangladesh	228, Lake Road, New DOHS, Mohakhali, Dhaka	228, Lake Road, New DOHS, Mohakhali, Dhaka	Agricultural Marketing Co. Ltd.	
06.	TAPAN CHOWDHURY	-	Govt. of the Peoples Republic of Bangladesh	House # 70/B, Indira Road, Dhaka	House # 70/B, Indira Road, Dhaka	Metropolitan Chamber of Commerce	
07.	DR. M. FOUZUL KABIR KHAN	LATE PROF. ASIFUL HUQ KHAN	Govt. of the Peoples Republic of Bangladesh	Apt. # 301, Plot # CEN(B)-3, Gulshan. Dhaka	Apt. # 301, Plot # CEN(B)-3, Gulshan. Dhaka	Ministry of Stabishment	
08.		-	Govt. of the Peoples Republic of Bangladesh				

Sl. No.	SELF EMPLOYMENT FINANCE LTD						
	Name of the Director	Father/Husband's Name	Whether a representative director, if so for which represents	Present address (with telephone No.)	Permanent Address (With Telephone No.)	Name of associated Company(s)	Remarks
1.	NATIONAL PROFESSOR KABIR CHOWDHURY	ABDUL HALIM CHOWDHURY		NAYAPALTAN VIP ROAD, GAZI BHABAN, P.S. MOTIJHEEL, DHAKA-1000			
2.	PROF. DEEN MOHAMMAD BHUIYAN	SIDDIQUILLAH BHUIYAN		13/A, NORTH-WEST JATRABARI, P.S. DEMRA, DHAKA-1203			
3.	MD. ABDUL MANNAN BHUIYAN	LATE MVI. SYDUR RAHMAN BHUIYAN		BHUYIAN COMPLEX, PLOT-44, BLOCK-K, MIRPUR-2, RUPNAGAR INDUSTRIAL AREA, MIRPUR, DHAKA-1216			
4.	ABU M. F. KABIR	MD. HABIB ULLAH		297 W. BAITUL AMAN HOUSING SOCIETY, P.S. MOHAMMADPUR, DHAKA			
5.	SAIFUL KIBRIA	A.K.M.GOLAM KIBRIA		29 LISA DRIVEDIXHILLS, NY 11746, USA	135 ELEPHANT ROAD, APT # 6B, P.S. DHANMONDI, DIST. DHAKA		
6.	ROZINA Y. KABIR	W/O ABU M. FAZLUL KABIR		29 LISA DRIVEDIXHILLS, NY 11746, USA	279 W. BAITUL AMIN HOUSING SOCIETY, P.S. MOHAMMADPUR, DIST. DHAKA		
7.	ROUSHAN AKTER	W/O M.A. MANNAN BHUIYAN		PLOT # 44, BLOCK # K, SEC-2, RUPNAGAR I/A, P.S. MIRPUR-2, DIST-DHAKA	VILL. CHAYANI TOBGHS, P.O. EAST CHAYANI TOBGHA, P.S. CHATKHAL, DIST. NOAKHALI		
8.	MARUF AKTER MANNAN	M.A. MANNAN BHUIYAN		10-A, CIRCUIT HOUSE ROAD, KAKRAIL, P.S. RAMNA, DIST-DHAKA-1000			
9.	SHARIF ZAHIR	LATE HUMAYUN ZAHIR		136, ELEPHANT ROAD, DHAKA-1205	HOUSE # 33, ROAD # 8, DHANMONDI RESIDENTIAL AREA, DHAKA-1205		
10.	MAMTAZ AHMED	FATHER- LATE SHAHEB ALI CHOWDHURY MOTHER- LATE ASIA KHATUN HUSBAND-REDWAN AHMED M.P.		HOUSE # 3, ROAD # 6A, SECTOR # 4, UTTARA MODEL TOWN, DHAKA-1230	HOUSE # 3, ROAD # 6A, SECTOR # 4, UTTARA MODEL TOWN, DHAKA-1230		
11.	MAFRUZA SULTANA	FATHER-LATE GANI HUWLADER MOTHER-SAYEDA ANWARA KHANAM HUSBAND -HAFIZ IBRAHIM M.P.		"SHREYA", APARTMENT, ROAD # 4, HOUSE # 19, FLAT # A-5, GULSHAN # 1, DHAKA-1219	"SHREYA", APARTMENT, ROAD # 4, HOUSE # 19, FLAT # A-5, GULSHAN # 1, DHAKA-1219		