

UTTARA FINANCE AND INVESTMENTS LIMITED

Uttara Centre (11th floor), 102 Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

Statement of dividend payable for the year 2004

AGM held in 2005

Record Date 18 May 2005**Fraction Dividend amount 10th AGM-2004**

SL. NO.	WARRANT NO.	FOLIO	NAME	FRACTIONAL AMT.
1	00007	00082	Md.Nurul Amin	212.46
2	00023	00271	Anwar Hossen	495.75
3	00024	00282	Md.Iqbal Kabir	212.46
4	00042	00541	Syed Qaium Ahmed Shawon	637.39
5	00043	00551	Mainul Huq Khan	637.39
6	00049	00588	Dr.Aref Masood	566.57
7	00055	00763	Aowlad Hossain	566.57
8	00056	00797	Bahrain BD Finance & Investment Co.Ltd	70.82
9	00072	01041	Nurun Nahar Begum	283.28
10	00082	01119	Purabi General Insurance Co.Ltd	495.75
11	00083	01169	Mahmuda Begum	212.46
12	00086	01182	Brig.Shahid Hasan Selim	637.39
13	00088	01191	Brigadier Syed Fazle Rahim	212.46
14	00091	01199	Major Akm Hafizur Rahman	70.82
15	00092	01200	Tahmina Shaheen	212.46
16	00100	01285	Supriya Bhattacharjee	212.46
17	00101	01286	Khairul Basher	70.82
18	00107	01368	Atiqur Rahman	637.39
19	00110	01378	Md.Shafiqul Islam	637.39
20	00116	01449	Mrs.Basanti Saha	566.57
21	00127	01566	Sultana nasrin	637.39
22	00148	01783	Subir Dutta	637.39
23	00175	02095	Hajee Mohd.Ishaque	70.82
24	00184	03151	Md.Shamsul Islam Bhuyan	70.82
25	00193	03170	Kaji Habibur Rahman	141.64
26	00209	00833	Monwar Hossain Chowdhury	750.00
27	00213	03441	Md.Jahangir Alam Khan (Monir)	212.46
28	00219	03568	Mizanur Rahman	141.64
29	00225	03720	Md.Jahangir Hossain	141.64
30	00226	03721	Dr.Md.Mahbub Hossain	70.82

SL. NO.	WARRANT NO.	FOLIO	NAME	FRACTIONAL AMT.
31	00234	03857	Kabir Sarker & Sarkar Nasirul Haque	70.82
32	00236	03890	A.A.Kamruzzaman	495.75
33	00240	04022	Mr Md Abdul Aziz	566.57
34	00242	04053	Mr.Monzoor Murshed	424.93
35	00249	04228	Mrs.Firoza Begum	70.82
36	00250	04307	Md.Omar Faruque	70.82
37	00264	05140	Md.Abdul Aziz	212.46
38	00300	07141	Md.Nazmul Hoque Khan (Sumon)	70.82
38			Total	12,506.27