

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/Selling 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/Sell 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 : A B M ABDUL MANNAN
HOUSE-19, ROAD-120, GULSHAN-DHAKA.
3. Beneficiary Owner's (BO) account number : 1205950068972327
4. Quantity of securities held in the issuer : =4,70,01,886=
5. Quantity of securities to Sell/Otherwise dispose : =4,49,99,511=
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director : 373754766200
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 : Block Market
9. Details of acquisition planned for other than through stock exchange (if applicable) : Approved =4,49,99,511= shares transfer to Mr. Shafiqul Alam =1,65,72,992, Ms. Rahnuma Ahsan=1,45,80,615 & Ms. Nadia Momin-1,38,45,904.

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/Sell of the said securities to the Bangladesh Securities and Exchange Commission and the Stock Exchange within one week of execution of the said buy.

Place and Date

Signature verified by: **Mohammad Ahsan Habib**
(Signature with name and designation, date & Seal the authorized officer of the concerned issuer)

Documents to be enclosed: **NRBC BANK PLC.**

1. Updated BO-ISIN holding statement, date 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.



Format

Declaration of acquisition cost for consideration regarding Advance Income Tax purpose

Name of seller/transferor: A B M ABDUL MANNAN

BOID: 1205950068972327

TIN No: 373754766200

I/we hereby declare that I/we have acquired shares/mutual fund units of

Types of shares/units to be transferred:	Quantity	Acquisition Cost
Original (enclose document if needed)	28411225	Tk. 284112250
Right (enclose document if needed)		Tk. _____
Bonus (enclose document if needed)	16588286	0.00
Bought from Market (enclose document if needed)		Tk. _____
Other (gift etc.) (enclose document if needed)		Tk. _____
Total	44999511	Tk. 284112250
Weighted average acquisition cost for consideration (per share or unit): Tk. _____		

Signature


(A B M ABDUL MANNAN)

Dated: _____


Place: _____

Designation and Seal (for other than individual)

Declaration

I/we A B M ABDUL MANNAN son of/wife of LATE MVI ROSHAN ALI of (address) HOUSE-19, ROAD-120, GULSHAN-DHAKA solemnly declare that to the best of my/our knowledge and belief the information given above is correct and complete.

Signature


(A B M ABDUL MANNAN)

Dated: _____

Place: _____

Designation and Seal (for other than individual)

For Official Use:

Effective Close Price 16.80
Date: 31.10.2023 Time: 10.50 a.m.

Date: 06.11.2023

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The Chairman

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Re.: Confirmation of Sell of 44,999,511= Shares of NRB Commercial Bank Limited.

Dear Sir,

Further to my application dated 31.10.2023 for Sell of 44,999,511= Shares through Trading System of Stock Exchanges, I would like to confirm that the transfer of the entire Shares have been completed on 31.10.2023

In this connection, I enclose details Sell report of 44,999,511= Shares done through the Brokerage House NRBC BANK SECURITIES LIMITED (Membership No.82 in Dhaka Stock Exchange Limited), Hadi Mansion (3rd Floor, South Side), 2, Dilkusha C/A, Dhaka-1000.

This is for your kind information.

Yours truly,


A B M ABDUL MANMAN
Sponsor
NRB Commercial Bank Limited

Encl.: Details Sell Report of 44,999,511= Shares.

Copy for information to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange Ltd, DSE Building, 9/F Motijheel C/A Dhaka-1000.
2. The Chief Regulatory Officer, Chittagong Stock Exchange Ltd., 1080 Sk Mujib Road, Agrabad C/A, Chittagong.

