

List of Directors

27 October 2016



DIRECTOR'S NAME	DESIGNATION	NOMINATING SHAREHOLDER'S (INSTITUTION) NAME	FATHER'S/ MOTHER'S/ SPOUSE'S NAME	PRESENT ADDRESS	PERMANENT ADDRESS	EDUCATIONAL QUALIFICATION	DATE OF FIRST APPOINTMENT	DATE OF LAST APPOINTMENT/ REAPPOINTMENT	% OF SHARES (OWN & FAMILY)	% OF SHAREHOLDING OF NOMINATING INSTITUTIONS	NATIONAL ID NO	TAX ID NUMBER
Md. Aminul Haque	Chairman	Acorn Limited	S/O: Md. Daud Miah & Lutfun Nesa Begum H/O: Nazma Haque	Acorn Limited, 4, Mohakhali C.A., (1st Floor), Dhaka-1212	House # CEN (F) 13, Road #104, Gulshan # 2, Dhaka-1212	B. Sc Engineer	10-Mar-96	30-Mar-15	Nil	9.13	2692-619467452	2994-21860708
Sabiha Khaleque	Nominated Director	Maksons (Bangladesh) Ltd.	D/O: Din Mohammad & Safura Begum W/O: M. A. Khaleque	SW(A)-25, Gulshan Avenue, Gulshan-1, Dhaka	House # 31, Road#123, Gulshan R/A, Dhaka-1212	Bachelor of Science	10-Mar-96	27-Oct-16	Nil	7.83	2692-619643354	8560-61546686
Khandker Mohammad Mobarak Hossain	Nominated Director	Khaled Textile Mills Limited	S/O: K. M. Khaled & Gule Afroz Banu H/O: Shabnaz Sultana	GETCO Group, 26, Shyamoli, Mirpur Road, Dhaka-1207	House # 5, Road# 13, Baridhara R/A, Dhaka-1212	Graduate of Australian Institute of Business, Adelaide, Australia	1-Jun-14	1-Jun-14	Nil	8.38	2692-618643137	8484-00232586
Waheed Mahmud Khaled	Nominated Director	Mawsons Limited	S/O: Muhammad Abdul Wahhab & Muslima Shirin	House # 63, Avenue # 5, Block # A, Section # 6, Mirpur, Dhaka-1216	House # 63, Avenue # 5, Block # A, Section # 6, Mirpur, Dhaka-1216	Masters in International Banking and Finance from University of Greenwich, London, UK	1-Jun-14	30-Mar-15	Nil	2.07	2694-807849158	1171-93702000
Mohammad Masudur Rahim	Nominated Director	East Coast Shipping Lines Limited	S/O: Abdur Rahim & Mozahera Khatoon	East Coast Centre, SW(G), 8 Gulshan Avenue, Gulshan-1, Dhaka-1212	Flat # A29, Building # 4, Ramna Estate Complex, Bara Maghbazar, Dhaka	Masters in Economics, MBA	9-Jan-08	30-Mar-14	Nil	8.94	2696-653264786	2467-25583904
Qazi Saleemul Huq	Nominated Director	GQ Enterprise Ltd.	S/O: Qazi Akramul Huq & Saleema Huq H/O: Salma Huq	331/2 Tajuddin Ahmed Swaroni, Bara Maghbazar, Dhaka-1217	710, Bara Maghbazar, Dhaka-1217	MBA	10-Mar-96	30-Mar-15	Nil	8.51	1951-2692619000011	4447-59276718
Manzur Ahmed	Nominated Director	Agami Apparels Ltd.	S/O: Mofizur Rahman & Majeda Begum H/O: Rezwana Ahmed	House # 28, Road # 9/A Dhanmondi R/A, Dhaka 1209	House # 28, Road # 9/A Dhanmondi R/A, Dhaka 1209	Bachelor of Commerce	01-Aug-16	01-Aug-16	Nil	8.46	2691-649420173	4696-07654556
Tauseef Iqbal Ali	Director	---	S/O: A M M Iqbal Ali & Naseem Iqbal H/O: Tabita Zahur Iqbal	House # CEN-C2, Road # 95, Gulshan-2, Dhaka-1212	House # CEN-C2, Road # 95, Gulshan-2, Dhaka-1212	MBA	7-Sep-97	30-Mar-15	2	---	2692-619464416	4604-36455476
Parimal Chandra Datta	Independent Director	---	S/O: Parbati Charan Datta & Parul Rani Datta H/O: Putul Datta	Flat#G-15, Z.A. Tower, 115 Shantinagar, Dhaka-1217	Vill: Barai, P.O.: Matta, PS: Manikgong, Manikgong	M. Com, Ph. D (Accounting & Finance)	26-Feb-12	28-Mar-15	Nil	---	2695-434998520	2308-42665588
Kazi Mohammad Mortuza Ali	Independent Director	---	S/O: K. A. Motalib & Tahsina Begum H/O: Laila Nasreen Chowdhury	6/1, Eskaton Garden, Triumph Tower, Flat No. B-8, Dhaka-1217	E-869, Kadirgonj, Rajshahi- 6000.	Masters in Accounting, ACII (London)	31-Dec-12	31-Dec-12	Nil	---	2696-653252874	4508-28497119
Asad Khan	Managing Director	---	S/O: Md. Islam Khan & Marfua Begum H/O: Shaheda Sharmin	63, Dilkusha Commercial Area, Dhaka-1000	Flat-A3, House no. 36, Road No. 13A, Dhanmondi R/A, Dhaka-1209	M. Com in Accounting, MBM	1-Jun-11	1-Jun-14	Nil	---	2691-649113938	7125-22562489