

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 & 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 of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to buy of some securities of the following company, of which I am a sponsor since February 20, 2013, 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 | : | NRB COMMERCIAL BANK LIMITED |
| 2. Name and full address of the sponsor/director | : | NIZAM M MEAH
Vill & P.O- Dewanpur, P.S- & Dist- Chittagong |
| 3. Beneficiary Owner's (BO) account number | : | 1205950068969206 |
| 4. Quantity of securities held in the issuer | : | 1,37,56,967 |
| 5. Quantity of securities to buy | : | 13,00,000 |
| 6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director | : | 763839566431 |
| 7. Name of the designated stock-broker and the stock exchanges | : | NRBC BANK SECURITIES LIMITED
-Membership No.82 in Dhaka Stock Exchange Limited |
| 8. Type of market: Public/Block/Others | : | Public Market/Block Market |
| 9. Details of acquisition planned for other than through stock exchange (if applicable) | : | N/A |

DECLARATION

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

Dhaka, 19 May, 2022

Place and Date

Signature of the sponsor

Signature verified by:

(Signature with name and designation, date & Seal of the authorized officer of the concerned issuer)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA 6), in case of sale, copy of money receipt/portfolio ledger balance/sufficient balance.
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.

NRBC Bank Securities Limited

Hadi Mansion (7th Floor)
North Side 2 Dilkusha C/A

18-May-2022 01:33 PM

NIZAM M MEAH
HOUSE NO-17(103), ROAD-55
GULSHAN -2

Sub: BO-ISIN Balances Acknowledgement - DP Copy

Dear Sir/ Madam

The details of BO-ISIN account balances are as given below

Assuring you of our best service always.

Thanking You,
Yours faithfully

Authorised Signatory

Attached: Annexure



Annexure

BO ID	: 1205950068969206
ISIN	: BD0148NRBCB1
ISIN Name	: NRB Commercial Bank
Current Balance	: 13,756,967
Frozen Balance	: 0
Lock-in Balance Under Remat	: 0
Pending Demat Confirmation	: 0
Earmark	: 0
Available for Lending	: 0
Pledge Balance	: 0
Lent Balance	: 0
Lock-in Balance	: 13,756,967
Borrowed Balance	: 0
Pending For Elimination	: 0
Block Quantity	: 13,756,967
Pending Remat Confirmation	: 0
Free Balance	: 0
Suspension Status	: NO



Central Depository Bangladesh Limited (CDBL)
DSE Tower(level-5), House-46, Road-21, Nikunja-2, Dhaka-1229

DPR5

Block setup Today(DP)
DP : 59500 NRBC Bank Securities Limited

ISIN	BD0148NRBCB1	NRB Commercial Bank	
BO Code/ID	BO Short Name	Block Seq No	
Issuer ID	DP ID	Setup Date	
Quantity	Block Type	Shareholder Type	
Status		Int Ref. No	
1205950068971159	MOSTAFISUR PRINCE RAHMAN	11733	
575	59500	04-Apr-2021	
5385392	FULL	Sponsor	
Accepted		NRBCBBLOCK022	
1205950068971365	IZAHARUL ISLAM HALDER	11734	
575	59500	04-Apr-2021	
6550936	FULL	Sponsor	
Accepted		NRBCBBLOCK023	
1205950068970146	SARWAR ZAMAN CHAUDRI	11735	
575	59500	04-Apr-2021	
8835509	FULL	Sponsor	
Accepted		NRBCBBLOCK024	
1205950068970081	DR. RAFIQUUL ISLAM KHAN	11736	
575	59500	04-Apr-2021	
5164976	FULL	Sponsor	
Accepted		NRBCBBLOCK025	
1205950068970708	SHAMIMATUN NASIM	11737	
575	59500	04-Apr-2021	
1263281	FULL	Sponsor	
Accepted		NRBCBBLOCK026	
1205950068969206	NIZAM M MEAH	11738	
575	59500	04-Apr-2021	
13101874	FULL	Sponsor	
Accepted		NRBCBBLOCK027	
1205950068970063	MOHAMMAD ZAKARIA KHAN	11739	
575	59500	04-Apr-2021	
14151792	FULL	Sponsor	
Accepted		NRBCBBLOCK028	





NRBC BANK SECURITIES LTD

(A Subsidiary of NRB Commercial Bank Ltd.)

CDBL BYE LAWS
Form - 21

Head Office: Hadi Mansion (7th Floor, North Side), 2 Dilkusha C/A, Dhaka-1000, Bangladesh
Tel : +88 02 57 16 52 53-54, Fax : +88 02 57 16 52 55
TREC Holders: Dhaka Stock Exchange Ltd. TREC No. 82 (BSEC Reg. No. 3 I/DSE-82/2016/542)

Pay In Transfer Form

Please complete all details in CAPITAL Letter Please Fill all name correctly. All communication shall be sent only to the First Named Account Holder's correspondence address.

Date

D	D	M	M	Y	Y	Y	Y

1. Transferor Details.

Exchange ID

1	0
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 BO ID

1	2	0	5	9	5	0	0							
---	---	---	---	---	---	---	---	--	--	--	--	--	--	--

* BO NAME

ISIN	Issuer Company	Pay in Quantity

2. Transferee Details.


Trading ID/Broker Code

0	8	2
---	---	---

 * Name of Broker : NRBC Bank Securities Ltd.

3. DECLARATION

The Rules and regulations of the Depository and CDBL participant pertaining to an account which are in force now have been read by me/us and I/we have understood the same and I/we agree to abide by and to be bound by the rules as are in force from time to time for such accounts. I/we also declare that the particulars given by me/us are true to the best of my/our knowledge as on the date of this transaction. I/we further agree that any false/misleading information given by me/us or suppression of any material fact will render my/our account liable for termination and further action.

Applicants	Name of Applicants/Authorized Signatories in case of Ltd. Co.	Signature With Date
First Applicant		
Second Applicant		
Third Signatory (Ltd Company Only)		
POA Holder		

4. To be filled by the DP

* BO ID (Broker Clearing A/C)

1	2	0	5	9	5	0	0
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6	2	1	9	7	1	4	2
---	---	---	---	---	---	---	---

Internal Reference No

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Pay in Quantity

* DP ID

5	9	5	0	0
---	---	---	---	---

 * Broker Name : NRBC Bank Securities Ltd.

The Pay in Quantity has successfully been transferred to the broker's clearing A/C

Name of the CDBL Participant **NRBC Bank Securities Ltd.**

Setup Date (DDMMYYYY)

DP Signature

* These fields should be checked and matched with system-generated information



Buy - Sale Orders

Code No

Please Buy / Sell the following securities on my/our behalf:

[illegible]

If buying: As per my/our agreement with your company, I/We confirm that I/We have the funds to settle this trade and I/We agree to deposit TK. (value of order based of current marker price) in advance of this order being executed. The above order is valid for days from the date

Client's Signature _____



NRBC BANK SECURITIES LTD

(A Subsidiary of NRBC Commercial Bank Ltd.)

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* BO NAME

ISIN	Issuer Company	Pay in Quantity

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Internal Reference No

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Name of the CDBL Participant **NRBC Bank Securities Ltd.**

Setup Date (DDMMYYYY)

DP Signature

* These fields should be checked and matched with system-generated information



Tel : + 88 02 57 16 52 53-54, Fax : +88 02 57 16 52 55

TREC Holders: Dhaka Stock Exchange Ltd. TREC No. 82 (BSEC Reg. No. 31/DSE-82/2016/342)

Date _____

Name of customer

Code No

Dear Sir,

Please Buy / Sell the following securities on my/our behalf:

[illegible]

If selling: As per my/our agreement with your company, I/We own the shares. I/We am /are knowing about to sell and I/We agree to deposit the above noted securities in advance of this order being executed. The above order is valid for _____ days from the date _____

If buying: As per my/our agreement with your company, I/We confirm that I/We have the funds to settle this trade and I/We agree to deposit TK. (value of order based of current marker price) in advance of this order being executed. The above order is valid for days from the date

Authorized Signature

Client's Signature