(1 sft = 0.0929 sq meter approx.)

Home is an Inspiration

By order of the Board

(Aminul Islam)

Company Secretary

C-776

M. R. Centre, House no- 49, Road no- 17, Banani Bazar, Banani, Dhaka. Tel: 9891869, 9893827, 9873165,8857067, 9873163, 8814056, 8851026 018-253767, 018-261011, 018-410094, 018-263044, Fax: 880-2-8816538, e-mail: dominno@bananinet.com

**H** Bank Asia

Corporate Office: Rangs Bhaban (8th floor), Dhaka-1215

**Price Sensitive Information** 

This is for information of all concerned that the Board of Directors of Bank Asia in its

meeting held on the 28th March, 2004 at 3:30 PM at the Board Room, Corporate

Office recommended bonus shares @ 24% i.e. 12 shares for every 50 shares, for the

year ended on 31st December, 2003. It was further decided in the aforesaid meeting

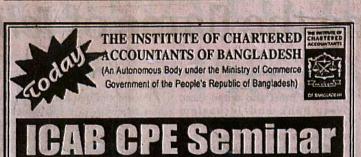
that the Fifth Annual General Meeting of the Bank will be held on Tuesday, the 29th

June, 2004 at 11:00 AM at the BDR Darbar Hall, Pilkhana, Dhaka. The Share Trans-

fer Books of the Bank will remain closed from 8th June to 29th June 2004 (both

days inclusive). The Shareholders whose names will appear in the Share Registers on

the 7th June, 2004 wil be entitled to bonus shares.



Disclosure Requirements of Listed Companies and Responsibilities of Auditors

: ICAB Auditorium

: 5:00 PM

Chief Guest : Mr AKM Mosharraf Hossain FCA, MP, Honourable State Minister for Energy & Mineral Resources, GOB.

Special Guests: Dr Mirza Azizul Islam, Chairman, Securities & Exchange Commission, GOB and Mr Md Jainul Abedin FCA, Past President, Member Council and Chairman, TCLC-ICAB

> N I Chowdhury ACA Secretary-ICAB

## **Public Notice**

This is for information for all concerned that the owners of the schedule property (1) Siddiqua Khatun, wife of Late Izzat Ali Sarker, (2) Md Shamsuzzoha, (3) A S M Faruque Reza, (4) Nigar Sultana, all sons & daughter of Late Izzat Ali Sarker of 25, Monipuri Para, Tejgaon, Dhaka entered into an Agreement with TROPICAL HOUSING and executed a General Power of Attorney in favour of the said TROPICAL HOUSING represented by MR MD MOHSIN MALLICK of 12/1, Sangsad Avenue, Sher-E-Bangla Nagar, Dhaka & 844, Dhanmondi R/A, Road # 24, Dhaka for the purpose of construction of a multistoried building over the schedule land. The said owners thereafter abandoned the plan and jointly cancelled the Agreement and the General Power of Attorney.

Now they have entered into an oral contract with our client MRS SHIREEN AKTHAR and others for sale of the schedule property. If anybody including MR MD MOHSIN MALLICK has any legal and lawful claim over the schedule property may contact with proper documents with the undersigned. Otherwise, the property will be treated as unencumbered and no further claim will be entertainable

Schedule Dist-Dhaka, PS-Tejgaon, Mouza-Testury Bazar, Touzi No-9, CS Khatian No-14, SA Khatian No-249/219, RS Khatian No-132 (at present-920), CS Plot No-58, SA Plot No-38/382, RS Plot No-466 (at present-944), quantity of land-7 (seven) decimals including road surrounded by wall, which is Municipal holding No-25. Monipuri

On the North-24, Monipuri Para, on the South-26, Monipuri Para, on the East-Municipality Road & on the West-21/D, Monipuri Para, Tejgaon, Dhaka,

> Advocate, Supreme Court Farooq & Associates

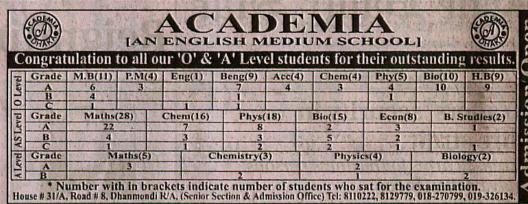
14, Purana Paltan (3th Floor), Dhaka-1000

about the schedule property

Para, Tejgaon, Dhaka. BUTTED AND BOUNDED BY:

Md Shakhawat Hossain

ge not exceeding 40



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