

Dated: 28.10.2019

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

**Subject: Information regarding buy of my 1,00,000 shares of Pubali Bank Limited.**

Dear Sir,

Further to my letter dated 21.10.2019 I have to inform you that I have completed my buying of **1,00,000** (one lac) shares of Pubali Bank Limited through Pubali Bank Securities Limited TREC holder of Dhaka Stock exchange Limited & Chittagong Stock Exchange Limited.

Thanking you.

Best regards,

Sd/-


( Monir Uddin Ahmed)  
Director  
Pubali Bank Limited

C.C. to: The Managing Director, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

C.C. to: The Managing Director, Chittagong Stock Exchange Limited, CSE Building, 1080 SK. Mujib Road, Agrabad, Chittagong for information and necessary action.

C.C. To: Chief Regulatory Officer, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

C.C. to: The Company Secretary, Pubali Bank Limited, Head Office, Dhaka for information and necessary action.

  
Director

## 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 and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

**Subject: Declaration of sponsors or directors for buying and selling of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 1984 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/mutual fund/CIS: **PUBALI BANK LIMITED**
2. Name and full address of the sponsor/director: **Monir Uddin Ahmed, 35, Sagar Dighir Par Sylhet**
3. Beneficial Owner's (BO) account number: **1203440064464841**
4. Quantity of securities held in the issuer/mutual fund/CIS: **3,34,96,545**
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: **1,00,000 (One lac)**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director:
7. Name of the designated stock-broker and the stock exchange: **Pubali Bank Securities Ltd Dhaka Stock Exchange & Chittagong Stock Ex.**
8. Type of market: Public/Block/Others (specify) **Public/Block**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

#### DECLARATION

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

DHAKA

21.10.2019

Place and date



**ZAHID AHSAN**  
GM & Company Secretary  
**PUBALI BANK LIMITED**  
Head Office, Dhaka

Signature verified by: \_\_\_\_\_

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)



Signature of the sponsor/director

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
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.

10/10  
Dated: 12.09.2012

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

**Subject: Information regarding Sell of my 33,00,000 shares of Pubali Bank Limited.**

Dear Sir,

Further to my letter dated ~~06.09.2012~~ 13.09.2012 I have to inform you that I have sold my ~~33,00,000 (thirty three lac) shares of Pubali Bank Limited~~ total **33,00,000** (thirty three lac) shares of Pubali Bank Limited through Pubali Bank Securities Limited member of Dhaka Stock exchange Limited.

Thanking you.

Best regards,

Sd/-


(Azizur Rahman)  
Vice Chairman  
Pubali Bank Limited

C.C. to: The Managing Director, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

C.C. to: The Managing Director, Chittagong Stock Exchange Limited, CSE Building, 1080 SK. Mujib Road, Agrabad, Chittagong for information and necessary action.

C.C. To: Chief Regulatory Officer, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

✓ C.C. to: The Company Secretary, Pubali Bank Limited, Head Office, Dhaka for information and necessary action.

  
Vice Chairman  
Pubali Bank Limited

Ref No: 20170913-009

## 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 and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

**Subject: Declaration of sponsors or directors for buying and selling of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 04.11.2012 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/mutual fund/CIS: Pubali Bank Limited
2. Name and full address of the sponsor/director: Azizur Rahman, House# SEB.6, Road# 135, Gulshan-1, Dhaka
3. Beneficial Owner's (BO) account number: 1203440004024101
4. Quantity of securities held in the issuer/mutual fund/CIS: 2,39,67,729
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 33,00,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 169564853137
7. Name of the designated stock-broker and the stock exchange: Pubali Bank Securities Limited
8. Type of market: Public/Block/Others (specify)
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): N/A

#### DECLARATION

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

DHAKA

13.09.2017

Place and date

Signature of the sponsor/director

Signature verified by: \_\_\_\_\_

(Signature with name and designation of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

**ZAHID AHSAN**  
**GM & Company Secretary**  
**PUBALI BANK LIMITED**  
Head Office, Dhaka

Bangladesh Securities & Exchange Commission  
13 SEP 2017

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPAC) in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration form for tax purposes;
3. In case of sale, share holding's 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.

13 SEP 2017  
RECEIVED

Received By:   
13 SEP 2017

1038  
Dated: 17.09.17

To  
The Chairman  
Securities and Exchange Commission  
Plot-E-6C, Agargaon, Sher-E-Bangla Nagar  
Dhaka-1207

**Subject: Information regarding purchase of shares of Pubali Bank Ltd.**

Dear Sir,

Further to our letter dated 13.09.17 I have to inform you that I have Purchased 3,00,000 (Three Lac) Shares of Pubali Bank Ltd. through Shahjalal Islami Bank Securities Ltd. member of Dhaka Stock exchange Limited.

Thanking you,

Yours Sincerely,

  
Abdul Razzak Mondol

C.C. to: The Managing Director, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

C.C. to: The Managing Director, Chittagong Stock Exchange Limited, CSE Building, 1080 SK. Mujib Road, Agrabad, Chittagong for information and necessary action.

C.C. To: Chief Regulatory Officer, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

✓ C.C. to: The Company Secretary, Pubali Bank Limited, Head Office, Dhaka for information and necessary action.

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### FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

**Subject: Declaration of sponsors or directors for buying and selling of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 31.03.15 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/mutual fund/CIS: Pubali Bank Ltd.
2. Name and full address of the sponsor/director: Abdur Razzak Mondol (Nominated director-That's It Fashions Ltd), House # 05,Road # 33,Sector-07,Uttara,Dhaka
3. Beneficial Owner's (BO) account number:1204090022279733
4. Quantity of securities held in the issuer/mutual fund/CIS:
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 3,00,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 348391878529/Circle-71,Zone-04,Dhaka.
7. Name of the designated stock-broker and the stock exchange: Shahjalal Islami Bank Securities Ltd. and Dhaka Stock Exchange Ltd. TRAC No.233
8. Type of market: Public/Block/Others (specify) Block
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):N/A

#### DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer

Dhaka 10.09.17  
Place and date

Signature verified by: \_\_\_\_\_

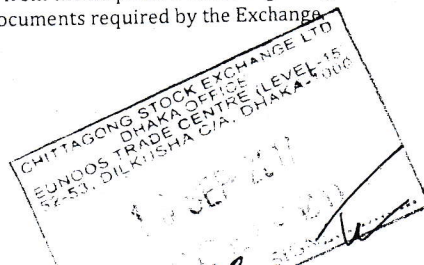
(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

**ZAHID AHSAN**  
**GM & Company Secretary**  
**PUBALI BANK LIMITED**  
Head Office, Dhaka

Signature

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
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



## 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 and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

**Subject: Declaration of sponsors or directors for buying and selling of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 31.03.15 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/mutual fund/CIS: Pubali Bank Ltd.
2. Name and full address of the sponsor/director: That's It Fashions Ltd.(Holding Directorship of Pubali Bank Ltd.) 387, South Tejgaon I/A,Dhaka-1208
3. Beneficial Owner's (BO) account number:1204090022337605
4. Quantity of securities held in the issuer/mutual fund/CIS:3,02,78,000
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of:30,00,000
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 161998154198/Circle-112 (Companies), Dhaka.
7. Name of the designated stock-broker and the stock exchange: Shahjalal Islami Bank Securities Ltd. and Dhaka Stock Exchange Ltd. TRAC No.233
8. Type of market: Public/Block/Others (specify) Block
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):N/A

#### DECLARATION

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

**That's It Fashion L**

*[Signature]*  
Signature of the sponsor/director  
Authorized Signatory

Dhaka 13.09.2017  
Place and date

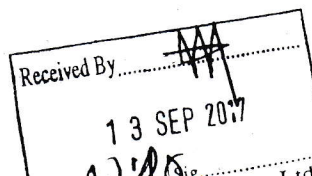
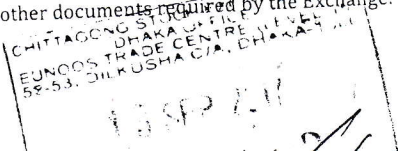
Signature verified by: *[Signature]*

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

**ZAHID AHSAN**  
GM & Company Secretary  
**PUBALI BANK LIMITED**  
Head Office, Dhaka

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfool ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
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.



# THAT'S IT FASHIONS LTD.

387, SOUTH TEJGAON INDUSTRIAL AREA, DHAKA-1208  
TELE: 9885029, 8826090, Web Site: WWW.hameemgroup.net

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Dated: 17.09.17

To  
The Chairman  
Securities and Exchange Commission  
Plot-E-6C, Agargaon, Sher-E-Bangla Nagar  
Dhaka-1207

**Subject: Information regarding purchase of shares of Pubali Bank Ltd.**

Dear Sir,

Further to our letter dated 13.09.17 We have to inform you that we have Purchased 30,00,000 (Thirty Lac ) Shares of Pubali Bank Ltd. through Shahjalal Islami Bank Securities Ltd. member of Dhaka Stock exchange Limited.

Thanking you,

Yours Sincerely,

**That's It Fashion Ltd.**  
  
.....  
**Authorized Signature**

C.C. to: The Managing Director, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

C.C. to: The Managing Director, Chittagong Stock Exchange Limited, CSE Building, 1080 SK. Mujib Road, Agrabad, Chittagong for information and necessary action.

C.C. To: Chief Regulatory Officer, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka for information and necessary action.

C.C. to: The Company Secretary, Pubali Bank Limited, Head Office, Dhaka for information and necessary action.