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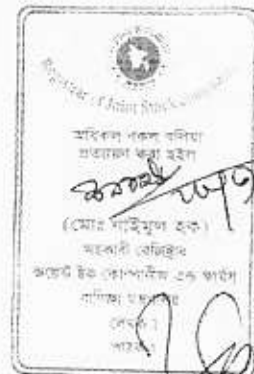
*Articles of Association
- of -
Atashi Fashion Limited*

Regd. No. C – 54827

No. – Annexure "A"

Accepted as New Articles of Association

স্বা/সহকারী রেজিস্ট্রার



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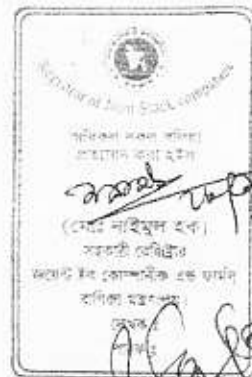
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ক্রেডিটের জন্য ডায়েরী নং
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টাকা এক পঞ্চাশতম
তারিখঃ 27 MAR 2002
ডায়েরী নং...২৭.৩ ৪৭

অনুমোদিত মূলধনঃ- দশ কোটি টাকা।

ইস্যু নং- ১৪৮২৬

Memorandum of Association
- of -
Atashi Fashion Limited



11

**THE COMPANIES ACT 1994
(ACT XVIII OF 1994)**

(A PRIVATE COMPANY LIMITED BY SHARES)

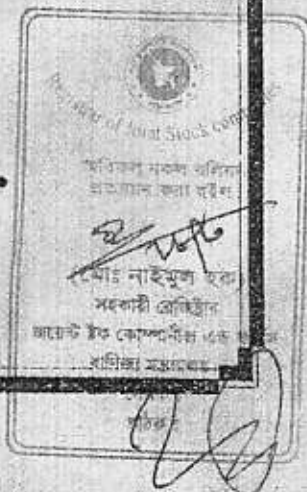
MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

ATASHI FASHION LTD.



THE COMPANIES ACT XVIII OF 1994

(A PRIVATE COMPANY LIMITED BY SHARES)

MEMORANDUM OF ASSOCIATION

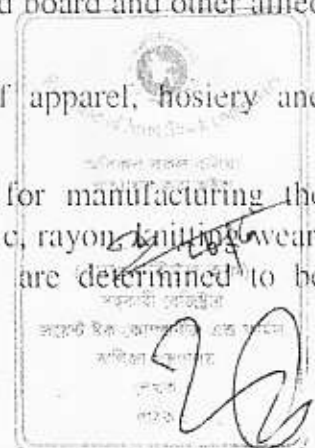
OF

ATASHI FASHION LTD.

- I. The Name of the Company is ATASHI FASHION LTD.
- II. The Registered office of the Company shall be situated in Bangladesh.
- III. The objects for which the Company is established are all or any of the following and all the object will be implemented after obtaining necessary permission from the Government/concern authority/competent authority before commencement of business.
 1. To set up and carry on the business of Sweaters Garments Industry for making design and fashion of garments which will feed garments sector and which is absolutely export oriented and other garments related business for local and international market.
 2. To set up a Sweaters Factory for various design Sweaters works of Men's wear & Women's and Children's wears of various kinds, sizes and designs made of cotton, yarn, nylon, polyester, silk, artificial silk and other fibrous materials and also to buy, sell, import and export otherwise deal in cotton, yarn, silk, artificial silk, nylon or other fibrous materials and also the products and by-products made thereof.
 3. To set up Sweaters Industry for export oriented and carry on any business related to garments and textile for dyeing, printing, mercerizing, finishing, calendering, washing of fabrics.
 4. To produce various types of readymade Garments viz Embroidery men's shirt, Trousers, baby dresses, jeans pant and shirts, sports dresses, women's dresses, Blouses & Frock, T-shirt, Tan Top of international standard and designs of export oriented or any other readymade garments.
 5. To establish industry for screen print, embossed print, handprint, butik print, embroidery on all sorts of fabrics, silks, nylon, rayon, synthetic cloths, saree, lungi bedsheets, bedcover.

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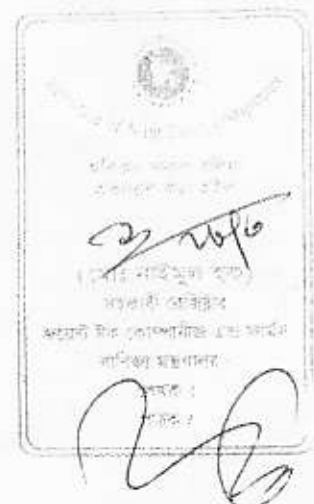
6. To set up and establish a Readymade Garments Factory for the purpose of manufacturing various types of garments, Trousers, Shirts, Children wear, Female Wear of standard sizes and quality made of cotton, tetron, nylon, silk, artificial silk, jeans, synthetic fabrics, wool, acrylic and also to buy, sell, import, export and otherwise deal in all sorts of yarn, fabrics and products and by products thereof.
7. To carry on all or any the business of dressmakers, designers tailors, clothing, outfitters, glover dealer in readymade garments, cotton, nylon, artificial silk, woolen goods, jumper and knitting of all shorts.
8. To import raw materials, spare parts, machineries of all sorts for embroidering and other printing works.
9. To carry on all or any of the business of Garments Manufacturing, buying and selling of fabrics both locally and abroad, buying and selling of packing materials, buying and selling of buttons, sewing machines, electric motors, thread, needle, dyes or manufacturing of any other articles of a similar nature or analogous to the foregoing or any of them connected there with and import and export of all other accessories related to Garments industry.
10. To carry on the business of spinners, weavers, manufacturers of cotton, wool, silk, artificial silk, nylon, wool, acrylic, viscose or any other fibrous materials and fabrics and the business of spinning, weaving, doubling and or otherwise, manufacturing, bleaching, printing, dyeing and selling yarn, cloth liner and other goods and fabrics whether textile, knitted or looped any buying, selling and dealing in fabrics of all descriptions and products and by-products made of those fabrics and all others merchandise business that may be necessary or expedient for the purpose.
11. To manufacture bags, soft luggage, jacket, tent-belt, travel kit, sports kt, camping kit by natural and artificial skin, leather canvas.
12. To carry on the business as Bakeries, Confectioners, Sweet manufacturers, Ice cream manufacturers, Cold storage and depository proprietors, general storekeepers manufacturers, agents and under takers of a agencies generally.
13. To carry on the business as manufacturer, importer, exporter of synthetic leather, rexin cloth, plastic sheet & products, aluminum and all sorts of aluminum products, Iron and steel, tin and tin sheet, hard board and other allied items.
14. To establish industry for manufacture of all sorts of apparel, hosiery and woolen items and sell it at home and abroad.
15. To import raw materials and chemical of all sorts for manufacturing the garments of all kinds i.e. wool, cotton yarn, cotton fabric, rayon ~~knitting~~ wear, silk, synthetic fabrics, wool and all other fabric that are determined to be required for the factory.



16. To import machinery's of all types and spares & stores of all sorts as would be required for the factory.
17. To act as Buying house i.e. buying and selling of Garments on behalf of foreign principals and also Transferring L/C's.
18. To do business within Bangladesh or in a foreign country either alone or under joint collaboration.
19. To sell improve, manage, develop, lease, mortgage or otherwise dispose of turn into account or otherwise deal with all or any part of the property and rights of the company.
20. To distribute all or any of the properties or profits (calculated after necessary deductions of reserve fund) of the company amongst the members in specie or in kinds.
21. To capitalize from time to time whole or such portion of profit payable to the shareholders as the company may think fit and proper
22. To do all such things as may be considered to be incidental or conducive to the above objects or any of them.

IV. The liability of the members is limited by share.

V. Authorized Share capital of the company is Tk.. 10,00,00,000/- (Ten Crore) only divided in to 10,00,000 (Ten Lac) ordinary shares of Tk. 100/- (Taka One hundred) each with power to increase and reduce the Capital and to divide the share in the capital for the time being into several classes and to attach thereto respectively such preferential qualified deferred or special right or privileges or conditions as may be determined by or in accordance with the articles of the company and to vary or modify of abrogate any such rights privileges and condition as may be for the time being provided by the articles of the company.



We the several person, whose names, addresses and descriptions are subscribed are below, are desirous of being formed into a private limited company in pursuance of this "Memorandum of Association" and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names:

Sl.No	Name Addresses, Description and Nationality of the Subscribers.	Number of Shares of the Subscribers	Signature of Subscribers
1.	Anil Kumar Paul S/O. Late Bhushan Paul Vill. Shibnagar, P.O. Aligonj, Upazila- Kaligonj, Dist. Jhenaidah. Date of Birth: 23.01.1949 Business, Bangladeshi.	65000 (Sixty five thousand) Shares	
2.	Akhil Kumar Paul S/O. Anil Kumar Paul Vill. Shibnagar, P.O. Aligonj, Upazila- Kaligonj, Dist. Jhenaidah. Date of Birth: 02-01-1978 Business, Bangladeshi.	50000 (Fifty thousand) Shares	
3.	Shadhan Kumar Paul S/O. Late Rampada Paul Vill. Shibnagar, P.O. Aligonj, Upazila- Kaligonj, Dist. Jhenaidah. Date of Birth: 06-02-1962 Business, Bangladeshi.	50000 (Fifty thousand) Shares	
4.	Tapas Kumar Paul S/O. Haralal Paul Vill. Dharmapur, P.O. Bhawanigonj Upazila-Lakhmipur, Dist. Lakhmipur, Date of Birth: 10-08-1973 Business, Bangladeshi.	15000 (Fifteen thousand) Shares	
5.	Sabitri Paul W/O. Subol Paul Vill. Citholia, P.O. Cirang Bazar Upazila - Kendua, Dist. Netrokona. Date of Birth: 19-07-1974 Business, Bangladeshi.	20000 (Twenty thousand) Shares	
Total:		2,00,000 (Two Lac) Shares	

Dated the.....17th day of.....Nov,.....2004

Witness to the Signatures of the Subscribers.



THE COMPANIES ACT XVIII OF 1994

(A PRIVATE COMPANY LIMITED BY SHARES)

ARTICLES OF ASSOCIATION

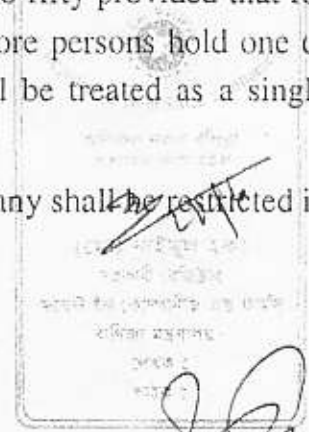
OF

ATASHI FASHION LTD.

1. The Regulations contained in the Schedule-1 of the Companies Act XVIII of 1994 shall apply to this Company with respect to such provisions as are applicable to private limited company so far only as they are not negated or modified or by or are not contained in the following Articles or any other Articles that may from time to time be framed by the company or by any statute.

PRIVATE COMPANY

2. The Company is Private Limited Company with the meaning of section 2 (i) Under Clause (TA) of the Companies Act, 1994 and accordingly the following shall apply:
 - i. No invitation shall be issued to the public to subscribe for any share of debenture of the Company.
 - ii. The number of the members of the Company (exclusive of persons in employment of the Company) shall be limited to fifty provided that for the purpose of this provisions where two or more persons hold one or more shares jointly in the Company they shall be treated as a single member, and
 - iii. The right to the transfer the shares of the Company shall be restricted in the manner hereinafter appearing.



COMMENCEMENT OF BUSINESS

3. The Business of the company may be commenced from the date of incorporation of the company.

SHARE CAPITAL

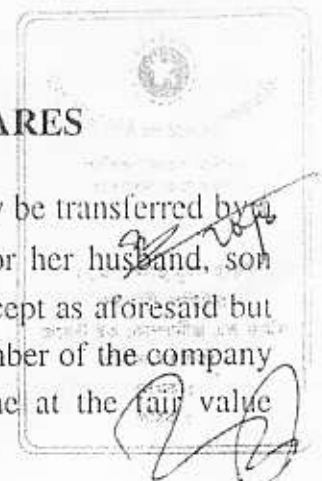
4. The Authorized Share Capital of the Company is Tk. 10,00,00,000/- (Ten Crore) only divided into 10,00,000 (Ten Lac) Ordinary Shares of Tk.100/- (Taka One hundred) each with power to increase or reduce the capital and to divide the share for the time being into different classes and to attach there to such qualified or any special rights privileges and conditions or to consolidate or sub divide the shares and issue shares of higher or lower denomination.
5. The shares shall be under the control of the board of Directors who may allot in cash or consideration other than cash or otherwise dispose of the same to such person in such manner or on such terms and condition as the Board of Directors think fit.

SHARE CERTIFICATE

6. The Certificate of title to share and duplicate thereof when necessary shall be issued under the common seal of the company and signed by the Managing Director of the company.
7. If any share certificate is defaced or destroyed or lost it may be re-issued on such evidence being produced and such indemnity (if any) being given as the Directors require and in case of defacement or wearing out on delivery of the old certificate and in case of payment of such sum not exceeding Tk. 5/- as the directors may from time to time require.

TRANSFER AND TRANSMISSION OF SHARES

8. With the approval of the Board of Directors any share may be transferred by a shareholder to his family members such as to his wife or her husband, son daughter, brother, sister, father, mother any one of else except as aforesaid but no share can be transferred to any person who is not a member of the company or so long as any member willing to purchase the same at the fair value



determined by the Board of directors at their desecration. The procedure for ascertained any member who willing to purchase any share shall be determined by the board of Directors.

9. The instrument of transfer of any share in the company shall be executed both by the transferor and transferee and the transferor shall be deemed to remain holder of the share until the name of the transferee is entered in the register of members in respect thereof.
10. The shares of each shareholder shall transmit on his death to his or her heirs or other legal representative and where there is no will or no letter of administration have been taken out shall upon proof of his or her title which may be considered satisfactory by the Directors be recognized by the company as being entitled to the shares of the deceased shareholder and where there is will, probate or letters of administration a copy of the same shall be submitted before such title can be recognized.

ALTERNATION OF CAPITAL

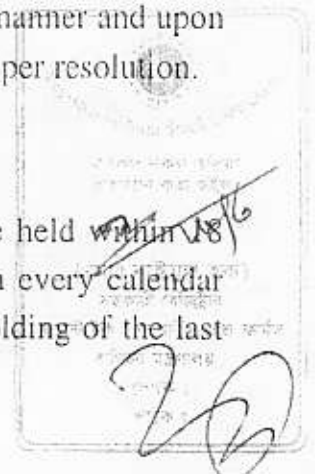
11. The Director may with the sanction of the company in General meeting increase the share capital of such sum to be divided into share of such amount, as the resolution shall prescribe.
12. The company may with special resolution reduce its share capital in any manner and with subject to any incident authorized and consent required by law.

BORROWING POWER

13. The Managing Director or Directors may from time to time at their absolute discretion raise or borrow any sum or sums of money for the purpose of the company from any person, Bank, Firms, companies and particularly from any Director and may secure the payment of such money in such manner and upon such terms and conditions in all respects as they think fit or as per resolution.

GENERAL MEETING

14. The first Ordinary General Meeting of the company shall be held ~~within 18~~¹⁶ months from the date of incorporation and thereafter once in every calendar year at such time not being more than 15 months after the holding of the last



preceding general meetings and in such time and place as may be determined by the directors. All other meeting of the company shall be called Extra-Ordinary General Meeting.

15. The directory may at any time call an extra ordinary general meeting and extra ordinary general meeting may also be called by the shareholder on requisition in accordance with the provisions of section 84 of the companies Act, 1994.

PROCEEDING AT GENERAL MEETING

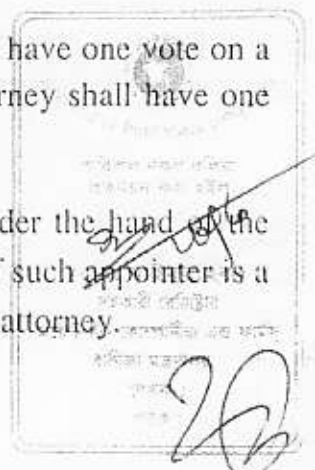
16. Subject to provision of section 87 (2) of the Act, 1994 relating to special resolution at least 14 days notice specifying the place, date and hour of the General Meeting shall be given and in the case of special business, the general nature of such business shall be notified to the member.

QUORUM

17. No business shall be transacted at any general meeting unless the quorum of members is present at that time and when the meeting proceeds 2 (**Two**) members present in person or by proxy shall be Quorum in any General Meeting.
18. The Chairman of Board of Directors shall preside over every general meeting. In absence of Chairman any Director elected by the Board shall preside over the meeting.
19. In any General Meeting a resolution put to vote of members shall be decided by a show of hands unless a poll is demanded in accordance with the provisions of section 85 (1) (Ga) of companies Act, 1994.

VOTE OF MEMBERS

20. On a show of hands every member present in person shall have one vote on a poll, every member present in person or by proxy or attorney shall have one vote for each share held by him.
21. The instrument appointing a proxy shall be in writing under the hand of the appointee or of his attorney duly authorized in writing or if such appointer is a corporation, under its common seal or under the hand of its attorney.



22. No member shall be entitled to exercise any vote either personally or by proxy at any meeting of the company in respect of any share registered in his name on which any call or other sums presently payable by him have not been paid or in respect to which the company has exercised any right of lien.

DIRECTORS

23. Unless otherwise determined by the company in General Meeting the member of Directors shall not be less than **2 (Two)** and not more than **10 (Ten)**.

24. The qualification of a Director shall be the holding in his/her own name or as nominee at least 2000 shares of the nominal value of Tk. 200,000/- (Two Lac) each.

25. The Board of Directors of the company shall be as follows:

Mr. Anil Kumar Paul

Mr. Akhil Kumar Paul

Mr. Sadhan Kumar Paul

Mr. Nikhil Kumar Paul

The Directors aforesaid shall be the First Directors of the company unless they or any of them voluntarily resign from the said post until and otherwise become disqualified under the provisions of section 108 (1) of the companies Act, 1994.

26. The Directors shall be paid a sum of Tk. 500/- (Five hundred) only as remuneration for attending each meeting.

27. If any Director is called upon to perform extra service or make any special exertions for any of the purpose of the company, such Directors may be remunerated by the company for so doing either by a fixed sum or by a percentage of profit or otherwise as may be determined by the shareholders in a general meeting and such remuneration shall be in addition to remuneration for attending meeting as stated above.

28. The Directors shall have power at any time and from time to time to appoint any other person to be a Director of the company either to fill in a casual

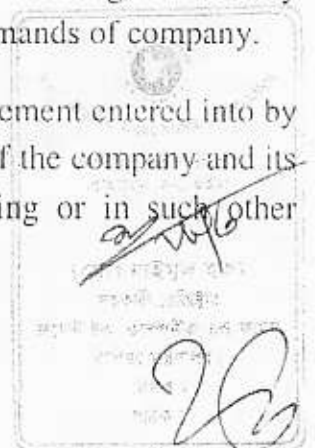
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vacancy or as an addition to the Board so that the number of Directors shall not at any time exceed the maximum number fixed from time to time by the company.

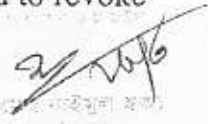
29. A resolution or circular in writing signed by all Directors shall be valid and effectual as if it has been passed at a meeting of the Directors duly called and constituted.
30. The **Quorum** necessary for the transaction of the business of the Directors shall be **2 (Two)**.
31. The business and day to day management and administration of the company shall be managed and carried on and conducted by the directors of the company and they shall exercise all such power of the company and on behalf of the company shall do and perform all such acts, as may be exercised and done by the company as are not by any statute or by these Articles require to be exercised or done by the company in any general meeting or by the Board of Directors, particularly or exclusively.

POWER OF DIRECTORS

32. Without prejudice to the general power as stated above the Directors shall exercise the following powers.
 - (a) to purchase or otherwise acquire for the company property, right or privileges which the company is authorized to acquire at such prices and generally in such terms and conditions as they think fit.
 - (b) to make, draw, endorse, sign, negotiate and give all cheques, bills of lading drafts, orders and promissory notes, government securities and negotiable instruments required in the business of the company and may also sign and give all effectual receipt and discharge for money payable to the company and for the claims and demands of company.
 - (c) to secure the fulfillment of any contracts or engagement entered into by mortgage or charge of all or any of the property of the company and its unpaid and/or uncalled capital for the time being or in such other manner as they think fit.



- (d) to appoint, remove or suspend such secretaries, officers, clerks, assistants, employees, technicians and their servants permanent or temporary and special service as the Board may from time to time think fit and to determine their duties and fix their salaries or employment's to require security in such instances and to such amount as they think fit.
- (e) to institute, conduct, defend, compound or abandon any legal proceeding against the company or its offices or otherwise concerning the affairs of the company and also to compound and allow time for payment or satisfaction of any debts due to and of any claims or demands by or against the company.
- (f) to refer any claims demands by or against the company to arbitration and observe and perform the awards.
- (g) to ensure all such property movable or immovable goods belonging to the company which may be of an insurable nature against such risks and contingencies as they may deem fit.
- (h) to invest any of the money of the company not immediately required for the purpose thereof upon such securities (not being shares in this company) and in such manner as they may think fit, and from time to time vary or realize such investments.
- (i) from time to time make, vary and repeal bye-laws for the regulation of the business of the company and its officers and servants;
- (j) to enter into all such negotiations, contracts and rescind and vary all such contracts and execute and do all such acts, deeds and things in the name and on behalf of the company as they may consider expedient for the purpose of business of the company.
- (k) to delegate all or any of the powers herein contained to any person or persons by an appropriate power of attorney or otherwise for exercise of all or any of his powers as he may deem fit and proper and to revoke the same at his pleasure.


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DISQUALIFICATION OF DIRECTORS

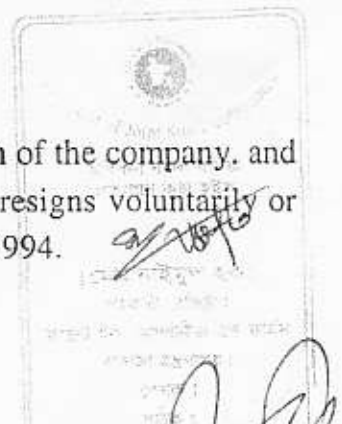
13. In provision of section 108 (I) and 94 (I) of the companies Act, 1994, the office of the Directors shall be vacated if he/she.
- a) Fails to obtain within the time specified in provision of section 97 (I) of the companies Act, 1994 or any time there after cases to hold the share qualification necessary for his/her appointment or
 - b) is found to be a person of unsound mind by a court of competent jurisdiction or
 - c) is adjudged insolvent or
 - d) fails to pay calls made on him in respect or shares held by him within 6 month from the date of such calls being made or
 - e) Without the sanction of the company in general meeting accept or hold any office of profit under the company other than that of a Managing Director or Manger or a legal or technical advisor or a banker or
 - f) Absent himself /herself from 3 consecutive meeting of the directors or from all meetings of the Directors for a continuously period of 3 month whichever is longer without leave of absence from the Board of Directors.

MANAGEMENT

14. The Company shall provide all necessary office, staff and other essentials for the business of the Company and shall bear and pay for the expenses thereof including those to travelling, factory, workshop, godown, house agency, Office rent and all other expenses that may be required for carrying on the business and concern of the Company.

CHAIRMAN

15. **MR. ANIL KUMAR PAUL** shall be the first **Chairman** of the company, and he shall hold office for a period of 5 (five) years or he resigns voluntarily or disqualified under the provision of the Companies Act, 1994.



16. The Chairman of the Company shall preside over all General Meeting as well as Board of Directors Meeting.
17. The Chairman of the Company shall preside over all General Meeting as well as Board of Directors Meeting and overall supervision of Company's activities on behalf of Board of Directors.

MANAGING DIRECTOR

18. MR. AKHIL KUMAR PAUL shall be the first **Managing Director** of the company and he shall hold office for a period of 5 (five) years or he resigns voluntarily or disqualified under the provision of the Companies Act, 1994.
19. The Managing Director and the Chairman for rendering effective service of the company shall receive remuneration at the rate and in the manner to be decided by the Board of Directors from time to time. The remuneration of other Directors may also be fixed by the Board of Directors.
20. For the service to be rendered by the Managing Director, Chairman and other Director shall receive such allowances and remuneration as will be determined by the Board of Directors from time to time.
21. Subject to the control and supervision of the Board of Directors the business and all other affairs of the company shall be managed by the Managing Director of the Company and shall exercise the following powers.
- a) To manage all concerns and affairs of the company to appoint employees officers, agents, organizers, experts, scientists, engineers, technicians, day labours, servants and others for the purpose of the company and remove or dismiss them and appoint others in their place and to pay and allow to be paid to employees as aforementioned such salaries, commission, wages or other remuneration as he deem fit and proper and in particular to sanction and spend the preliminary expenses of the company with the approval of the Board of Directors.
 - b) To borrow or raise any sum of money by loan or otherwise or mortgage or such securities terms as he may deem fit and execute, sign and seal or deliver all necessary documents or do any other act on that behalf of the company with the approval of the Board of directors.

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- c) To purchase or otherwise acquire for the company and property rights, privileges on behalf of the company at such price and generally on such terms and conditions as he think fit subject to the approval of the Board.
- d) To sign cheques, drafts, certificates and other documents on behalf of the company.
- e) To execute and sign in the name of the company all such deeds and things as are necessary for the company.
- f) To purchase, sell exchange or otherwise dispose of absolutely or conditionally any property for the purpose of the company
- g) To enter into all such negotiations and contracts and verify all such contracts and execute and verify all such acts and deeds in the name and on behalf of company.

OPERATION OF BANK ACCOUNT

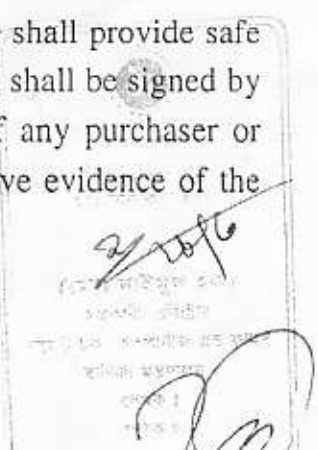
- 41 The Company shall open Bank Account with any commercial Bank/Banks and shall be operated under the Single signature of the Managing Director of the Company or as per resolution of the Board of Directors.

NOTICE

- 42 When a notice is sent by registered post service of the notice shall deemed to be effectual by properly addressing prepaying and posting a letter containing the notice and unless contrary is proved to have effect at the time which the letter would deliver by post & regulation no 113 to 117 of schedule shall apply.

THE SEAL

- 43 The Company shall have a common seal and the Directors shall provide safe custody thereof. Every instrument to which the seal affixed shall be signed by at least one Director and such signature shall infavour of any purchaser or person for bonafide dealing with the company be conclusive evidence of the fact that the seal has been properly at fixed.



 2/25/16
 (Company Seal)
 Managing Director
 (Signature)
 (Stamp)

DIVIDEND

- 44 The company in general meeting may declare dividend but no dividend shall exceed the amount recommended by the Directors. The dividend shall be declared on the basis of shares allotted irrespective of whether the same be fully or partly paid up. The Directors may also issue bonus share.
- 45 The directors may from time to time pay to the members such interim dividends as appear to the Directors to be justified by the profit of the company.
- 46 No dividend shall be paid otherwise than out of profit of the year or any other undistributed profit.

ACCOUNTS

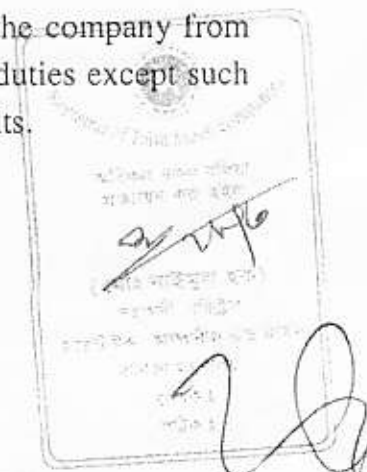
- 47 The Directors shall cause proper books of accounts to be kept. The books of account shall be kept at the registered office or at such other places as the directors may determine. The Directors shall from time to time determine, whether and to what extent and at what time and places and under what conditions and regulations books shall be open for inspection.

AUDIT

- 48 The accounts of the company shall be examined at least once in every year and the correctness of the profit and loss account and balance sheets ascertained by one or more auditors appointed for the purpose and the provision of section 210 to 213 of the companies Act 1994 shall be observed.

INDEMNITY

- 49 Every Director and other officers shall be indemnified by the company from all losses and expenses incurred by them in their respective duties except such as happening from their own respective willful acts or defaults.



SECRECY

- 50 The Chairman, Managing Director and Director, Manager, Secretaries, Auditor, Accountants officer, agent or other person employed in the business of the company shall have to observe strict secrecy respective all matters which may come to his or her knowledge in the discharge of the duties when required to do so by resolution of the company or by a court of law or where the person connected is required to do so in order to comply with any provision of the law or in the presents.

ARBITRATION

- 51 In provision of section 227 of the companies Act 1994 any dispute arising among the directors themselves or between a member and board of Directors as to the true interpretation of this articles or the implication thereof shall be referred to the arbitrators constituted with a nominee for each of the agreed parties and award of the Arbitrators as the case may be or shall be binding upon the parties to the arbitration.

Arbitration affairs will be dealt and settled under the arbitration Act 2001.

ANNUAL RETURNS

- 52 The company shall comply with the provision of section 36 of the act as the making of annual returns.

WINDING UP

- 53 If the Company shall be wound up, and the assets available for distribution among the members as such shall be insufficient to repay the whole of the paid up capital, such assets shall be distributed so that as nearly as may be the losses shall be borne by the members in proportion to the capital subscribed by them respectively at the commencement of the winding up and if in a winding up the assets available for distribution among the members in proportion to the capital subscribed by them respectively at the commencement of the winding up. But this clause is to be without prejudice to the rights of the holders of shares issued upon special terms and conditions.

Accepted as the Articles of Association

01 53

16 30/7/06

We the several person, whose names, addresses and descriptions are subscribed are below, are desirous of being formed into a private limited company in pursuance of this "Articles of Association" and we respectively agree to take the number of shares in the capital of the company set opposite to our respective names:

Sl.No	Name Addresses, Description and Nationality of the Subscribers.	Number of Shares of the Subscribers	Signature of Subscribers
1	Anil Kumar Paul S/O Late Bhushan Paul Vill Shibnagar, P.O. Aligonj, Upazila- Kaligonj, Dist. Jhenaidah. Date of Birth: 23.01.1949 Business, Bangladeshi.	65000 (Sixty five thousand) Shares	
2	Akhal Kumar Paul S/O Anil Kumar Paul Vill Shibnagar, P.O. Aligonj, Upazila- Kaligonj, Dist. Jhenaidah. Date of Birth: 02-01-1978 Business, Bangladeshi.	50000 (Fifty thousand) Shares	
3	Shadhan Kumar Paul S/O Late Rampada Paul Vill Shibnagar, P.O. Aligonj, Upazila- Kaligonj, Dist. Jhenaidah. Date of Birth: 06-02-1962 Business, Bangladeshi.	50000 (Fifty thousand) Shares	
4	Tapas Kumar Paul S/O Haralal Paul Vill Dharnapur, P.O. Bhawanigonj Upazila-Lakhmipur, Dist. Lakhmipur, Date of Birth: 10-08-1973 Business, Bangladeshi.	15000 (Fifteen thousand) Shares	
5	Sabitri Paul W/O Subol Paul Vill Citholia, P.O. Cirang Bazar Upazila - Kendua, Dist. Netrokona. Date of Birth: 19-07-1974 Business, Bangladeshi.	20000 (Twenty thousand) Shares	
Total:		2,00,000 (Two Lac) Shares	

Dated the.....day of2004

Witness to the Signatures of the Subscribers.

