

## 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.

I/We, the sponsor/director of the following company/mutual fund/collective investment scheme (CIS), hereby declare that I/we intend to buy/sell or otherwise dispose of/receive 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 31/04/2014 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 Amtran Generators Ltd.)  
Apartment 401 and 402, House #07, Road #59, Concord Windsor, Gulshan-2, Dhaka-1212
3. Beneficial Owner's (BO) account number: 1204490016619178
4. Quantity of securities held in the issuer/mutual fund/CIS: 500,118
5. Quantity of securities to buy/sell/otherwise dispose of/receive 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/sell/dispose of/receive 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.

Date: 04-05-18  
Place and date:

Signature of the sponsor/director

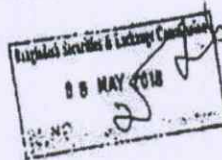
Md. Kamrul Hasan  
Company Secretary  
Bank Asia Limited

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

#### Documents to be enclosed:

1. Updated BO-ISBN holding report (DPA6). In case of sub-copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock broker, in case of buy.
2. Acquisition cost declaration form for tax purposes.
3. In case of sale of equity 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.



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

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

Sir,

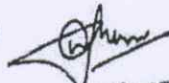
Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 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 General Insurance Ltd)  
Apartment #401 and 402; House #07; Road #59; Concord Windsor; Gulshan-7  
Dhaka-1212
3. Beneficial Owner's (BO) account number: 1104490016614278
4. Quantity of securities held in the issuer/mutual fund/CIS: 988,110
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/Black/Other (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/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.

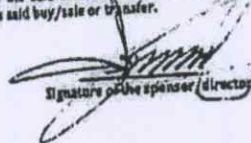
Dhaka: 06.05.18  
Place and date



**Md. Kamrul Hasan**  
Company Secretary  
Bank Asia Limited

Signature verified by: \_\_\_\_\_

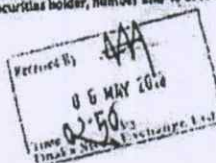
(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)



Signature of the sponsor/director

#### Documents to be enclosed:

1. Updated BO-ISM 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.



## 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

✓  
The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Chittagong.

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

Mr,  
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 Aniran Generations Ltd)  
Apartment#401 and 402; House#07; Road#59; Concord Windsor, Dushan-2  
Dhaka-1212
3. Beneficial Owner's (I/O) account number: 1204490010619278
4. Quantity of securities held in the issuer/mutual fund/CIS: 906,110
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/Black/Other (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 documents, 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 prepared 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: 06/03/18  
Place and date

Signature of the sponsor/director

Signature verified by:

Md. Kamrul Hasan  
Company Secretary  
Bank Asia Limited

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

#### Documents to be enclosed:

1. Updated BN-ISBN 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, UOI and intimation.
5. A certificate from the respective issuer regarding status of IR/Unlisted holder, number and % of total holding.
6. Any other documents required by the Exchange.

RECEIVED  
DATE 03.03.2018



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

dc

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.

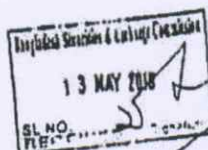
Thanking you.

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

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

Sub: Sale 123,263 shares of Bank Asia Ltd

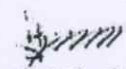
Dear Sir,

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.

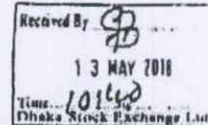
Thanking you.

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



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

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.

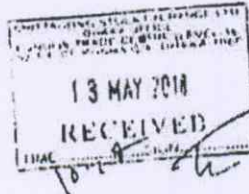
Thanking you.

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**  
**FORMAT IN DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES**  
**[Under Regulation 34 (1)]**

For the purpose of this declaration, the sponsor/director shall provide the following information:

The Chief Regulatory Officer  
 Shanghai Stock Exchange Limited  
 Shanghai

1. Identification of sponsor or director for buying and selling of securities:

I, the undersigned, being a sponsor/director of the following company/entity have declared that I have not bought or sold any securities of the company/entity within the period of 12 months prior to the date of submission of this declaration to the Shanghai Stock Exchange Limited.

I, the undersigned, being a sponsor/director of the following company/entity have declared that I have not bought or sold any securities of the company/entity within the period of 12 months prior to the date of submission of this declaration to the Shanghai Stock Exchange Limited.

Name of the sponsor/director: **Amur Rahman Lim**

Designation: **Managing Director**

Company Name: **Amur Rahman Lim**

Company Address: **120210014001001**

Company Telephone: **74191100**

Company Fax: **74191100**

Company Email: **amur@amur.com**

Company Website: **www.amur.com**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

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Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

Company Bank Account: **120210014001001**

Company Bank Branch: **120210014001001**

Company Bank Address: **120210014001001**

Company Bank Telephone: **120210014001001**

Company Bank Fax: **120210014001001**

Company Bank Email: **120210014001001**

Company Bank Website: **120210014001001**

**Md. Kamrul Hasan**  
 Company Secretary  
 Amur Rahman Lim

*Alhuda*  
 Chairman of the Sponsor/ Director

Documents to be enclosed:

1. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 2. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 3. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 4. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 5. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 6. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 7. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 8. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 9. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.  
 10. Copy of the declaration of the sponsor/director to the Shanghai Stock Exchange Limited.

**25 JUN 2018**  
**RECEIVED**  
 Amur Rahman Lim

**25 JUN 2018**  
**RECEIVED**  
 Amur Rahman Lim

Date: 28<sup>th</sup> June, 2018

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

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

Dear Sir

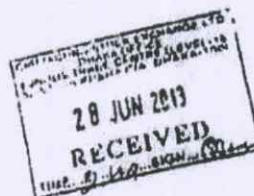
Kindly refer to my declaration dated 26<sup>th</sup> June, 2018 (copy enclosed). I would like to inform you that I have purchased 700,000 (seven lac) shares of Bank Asia Limited through Khwaja Equity Services Ltd. Member, Dhaka Stock Exchange Limited.

I trust for your kind information and record.

Thanking you

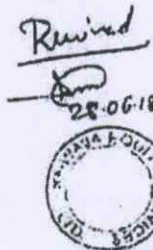
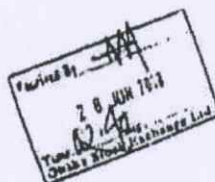
Sincerely yours,

*Amirul*  
[Amirul Rahman Sinha]  
Sponsor Shareholder  
Bank Asia Limited



CC to

- a) The Chief Regulatory Officer, Dhaka Stock Exchange Ltd.
- at The Chief Regulatory Officer, Chittagong Stock Exchange Ltd.
- at The Chief Executive Officer, Khwaja Equity Services Ltd.





# 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 14.03.2018 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: Rumee 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: 32,177,871
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

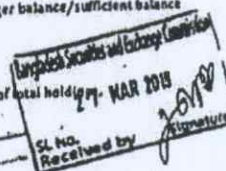
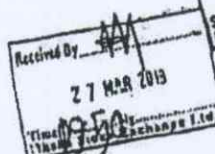
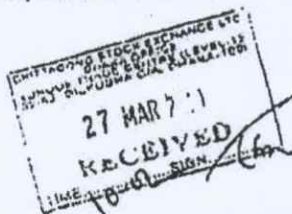
Signature verified by:

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

*Rumee A Hossain*  
Signature of the sponsor/director

### Documents to be enclosed:

1. Updated BO-15IN holding report (OPAS), 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 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 21<sup>st</sup> 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.

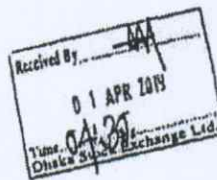
This is for your kind information and record.

Thanking you.

Sincerely yours,

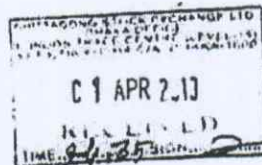
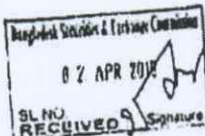
*Rumee A Hossain*

Rumee A Hossain  
Sponsor Director  
Bank Asia Limited



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



## 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:

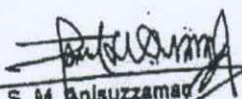
1. Name of the issuer/mutual fund/CIS: Bank Asia Limited
2. Name and full address of the sponsor/director: Rumee A Kossain  
House # 49, Road #16 (New), Dhanmondi R/A, Dhaka-1209
3. Beneficial Owner's (BO) account numbers: 1205080003761141 & 1204490040040741
4. Quantity of securities held in the issuer/mutual 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: 314 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/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, 02-04-2019

Place and date



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

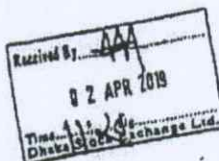
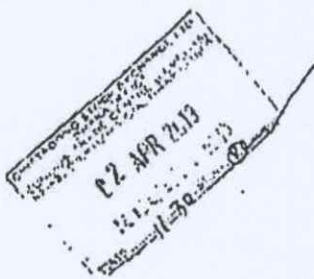
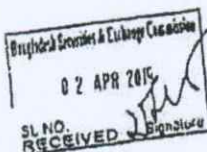
Signature verified by:

(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-ISEN 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.





## 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<br/>Bangladesh Securities and Exchange Commission<br/>Dhaka.</p> <p>2. The Chief Regulatory Officer<br/>Dhaka Stock Exchange Limited<br/>Dhaka</p> | <p>3. The Chief Regulatory Officer<br/>Chittagong Stock Exchange Limited<br/>Chittagong.</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 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: Rumez A Hossain  
House # 49, Road # 16 (New), Channomdi R/A, Dhaka-1209
3. Beneficial Owner's (BO) account numbers: 1205080803761141 & 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: 100,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324517913557
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/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: 27-03-2019

Place and date

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

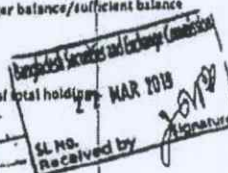
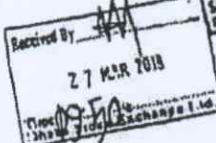
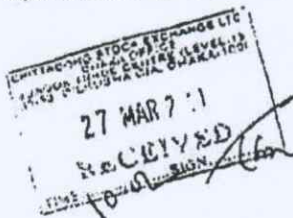
Signature verified by:

(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 holdings;
6. Any other documents required by the Exchange.





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

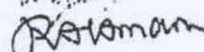
Dear Sir,

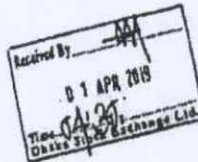
Kindly refer to my declaration dated 27th March 2019 (copy enclosed). I would like to inform you that I have purchased 300,000 (three lac) shares of Bank Asia Limited through Prime Bank Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

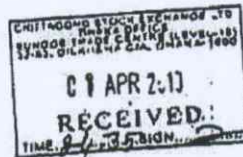
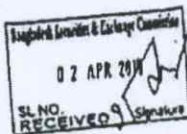
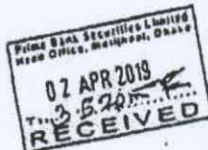
Sincerely yours,

  
Rumee A Hossain  
Sponsor Director  
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, Prime Bank Securities Ltd



## 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<br>Bangladesh Securities and Exchange Commission<br>Dhaka. | 3. The Chief Regulatory Officer<br>Chittagong Stock Exchange Limited<br>Chittagong. |
| 2. The Chief Regulatory Officer<br>Dhaka Stock Exchange Limited<br>Dhaka.  |   |

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, 2013, 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 14.03.2018 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: Humay A Hossain  
House B 49, Road 916 (New), Ghanamendi R/A, Dhaka-1209
3. Beneficial Owner's (BO) account number: 120580003761141 & 1204490040040761
4. Quantity of securities held in the issuer/mutual fund/CIS: 32,477,871
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 100,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 324 317913357
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/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: 02-04-2019

Place and date

*Rafiqul Karim*

Signature of the sponsor/director

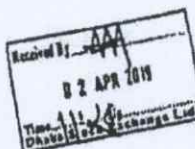
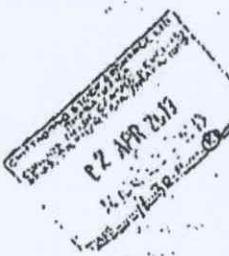
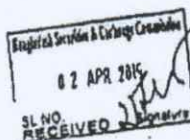
*S. M. Anisuzzaman*  
Company Secretary  
Bank Asia Limited

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)

#### Documents to be enclosed:

1. Updated BO-ISM holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/suff to its balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration (format for use purposes);
3. In case of sale of entire holdings, extract of Board Resolutions;
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 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

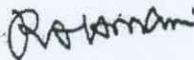
Dear Sir,

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.

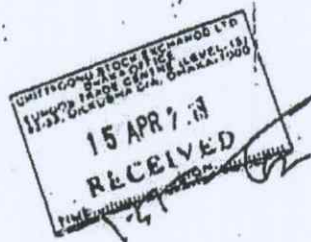
This is for your kind information and record.

Thanking you.

Sincerely yours,

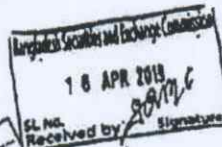
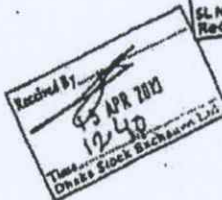
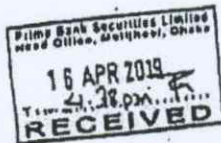


Rumee A Hossain  
Sponsor Director  
Bank Asia Limited



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, Prime Bank Securities Ltd



o/c

Date: 03<sup>rd</sup> July, 2019

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

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

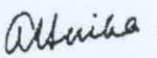
Dear Sir,

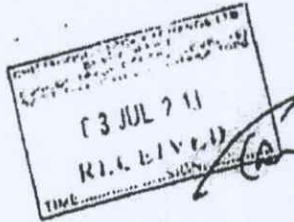
Kindly refer to my declaration dated 30<sup>th</sup> June, 2019 (copy enclosed), I would like to inform you that I have purchased 5,50,000 (five lac fifty thousand) shares of Bank Asia Ltd. Through Khwaja Equity Services Ltd. Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you,

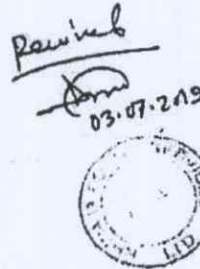
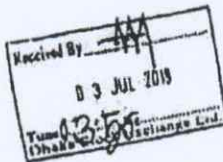
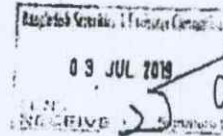
Sincerely yours,

  
(Anisur Rahman Sinha)  
Sponsor Shareholder  
Bank Asia Limited.



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.





## 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.

iii

As per the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to purchase or otherwise dispose of/except of some securities of the following company/mutual fund/Collective Investment Scheme (CIS) of which I/we are a sponsor/director(s) since incorporation, within next 30 (thirty) working days from the date of receipt of this report to 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 SIHHA, ADDRESS OF: HOUSE # 31, ROAD # 56, GULSHAN-2, DHAKA-1212**
3. Nominal Owner's (OIS) account number: **1202210044664361**
4. Quantity of securities held in the issuer/mutual fund/CIS: **92,47,009 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: **33100841930**
7. Name of the designated stock broker and the stock exchange: **KHAWAJA EQUITY SERVICES LTD. CSE**
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/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/sale or transfer.

DHAKA

Place and date

Signature verified by:

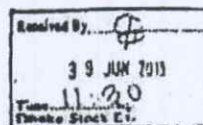
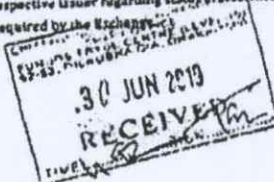
(Signature with name and designation, date and seal of the authorized officer of the issuer/Asset Manager of the concerned Mutual Fund/CIS)

*30.06.19*  
ANISUR RAHMAN SIHHA  
President  
Bank Asia Limited  
Corporate Office, Dhaka

*30.06.19*  
Signature of the sponsor/director  
ANISUR RAHMAN SIHHA  
Company Secretary

#### Documents to be enclosed:

1. Updated BO-ISM holding report (DPAB), 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 holding, 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.



# Annexure - 1 of Schedule - B

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

(Under regulation 34 (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.

in

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 20.09.1999 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: Murehed Sultan Chowdhury  
House # 32, Road # 2, Dhanmandi R/A, Dhaka-1207
3. Beneficial Owner's (BO) account number: 1204490007831381
4. Quantity of securities held in the issuer/mutual fund/CIS: 14,078,135
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 13,546,135
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 1204490007831381
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):
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/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.

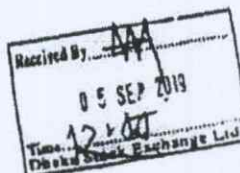
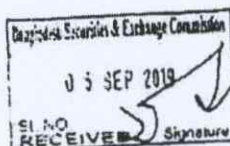
Dhaka, 04/11/19  
Place and date

Murehed Chowdhury  
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-ASIN 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 Resolutions;
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.



## 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<br/>Bangladesh Securities and Exchange Commission<br/>Dhaka.</p> <p>2. The Chief Regulatory Officer<br/>Dhaka Stock Exchange Limited<br/>Dhaka.</p> | <p>3. The Chief Regulatory Officer<br/>Chittagong Stock Exchange Limited<br/>Chittagong.</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 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: Farhana Haq  
Range Lake Garden, House 4/A, Road No # 139, APT # A-1, Gulshan-1,  
Dhaka-1212
3. Beneficial Owner's (BO) account number: 1204490007609146
4. Quantity of securities held in the issuer/mutual fund/CIS: 54822244
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 85000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 63229510369
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/Other (specify):
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/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, 06/09/19  
Place and date

*[Signature]*  
J. M. Anisur Rahman  
Company Secretary  
Bank Asia Limited  
Corporate Office

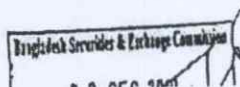
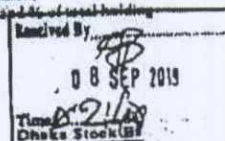
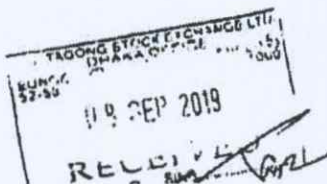
Farhana Haq  
Signature of the sponsor/director

Signature verified by: *[Signature]*

(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.





Date 15.09.2019

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

Sub: Purchase of = 85000 = shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 08 Sep-2019 (copy enclosed). I would like to inform you that I have purchased 85000 (Eighty five thousand) shares of Bank Asia Limited through Bank Asia Securities Limited, Member, Dhaka Stock Exchange Limited.

This for your kind information and record.

Thanking you.

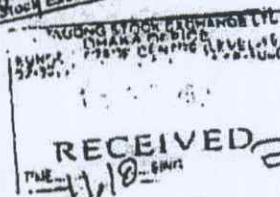
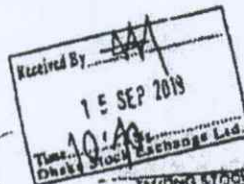
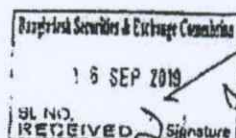
Sincerely yours,

*Farhana Haq*

Farhana Haq  
Director  
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 17-10-2019

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

Sub: Sale 13,546,135 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 05 Sep-2019 (copy enclosed). I would like to inform you that I have sold 13,546,135 (one crore thirty five lac forty six thousand one hundred thirty five) shares of Bank Asia Limited through Bank Asia Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind Information and record.

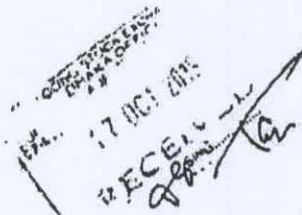
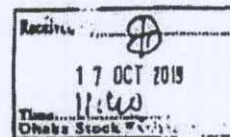
Thanking you.

Sincerely yours,

*Murshed Chowdhury*  
Murshed Sultan Chowdhury  
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, Bank Asia Securities Ltd

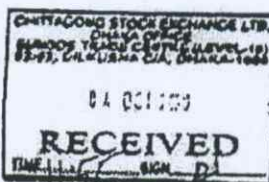


## Annexure - 1 of Schedule - B

### 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



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 (2) 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: Farhana Haq Rangs Lake Garden House#4/A, Road#139, Apt#A-1, Gulshan-1, Dhaka-1212
3. Beneficial Owner's (BO) account numbers: 1204490007683446
4. Quantity of securities held in the issuer/mutual fund/CIS: 34,907,244
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 1000000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 6322-2951-0369
7. Name of the designated stock-broker and the stock exchange: Bank Asia 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

Place and date

*S. M. Anisul Karim*  
S. M. Anisul Karim  
Company Secretary  
Bank Asia Limited  
Corporate Office

Signature verified by:

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

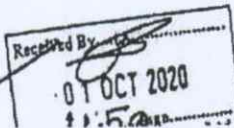
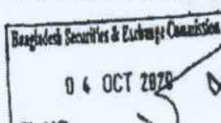
Fund/CIS)

*Farhana Haq*

Signature of the sponsor/director

#### Documents to be enclosed:

1. Updated BO-ITIN 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 15.10.2020

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

Sub: Purchase 1800000 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 01 Oct 2020 (copy enclosed). I would like to inform you that I have purchased 1800000 (Eighteen Lac only) 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.

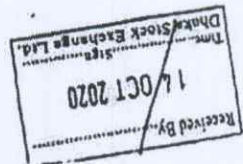
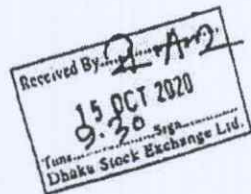
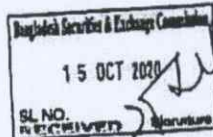
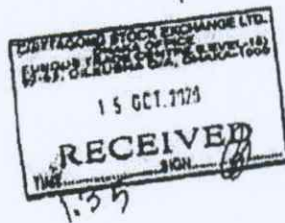
Sincerely yours,

Farhana Haq

Farhana Haq  
Sponsor Director  
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

### 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: Rumee A Hossain  
House B 49, Road #16 (New), Dhanmondi R/A, Dhaka-1209
3. Beneficial Owner's (BO) account numbers: 120508003761141&1204496040040741
4. Quantity of securities held in the issuer/mutual fund/CIS: 34,416,554
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 1,800,000
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/Bid/Others (specify): Block
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/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/sale or transfer.

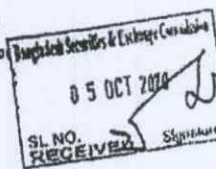
DHAKA 04-10-20  
Place and date

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

Signature verified by:

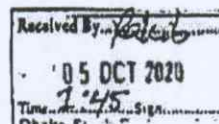
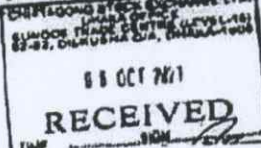
(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

*Rumee A Hossain*  
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 form 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 15.10.2020

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot No E-5/C, Agargaon  
Sher-e-Bangla Nagar  
Dhaka-1207

Sub: Purchase 1,800,000 shares of Bank Asia Ltd -

Dear Sir,

Kindly refer to my declaration dated 05 Oct 2020 (copy enclosed). I would like to inform you that I have purchased 1,800,000 (eighteen lac) shares of Bank Asia Limited through Prime Bank Securities Limited, Stock Broker, Dhaka Stock Exchange Limited.

This is for your kind information and record.

Thanking you.

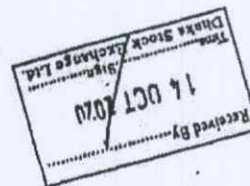
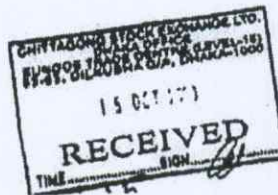
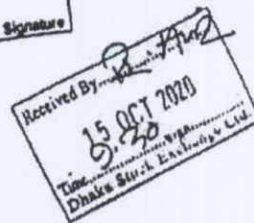
Sincerely yours,

*Rumee A Hossain*

Rumee A Hossain  
Sponsor Director  
Bank Asia Limited

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



## 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: Farhana Haq  
Rangs Lake Garden House#4/A, Road#139, Apt#A-1, Gulshan-1, Dhaka-1212
3. Beneficial Owner's (BO) account numbers: 1204490007663446
4. Quantity of securities held in the issuer/mutual fund/CIS: 56,707,244
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 2,00,000 / →
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 6322-2951-0369
7. Name of the designated stock-broker and the stock exchange: Bank Asia Securities Ltd, Dhaka Stock Exchange Ltd.
8. Type of market: Public/Block/Others (specify): Block
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 22-10-2020

Place and date

Farhana Haq  
Signature of the sponsor/director

DR. MIZUR MORSHED BHUIYAN  
Assistant Vice-President  
Bank Asia Limited  
Corporate Office, Dhaka

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.

## 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: Farhana Haq  
Rangs Lake Garden House #4/A, Road #139, Apc#A-1, Gulshan-1, Dhaka-1212
3. Beneficial Owner's (BO) account number: 1204490007683446
4. Quantity of securities held in the issuer/mutual fund/CIS: 36,707,244
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 2000000 -
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 6322-2951-0369
7. Name of the designated stock-broker and the stock exchange: Bank Asia Securities Ltd, Dhaka Stock Exchange Ltd.
8. Type of market: Public/Block/Others (specify): Block
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 22-10-2020

Place and date

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

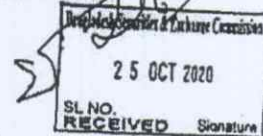
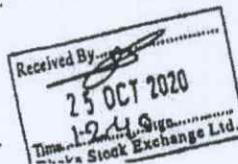
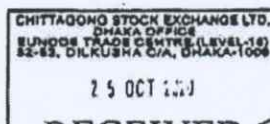
Farhana Haq  
Signature of the sponsor/director

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 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 28.10.2020

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

Sub: Purchase 200000 shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 25 Oct 2020 (copy enclosed). I would like to inform you that I have purchased 200000 (Two lac only) shares of Bank Asia Limited through Bank Asia Securities Limited, Stock Broker, Dhaka Stock Exchange Limited.

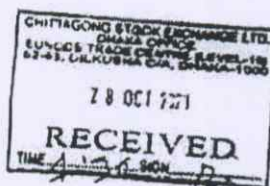
This is for your kind information and record.

Thanking you.

Sincerely yours,

Farhana Haq

Farhana Haq  
Sponsor Director  
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

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: Farhana Haq  
Rangs Lake Garden House#4/A, Road#139, Apt#A-1, Gulshan-1, Dhaka-1212
3. Beneficial Owner's (BO) account numbers: 1204490007603446
4. Quantity of securities held in the issuer/mutual fund/CIS: 56,907,244
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 1,323,275
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 6322-2951-0369
7. Name of the designated stock-broker and the stock exchange: Bank Asia Securities 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):

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, 20/05/2021  
Place and date

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

Farhana Haq

Signature of the sponsor/director

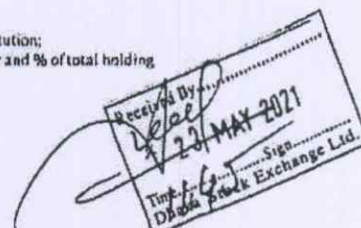
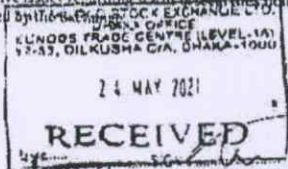
20 MAY 2021

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 (DPAG), 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.



o/c

Date 22-06-2021

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

Sub: Purchase 1,323,275 Shares of Bank Asia Ltd

Dear Sir,

Kindly refer to my declaration dated 23 MAY- 2021 (copy enclosed). I would like to inform you that I have purchased 1,323,275 (thirteen lac twenty three thousand two hundred seventy five ) shares of Bank Asia Limited through Bank Asia Securities Limited, Member, Dhaka Stock Exchange Limited.

This is for your kind information and record.

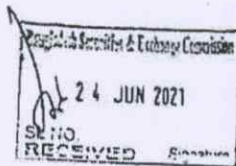
Thanking you.

Sincerely yours,

  
Farhana Haq  
Sponsor/Director  
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

### 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 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: Sabrina Chowdhury  
House No 131(B), Road No -83, Gulshan, Dhaka-1212
3. Beneficial Owner's (BO) account numbers: 1204490007801925
4. Quantity of securities held in the issuer/mutual fund/CIS: 25,872,469
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 550,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 81 7775479780
7. Name of the designated stock-broker and the stock exchange: Bank Asia 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, 28.06.21

Place and date

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

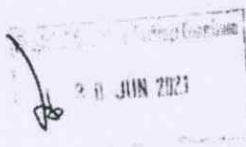
S. M. Anisuzzaman  
Company Secretary  
Bank Asia Limited  
Corporate Office

Signature verified by: \_\_\_\_\_

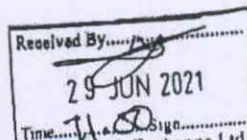
(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

#### 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.



28-6-21  
11:21 AM





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Date 28-07-2021

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

**Sub: Purchase 550,000 shares of Bank Asia Ltd**

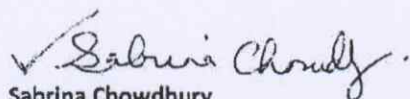
Dear Sir,

Kindly refer to my declaration dated 29TH JUNE 2021 (copy enclosed). I would like to inform you that I have purchased 550,000 (five lac fifty thousand) 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,



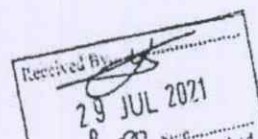
Sabrina Chowdhury  
Sponsor  
Bank Asia Limited

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



29-7-21



Corporate Office : Bank Asia Tower, 32 & 34 Kazi Nazrul Islam Avenue, Kawran Bazar, Dhaka-1215, Bangladesh  
Tel : +88 09617001100 (IP), Fax : +88 55013976; e-mail : bankasia@bankasia-bd.com, Web : www.bankasia-bd.com



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 28.09.2019 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: Mahrina Chowdhury  
House # SEB-3A, Road # 136, Gulshan, Dhaka-1212
3. Beneficial Owner's (BO) account numbers: 1204490007801951
4. Quantity of securities held in the issuer/mutual fund/CIS: 31,308,497
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 550,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 2577 45317972
7. Name of the designated stock-broker and the stock exchange: Bank Asia 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

28.06.2021

Place and date

MD MONZUR MORSHED SHUHAN  
Assistant Vice-President  
Bank Asia Limited  
Corporate Office, Dhaka

S. I. Amir Azhar  
General Secretary  
Bank Asia Limited  
Corporate Office

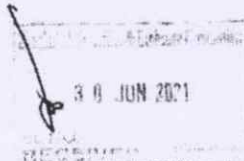
Signature of the sponsor/director

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:

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.



29-6-21  
11:20 AM



etc

Date 28-07-2021

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

**Sub: Purchase 550,000 shares of Bank Asia Ltd**

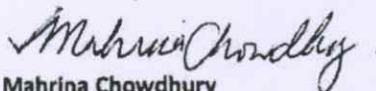
Dear Sir,

Kindly refer to my declaration dated 29<sup>TH</sup> JUNE 2021 (copy enclosed). I would like to inform you that I have purchased 550,000 (five lac fifty thousand) 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,

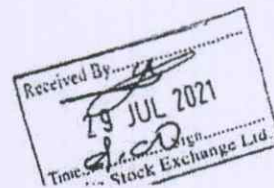
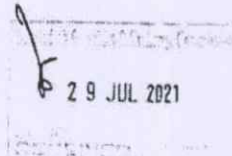
  
**Mahrina Chowdhury**  
Sponsor  
Bank Asia Limited

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



MD. ARIF  
29-7-21  
1:26-PM



## 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 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: Murshed Sultan Chowdhury  
House # 32, Road # 2, Dhanmondi R/A, Dhaka-1207
3. Beneficial Owner's (BO) account number: 1204490007831381
4. Quantity of securities held in the issuer/mutual fund/CIS: 532,000
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 25,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 2501035504
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):
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 15.07.2021

Place and date

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

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:

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.



15-7-21  
12:13 PM



dk

Date 23-08-2021

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

**Sub: Purchase 25,000 Shares of Bank Asia Ltd**

Dear Sir,

Kindly refer to my declaration dated 15/07/2021 (copy enclosed). I would like to inform you that I have purchased 25,000 (twenty five thousand) 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,

*Murshed Chowdhury*

**Murshed Sultan Chowdhury**  
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, Bank Asia Securities Ltd



*Mr. ARIF*  
*23/8/21*  
*2:35 PM*





07/11

## 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 PLC  
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 : Murshed Sultan Chowdhury  
House # 32, Road # 2, Dhanmondi R/A, Dhaka-1207
3. Beneficial Owner's (BO) account number: 1204490007831381
4. Quantity of securities held in the issuer/mutual fund/CIS: 557,000
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 735000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 2501033504
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) :
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  
17-10-2022

Place and date

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

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

Murshed Chowdhury  
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 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.



Murshed



o/c

Date 25-10-2022

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

**Sub: Purchase 735000 Shares of Bank Asia Ltd**

Dear Sir,

Kindly refer to my declaration dated 18.10.2022 (copy enclosed). I would like to inform you that I have purchased 735000 (seven lak thirty five thousand) 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,

  
Murshed Sultan Chowdhury  
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, Bank Asia Securities Ltd



25.10.22

