

ANL/DIVCOM/2022/FEB/65

February 05, 2023

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

Subject: Compliance Report on Disbursement of Dividend for the year 2022.

Dear Sir,

In accordance with the BSEC Notification No. SEC/CMRRCD/2009-193/Admin/03-31, dated 01 June 2009, Clause 6 of Directive No. BSEC/CMRRCD/2021-386/03 dated January 14, 2021 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 2022 of aamra networks limited.

This is for your record and perusal.

Thank you.

Sincerely yours,



Syed Moniruzzaman  
Company Secretary

Enclosure: *Compliance Report on disbursement of Dividend 2022.*

Copy to:

The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Stock Exchange Building,  
9/F, Motijheel C/A, Dhaka – 1000.

The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Eunoos Centre (15<sup>th</sup> Floor),  
52-53, Dilkusha C/A, Dhaka – 1000.



		Fraction Share sale amount Tk. 92,835		
		Cash (Tk.)	Stock (nos.)	Annexures)
20	Distribution/Disbursement details of Cash & Stock Dividend			
	<b>A. Mode of Dividend payment/credit for the concerned year:</b>			
	a) through BEFIN or directly credited to respective BO	24,516,627.11	2,951,743	
	b) Through Bank transfer other than entitled BO- Margin Loan	N/A	N/A	
	c) Through Bank transfer	163,873.25	N/A	
	d) Through Mobile Financial Service (MFS)	N/A	N/A	
	e) Through any other mode as approved by Bangladesh Bank	N/A	N/A	
	f) Through transfer to Suspense Account for dematerialized Shares (BO wise detailed with reason should be maintained and submitted)	N/A	N/A	
	g) Through issuance of Dividend Warrant or issue of Shares to Suspense Account for non-dematerialized securities	38,831.43	N/A	
21	Total Dividend paid/credited for the concerned year	22,085,728.27	2,951,743	
22	Total unpaid/undistributed Dividend/accrued during the period (20-21)	2,633,603.52		
23	Total unpaid/undistributed Dividend/accrued as on 1 <sup>st</sup> day of Accounting year (as per Audited Accounts)	2,030,869		
24	Transfer to Suspense Account for Demate Shares or any other reasons during the concerned year	N/A		
	<b>A. Mode of Dividend receipts/payment/credit for the previous year:</b>			
	a) through BEFTN or directly credited to respective BO	19,346,840.92		
	b) Through Bank transfer other than entitled BO- Margin Loan	N/A		
	c) Through Bank transfer	156,773.63		
	d) Through Mobile Financial Service (MFS)	N/A		
	e) Through any other mode as approved by Bangladesh Bank	N/A		
	f) Through transfer to/from Suspense Account for demate Shares or any other reasons	N/A		
	g) Through issuance of Dividend Warrant or issue of Shares to Suspense Account for non-dematerialized securities/shares/units	4,485,510.84		
	g) transfer of cash or stocks to the Fund as prescribed or directed by Commission after 3 years or forfeit of share to Suspense Account for non-dematerialized securities	N/A		
25	Total Dividend paid/credited for previous year:	23,672,542.61		
26	Total unpaid/undistributed Dividend for previous years (23+24-25) Taka/Nos.	1,980,395.55		
27	Grand Total of unpaid/undistributed Dividend (22+26)	4,613,999.07		
28	Aging of grand Total of unpaid/undistributed Dividend for previous years:			
	More than 3 years: balance	248,970.17		
	More than 4 years: balance			
	More than 5 years & above: balance			
	Total of unpaid/undistributed Dividend for previous years (Supporting bank statements and balances of securities with the Depository)	4,613,999.07		
	Note: Issuer shall maintain BO wise detailed Information for all transfers/credit to suspended Accounts			
	With reasons and submit along with bank statements and other supporting documents. The Issuer shall fill up all the applicable fields.			



## aamra networks limited

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 SFA Tower (3rd Floor), 132 Panchlaish, Chattogram, Bangladesh. Tel : +88 031 654664, 2551558, Fax : +88 031 653314  
 Sheikh Hasina Software & Technology Park (MTB 1st floor), Nazir Shankarpur Road, Jashore, Bangladesh. Help Desk : 09666715715  
 Email : info@aamra.com.bd, Web : www.aamra.com.bd



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	f) Through transfer to Suspense Account for dematerialized Shares (BO wise detailed with reason should be maintained and submitted)	N/A	N/A	
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