

FORM-117

INSTRUMENT OF TRANSFER OF SHARES

Name of Company _____

Transfer No _____

I/We _____ of _____

in consideration of the sum of Taka _____ paid to me/us by _____

of _____

(hereinafter called "the said Transfer") _____ do hereby

bargain/assign and transfer the said Transferee _____

Shares of Tk. _____ each Tk. _____ paid up number from _____ to _____ inclusive in the _____ Limited to hold upto the said transferee his/her executors administrator and assign subject to the several conditions on which I hold the same at the time/execution hereof and I the said transferee do hereby agree to accept and take the said shares subjects to the conditions aforesaid.

As witness out hands this _____ day of _____ 2003

Signed by the above named

Signature of Transferor

In the presence of :

(i) Witness to :

Sign, here :

Occupation :

Address :

Signed by the above named

Signature of Transferee

in the presence of :

(ii) Witness of :

Sign, here :

Occupation :

Address :

Approved –vide resolution of the board of Director in the meeting held on _____

Chairman/Mg. Director/Director