

ANL/DIVCOM/JAN/2020001/030

January 30, 2020

**The Chairman**

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

**The Chief Regulatory Officer**

Dhaka Stock Exchange Ltd.  
Stock Exchange Building  
9/F Motijheel C/A, Dhaka

**The Chief Regulatory Officer**

Chittagong Stock Exchange Limited,  
Eunoos Centre, 15th Floor, 52-53 Dilkusha, Dhaka.

**Sub: Compliance Report on Disbursement of Dividend for the year 2019.**

Dear Sir,

In accordance with the BSEC Notification No. SEC/CMRRCD/2009-193/Admin/03-31, dated 01 June 2009 and regulation 29 of the Dhaka and Chittagong Stock Exchanges (Listing) Regulations, 2015 , we submit herewith the Compliance Report on disbursement of Dividend for the year 2019 of aamra networks limited.

This is for your record and perusal.

Thank you.

Yours sincerely,




Syed Moniruzzaman  
Company Secretary

*Enclosed: Annexure-1: Compliance Report on disbursement of Dividend 2019*

**Report on Dividend Distribution**

|       |   |   |                               |
|-------|---|---|-------------------------------|
| 01    | Name of the Issuer/Company  | <b>aamra networks limited</b>   |                               |
| 02    | Type of Dividend (Final/Interim)  | <b>Final Dividend</b>   |                               |
| 03    | Date of recommendation of Dividend by the Board of Directors                                | <b>October 29, 2019</b>   |                               |
| 04    | Rate of Dividend recommended by the Board of Directors                                      | a) Cash Dividend (Final)  | <b>6%</b>                     |
|       |   | b) Bonus/Stock Dividend   | <b>6%</b>                     |
| 05    | Dividend recommended for (Put tick mark)  | a) Sponsors only<br>b) General Shareholders only<br>c) All shareholders <input checked="" type="checkbox"/> |                               |
| 06    | Date of approval of Dividend at AGM   | <b>December 26, 2019</b>  |                               |
| 07    | Rate of Dividend approved at AGM  | a) Cash Dividend  | <b>6%</b>                     |
|       |   | b) Bonus/Stock Dividend   | <b>6%</b>                     |
| 08    | Amount of Dividend  | a) Cash Dividend (net dividend inc. fraction)   | Tk. 26,696,843                |
|       |   | b) Bonus/Stock Dividend   | 3182472 shares of Tk. 10 each |
| 09    | <b>Distribution/Disbursement details of Cash Dividend :</b>                                 |   |                               |
| (i)   | Date of Commencement of Cash Dividend Warrant distribution /dispatch                        | <b>January 16, 2020</b>   |                               |
| (ii)  | Date of Completion of Cash Dividend Warrant distribution /dispatch                          | <b>January 23, 2020</b>   |                               |
| (iii) | Whether all the Cash Dividend Warrant are distributed/ dispatched or not, if not, furnish - |   |                               |
|       | (a) Amount of Warrant not distributed/dispatched  | Nil   |                               |
|       | (b) Reasons for non-distribution/non-dispatch   | N/A   |                               |
| (iv)  | Amount of Cash Dividend actually disbursed/paid as on reporting date                        | a) Current Year's Dividend<br><b>Final</b>  | Tk. <b>21,780,960</b>         |
|       |   | b) Previous Years' Dividend (paid after 31.01.2019 i.e. previous reporting date)                            | Tk. <b>825,806</b>            |
|       |   | <b>Total disbursement/payment</b>   | Tk. <b>22,606,766</b>         |
| (v)   | Amount of unpaid Cash Dividend as on reporting date   | a) Current Years' unpaid Dividend (if any)<br><b>Final</b>  | Tk. <b>4,915,883</b>          |
|       |   | b) Previous Year's unpaid Dividend (if any)   | Tk. <b>6,731,989</b>          |
|       |   | <b>Total unpaid Dividend</b>  | Tk. <b>11,647,872</b>         |

  
 Syed Moniruzzaman  
 Company Secretary  
 aamra networks limited

|           |   |   |
|-----------|---|---|
| (vi)      | Reason for non-disbursement/non-payment of cash dividend (if any)   | Due to incorrect bank account details (in case of online transfer & BEFTN), FC account of Shareholders (NRB), dividend warrants not being presented by the Shareholders to their respective bank accounts, Shareholders not being located at their mentioned addresses etc. |
| <b>10</b> | <b>Issuance details of Bonus/Stock Dividend</b>   |   |
| (i)       | (a) Date of commencement & completion of issuance of stock/bonus share certificate ( in case of paper share)        | <b>N/A</b>  |
|           | (b) Date of crediting of stock/bonus shares to the B/O A/C through CDS (in case of electronic/dematerialized share) | <b>January 16, 2020</b>   |
| (ii)      | Number & face value of non-issued/non-credited stock/bonus shares as on reporting date (if any)                     | <b>N/A</b>  |
| (iii)     | Reason for non-issuance/non-crediting of stock/bonus shares, if any   | <b>N/A</b>  |

Reporting Date: 30 January 2020

  
Syed Moniruzzaman  
Company Secretary  
aamra networks limited

Authorized signature with seal  
(With Name & designation)