

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.
3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 31/03/2014 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:


1. Name of the issuer/mutual fund/CIS: Bank Asia Limited
2. Name and full address of the sponsor/director : Mohammed Irfan Syed (Nominated Director of Amiran Generations Ltd)
Apartment#401 and 402; House#07; Road#59; Concord Windsor; Gulshan-2
Dhaka-1212
3. Beneficial Owner's (BO) account number: 1204490016619278
4. Quantity of securities held in the issuer/mutual fund/CIS: 986,110
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 123,263
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director:
7. Name of the designated stock-broker and the stock exchange: Bank Asia Securities Limited, Dhaka Stock Exchange Ltd
8. Type of market: Public/Block/Others (specify) : Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): N/A

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

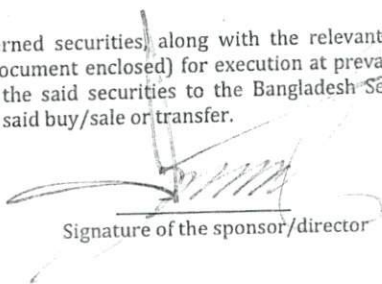
Dhaka. 06-05-18

Place and date


Md. Kamrul Hasan
Company Secretary
Bank Asia Limited

Signature verified by:

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)


Signature of the sponsor/director

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



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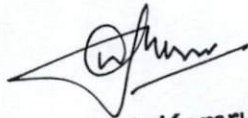
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2. Name and full address of the sponsor/director : Mohammed Irfan Syed (Nominated Director of Amiran Generations Ltd)
Apartment#401 and 402; House#07; Road#59: Concord Windsor; Gulshan-2
Dhaka-1212
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4. Quantity of securities held in the issuer/mutual fund/CIS: 986,110
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 123,263
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8. Type of market: Public/Block/Others (specify) : Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): N/A

DECLARATION

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Dhaka. 06.05.18

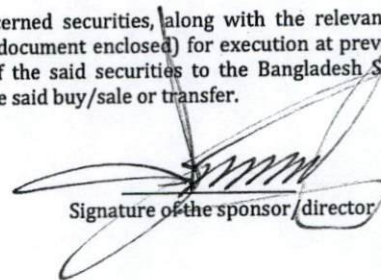
Place and date



Md. Kamrul Hasan
Company Secretary
Bank Asia Limited

Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)



Signature of the sponsor/director

Documents to be enclosed:

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2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
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1. Name of the issuer/mutual fund/CIS: Bank Asia Limited
2. Name and full address of the sponsor/director : Mohammed Irfan Syed (Nominated Director of Amiran Generations Ltd)
Apartment#401 and 402; House#07; Road#59; Concord Windsor; Gulshan-2
Dhaka-1212
3. Beneficial Owner's (EO) account number: 1204490016619278
4. Quantity of securities held in the issuer/mutual fund/CIS: 986,110
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 123,263
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director:
7. Name of the designated stock-broker and the stock exchange: Bank Asia Securities Limited, Dhaka Stock Exchange Ltd
8. Type of market: Public/Block/Others (specify) : Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): N/A

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka: 06.05.18

Place and date



Md. Kamrul Hasan
Company Secretary
Bank Asia Limited

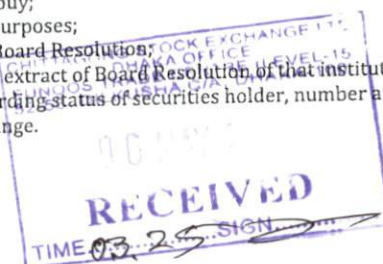
Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Signature of the sponsor/director

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



Date 13.05.2018

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

etc

Sub: Sale 123,263 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 06.05.2018 (copy enclosed). I would like to inform you that I have sold 123,263 (one lac twenty three thousand two hundred sixty three) shares of Bank Asia Limited through Bank Asia Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,


Mohammed Irfan Syed
Director (Nominated Director of Amiran Generations Limited)
Bank Asia Limited

CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Bank Asia Securities Ltd



Date: 13.05.2018

dc

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Sub: Sale 123,263 shares of Bank Asia Ltd

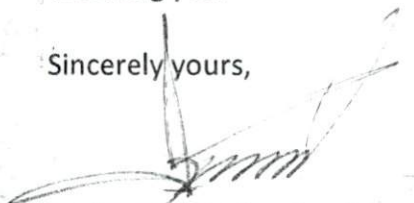
Dear Sir,

Kindly refer to my declaration dated 06.05.2018 (copy enclosed). I would like to inform you that I have sold 123,263 (one lac twenty three thousand two hundred sixty three) shares of Bank Asia Limited through Bank Asia Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,


Mohammed Irfan Syed
Director (Nominated Director of Amiran Generations Limited)
Bank Asia Limited

CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Bank Asia Securities Ltd

Received By	
13 MAY 2018	
Time	10:40
Dhaka Stock Exchange Ltd.	

Date : 13.05.2018

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

alc

Sub: Sale 123,263 shares of Bank Asia Ltd

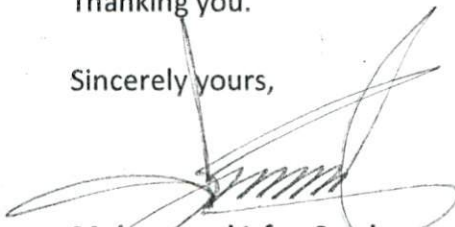
Dear Sir,

Kindly refer to my declaration dated 06.05.2018 (copy enclosed). I would like to inform you that I have sold 123,263 (one lac twenty three thousand two hundred sixty three) shares of Bank Asia Limited through Bank Asia Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,



Mohammed Irfan Syed
Director (Nominated Director of Amiran Generations Limited)
Bank Asia Limited

CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Bank Asia Securities Ltd



Annexure - 1 of Schedule - B

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[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.

✓ The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 28/09/1999 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

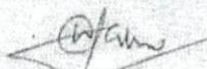
1. Name of the issuer/mutual fund/CIS: **Bank Asia Limited**
2. Name and full address of the sponsor/director: **Anisur Rahman Sinha**
House No-21, Road # 56, Gulshan-2, Dhaka-1212
3. Beneficial Owner's (BO) account number: **1202210044664361**
4. Quantity of securities held in the issuer/mutual fund/CIS: **7,154,295**
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: **700,000**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **63310084193B**
7. Name of the designated stock-broker and the stock exchange: **Rhwaja Equity Services Ltd & Dhaka Stock Exchange Ltd.**
8. Type of market: **Public/Block/Others (specify):**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): **N/A**

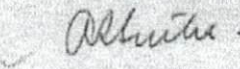
DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sell/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sell or transfer.

Dhaka, June 26, 2018

Place and date


Md. Kamrul Hasan
Company Secretary
Bank Asia Limited

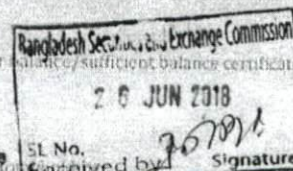
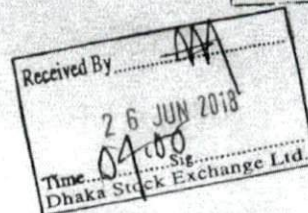
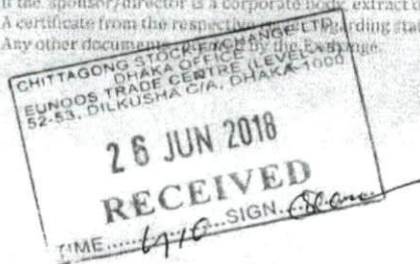

Signature of the sponsor/director

Signature verified by:

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger in case of sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective NCE/LETR regarding status of securities holder, number and % of holding;
6. Any other documents.



Date: 28th June, 2018

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Sub: Purchase of 700,000 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 26th June, 2018 (copy enclosed), I would like to inform you that I have purchased 700,000 (seven lac) shares of Bank Asia Limited through Khwaja Equity Services Ltd, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,

Anisur Rahman Sinha
(Anisur Rahman Sinha)
Sponsor Shareholder
Bank Asia Limited.



CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Khwaja Equity Services Ltd.



Revised
Anisur Rahman Sinha
28.06.18



etc

Annexure - 1 of Schedule - B

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[Under regulation 34 (1)]

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- 2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
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- 3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir

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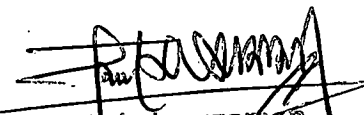
- 1. Name of the issuer/mutual fund/CIS: Bank Asia Limited
- 2. Name and full address of the sponsor/director: Rume A Hossain
House # 49, Road#16 (New), Dhanmondi R/A, Dhaka-1209
- 3. Beneficial Owner's (BO) account numbers: 1205080003761141 & 1204490040040741
- 4. Quantity of securities held in the issuer/mutual fund/CIS: 32,177,671
- 5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 300,000
- 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324 517913557
- 7. Name of the designated stock-broker and the stock exchange: Prime Bank Securities Ltd, Dhaka Stock Exchange Ltd.
- 8. Type of market: Public/Block/Others (specify) : Public
- 9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka, 27-03-2019

Place and date


S. M. Anisuzzaman
 Company Secretary
 Bank Asia Limited
 Corporate Office



Signature of the sponsor/director

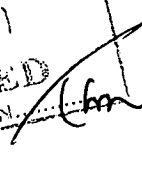
Signature verified by: _____


(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)


Documents to be enclosed:

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- 3. In case of sale of entire holdings, extract of Board Resolution;
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- 6. Any other documents required by the Exchange.

CHITTAGONG STOCK EXCHANGE LTD
 JUNOOS TRADE CENTRE (LEVEL-15)
 52-53, DILKUSHA C/A, DHAKA-1001

27 MAR 2019
 RECEIVED
 TIME: 10:00 SIGN: 

Received By: 
 27 MAR 2019
 Time: 09:50
 Dhaka Stock Exchange Ltd.

Bangladesh Securities and Exchange Commission
 27 MAR 2019
 SL No. _____
 Received by: 
 Signature

o/c

Date 01-04-2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Sub: Purchase 300,000 shares of Bank Asia Ltd

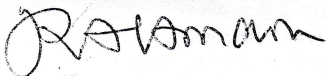
Dear Sir,

Kindly refer to my declaration dated 27th March-2019 (copy enclosed). I would like to inform you that I have purchased 300,000 (three lac) shares of Bank Asia Limited through Prime Bank Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,



Rume A Hossain
Sponsor Director
Bank Asia Limited

Received By.....*AA*
01 APR 2019
Time.....*04:30*
Dhaka Stock Exchange Ltd.

CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Prime Bank Securities Ltd

Prime Bank Securities Limited
Head Office, Motijheel, Dhaka
02 APR 2019
Time.....*3:52 PM*
RECEIVED

Bangladesh Securities & Exchange Commission
02 APR 2019
SL NO. *91*
RECEIVED Signature

CHITTAGONG STOCK EXCHANGE LTD
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000
01 APR 2019
RECEIVED
TIME.....*04:35* SIGN.....*2*

Annexure - 1 of Schedule - B

012

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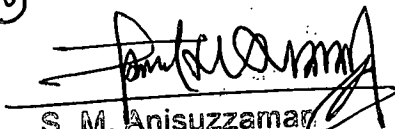
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3. Beneficial Owner's (BO) account numbers: 1205080003761141 & 1204490040040741
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5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 300,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324 517913557
7. Name of the designated stock-broker and the stock exchange: Prime Bank Securities Ltd, Dhaka Stock Exchange Ltd.
8. Type of market: Public/Block/Others (specify) : Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka ; 02-04-2019

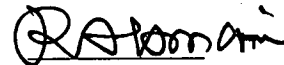
Place and date



S. M. Anisuzzaman
Company Secretary
Bank Asia Limited
Corporate Office

Signature verified by: _____

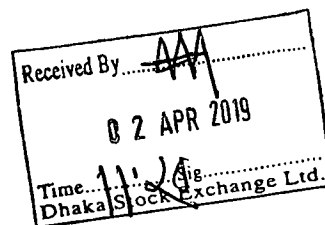
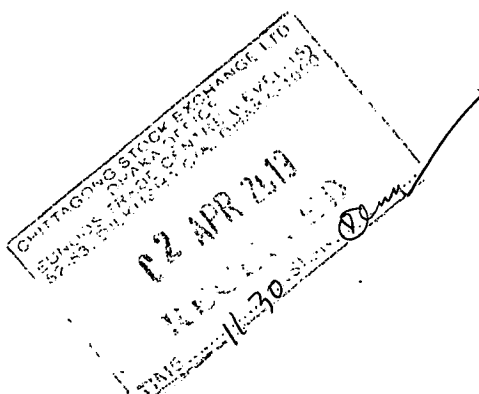
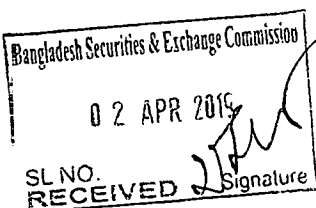
(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)



Signature of the sponsor/director

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



etc

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

- 1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
- 2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.
- 3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 14.05.2018 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

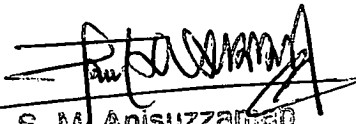
- 1. Name of the issuer/mutual fund/CIS: Bank Asia Limited
- 2. Name and full address of the sponsor/director : Rume A Hossain
House # 49, Road#16 (New), Dhanmondi R/A, Dhaka-1209
- 3. Beneficial Owner's (BO) account numbers: 1205080003761141 & 1204490040040741
- 4. Quantity of securities held in the issuer/mutual fund/CIS: 32,177,671
- 5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 300,000
- 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324 517913557
- 7. Name of the designated stock-broker and the stock exchange: Prime Bank Securities Ltd, Dhaka Stock Exchange Ltd.
- 8. Type of market: Public/Block/Others (specify) : Public
- 9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

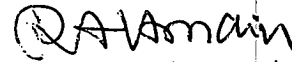
I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka, 27-03-2019

Place and date


S. M. Anisuzzaman
 Company Secretary
 Bank Asia Limited
 Corporate Office

Signature verified by: _____




Signature of the sponsor/director


(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)


Documents to be enclosed:

- 1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
- 2. Acquisition cost declaration format for tax purposes;
- 3. In case of sale of entire holdings, extract of Board Resolution;
- 4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
- 5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding;
- 6. Any other documents required by the Exchange.

CHITTAGONG STOCK EXCHANGE LTD
 DHAKA OFFICE
 JUNJUBA TRADING CENTRE (LEVEL-15)
 33-35, PULKISHA C/A, DHAKA-1001

27 MAR 2019
 RECEIVED
 TIME: 10:02 SIGN: 

Received By: 
 27 MAR 2019
 Time: 09:50
 Dhaka Stock Exchange Ltd.

Bangladesh Securities and Exchange Commission
 27 MAR 2019
 SL No. _____
 Received by 
 Signature

Date 01-04-2019

etc

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Sub: Purchase 300,000 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 27th March-2019 (copy enclosed). I would like to inform you that I have purchased 300,000 (three lac) shares of Bank Asia Limited through Prime Bank Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,

Rumee A Hossain

Rumee A Hossain
Sponsor Director
Bank Asia Limited

Received By: *AA*
01 APR 2019
Time: *04:35*
Dhaka Stock Exchange Ltd.

CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Prime Bank Securities Ltd

Prime Bank Securities Limited
Head Office, Motijheel, Dhaka
02 APR 2019
TIME: *3:52 PM*
RECEIVED

Bangladesh Securities & Exchange Commission
02 APR 2019
SL NO. *9*
RECEIVED Signature

CHITTAGONG STOCK EXCHANGE LTD
DHAKA OFFICE
EUNGOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000
01 APR 2019
RECEIVED
TIME: *3:35* SIGN: *2*

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.
3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 14.05.2018 within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: Bank Asia Limited
2. Name and full address of the sponsor/director: Rumea A Hossain
House # 49, Road#16 (New), Dhanmondi R/A, Dhaka-1209
3. Beneficial Owner's (BO) account numbers: 1205080003761141 & 1204490040040741
4. Quantity of securities held in the Issuer/mutual fund/CIS: 32,477,671
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 300,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324 517913557
7. Name of the designated stock-broker and the stock exchange: Prime Bank Securities Ltd, Dhaka Stock Exchange Ltd.
8. Type of market: Public/Block/Others (specify): Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

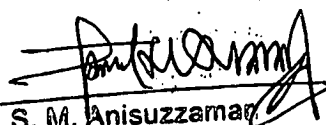
I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka, 02-04-2019

Place and date


Signature of the sponsor/director

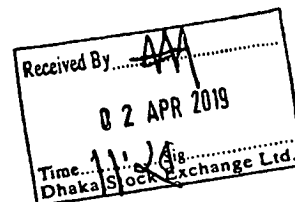
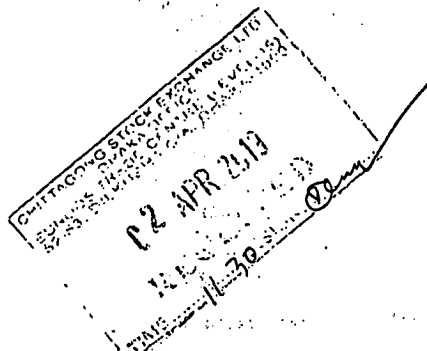
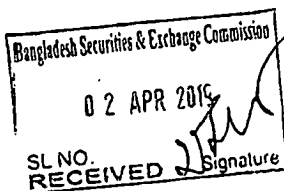
Signature verified by:


S. M. Anisuzzaman
Company Secretary
Bank Asia Limited
Corporate Office

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that Institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



B/C

Date 15-04-2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Sub: Purchase 300,000 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 02nd April - 2019 (copy enclosed). I would like to inform you that I have purchased 300,000 (three lac) shares of Bank Asia Limited through Prime Bank Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

Sincerely yours,

Rumee A Hossain

Rumee A Hossain
Sponsor Director
Bank Asia Limited

CHITTAGONG STOCK EXCHANGE LTD
DHAKA OFFICE (LEVEL-15)
EUNOOS TRADE CENTRE
52-53, DILKUSHA C/A, DHAKA-1000
15 APR 2019
RECEIVED
TIME 1:57

CC to:

- i) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- ii) The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- iii) The Chief Executive Officer, Prime Bank Securities Ltd

Prime Bank Securities Limited
Head Office, Motijheel, Dhaka
16 APR 2019
Time 4:38 PM
RECEIVED

Received By
16 APR 2019
12:40
Time
Dhaka Stock Exchange Ltd.

Bangladesh Securities and Exchange Commission
16 APR 2019
SL No.
Received by *Rumee A Hossain* Signature

o/c

Date: 03rd July, 2019
To
The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No: E-6/C, Agargaon
Sher-e-Bangla Nagar
Dhaka-1207

Subject: Purchase of 5,50,000 no's of share of Bank Asia Ltd.

Dear Sir,

Kindly refer to my declaration dated 30TH June, 2019 (copy enclosed), I would like to inform you that I have purchased 5,50,000(five lac fifty thousand) shares of Bank Asia Ltd. Through Khwaja Equity Services Ltd, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you,
Sincerely yours,

Anisur
(Anisur Rahman Sinha)
Sponsor Shareholder
Bank Asia Limited.

CHITTAGONG STOCK EXCHANGE LTD
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000
03 JUL 2019
RECEIVED
SIGN. *AS*

CC to:

- i)The Chief Regulatory Officer, Dhaka Stock Exchange Limited.
- ii)The Chief Regulatory Officer, Chittagong Stock Exchange Limited.
- iii)The Chief Regulatory Officer, Khwaja Equity Services Ltd.

Bangladesh Securities & Exchange Commission
03 JUL 2019
SL NO. RECEIVED
Signature *AS*

Received By *AS*
03 JUL 2019
Time *03:50*
Dhaka Stock Exchange Ltd.

Received
AS
03.07.2019

KHWAJA EQUITY SERVICES LTD.
KESL

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

- | | |
|---|--|
| <p>1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.</p> | <p>3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.</p> |
| <p>2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.</p> | |

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since incorporation, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

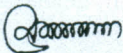
1. Name of the issuer/mutual fund/CIS: **BANK ASIA LIMITED**
2. Name and full address of the sponsor/director: **ANISUR RAHMAN SINHA, ADDRESS OF -HOUSE # 21, ROAD # 56, GULSHAN -2, DHAKA-1212**
3. Beneficial Owner's (BO) account number: **1202210044664361**
4. Quantity of securities held in the issuer/mutual fund/CIS: **82,47,009 NOS OF SHARE**
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: **5,50,000 nos of Share**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **633100841938**
7. Name of the designated stock-broker and the stock exchange: **KHWAJA EQUITY SERVICES LTD.DSE**
8. Type of market: Public/Block/Others (specify): **Block**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): **N/A**

DECLARATION

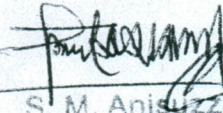
I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

DHAKA

Place and date


 30.06.19
MD. MONZUR MORSHED BHUIYAN
 Assistant Vice-President
 Bank Asia Limited
 Corporate Office, Dhaka.

Signature of the sponsor/director


 30.06.19
S. M. Anisuzzaman
 Company Secretary
 Bank Asia Limited
 Corporate Office

Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.

