

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**List of Cash Dividend 10th AGM-2004**

SL. NO.	WARRANT NO.	FOLIO	NAME	NET PAYABLE
1	0019	00056	FERDOUSI SARKER	750.00
2	0023	00076	KHANDAKER EZAZ HASAN. MBA	1,260.00
3	0024	00077	Md. Sahidul Islam	585.00
4	0025	00082	MD. NURUL AMIN	2,295.00
5	0030	00118	RAIHANUL FERDOUSE	1,500.00
6	0090	00343	S. ZAKIR HUSAIN	750.00
7	0098	00371	DEWAN HABIBUR RAHMAN	750.00
8	0110	00400	KANU BIKASH BARUA	285.00
9	0120	00448	MD. ISHAQUE ALI	750.00
10	0137	00528	ABUL AZAHER KAMRUZZAMAN	1,500.00
11	0138	00530	NASIM JAHAN	1,500.00
12	0142	00541	SYED QAIUM AHMED SHAWON	285.00
13	0147	00551	MAINUL HUQ KHAN	5,685.00
14	0162	00588	DR. AREF MASOOD	1,470.00
15	0167	00612	HAZI KAMAL UDDIN AHMED	750.00
16	0170	00632	ESKANDER ALI	750.00
17	0183	00685	MRS. IFTARA AFRUZ	750.00
18	0189	00700	MD. MOSTAFA CHOWDHURY	750.00
19	0194	00763	AOWLAD HOSSAIN	1,470.00
20	0198	00797	BAHRAIN BD FINANCE & INVESTMENT CO. LTD.	315.00
21	0226	00945	TARIQUE	45.00
22	0228	00947	M. RAHMAN	750.00
23	0229	00952	MAHMUD MOFIZ	750.00
24	0232	00962	Md.Abu Masud Iqbal	750.00
25	0254	01081	MD. MAHBOOB HOSSAIN BHUIYAN	585.00
26	0264	01125	MD.ALI HOSSAIN KHAN	750.00
27	0267	01169	MAHMUDA BEGUM	45.00
28	0277	01182	BRIG. SHAHID HASAN SELIM	285.00
29	0280	01191	BRIGADIER SYED FAZLE RAHIM	45.00
32	0290	01216	MD. SALAHUDDIN HUMAYUN	750.00
33	0291	01217	MD. SALAHUDDIN HUMAYUN	750.00
34	0301	01257	MD. SHAMIM BHUIYAN	750.00
35	0302	01259	Reazuddin Ahmed	750.00
36	0308	01284	MD. MOMTAZUR RAHMAN	45.00

SL. NO.	WARRANT NO.	FOLIO	NAME	NET PAYABLE
37	0310	01286	KHAIRUL BASHER	15.00
38	0313	01291	FERDOUSI BEGUM	750.00
39	0314	01292	ABDUL QUADIR	750.00
40	0331	01360	A. S. M MAINUR	750.00
41	0334	01367	Mohd.Ameer Khan	750.00
42	0340	01377	HUMAUN KABIR	450.00
43	0341	01378	Md.Shafiqul Islam	285.00
44	0344	01384	ASOKE KUMAR SAHA	750.00
45	0363	01454	UTTAM KUMAR DHALI	750.00
46	0384	01542	DR. MRS. ZERINA SULTANA	285.00
47	0437	01740	RAISUL JABBAR	750.00
48	0476	01892	CHOWDHURY NURANNABI YOUSUF	210.00
49	0477	01895	MD. ABU TAHER	750.00
50	0489	01949	JAMALUDDIN AHMED	1,470.00
51	0492	01952	BADRUN NAHAR CHOWDHURY	750.00
52	0495	01970	MD. ABU BAKER PATWARY	750.00
53	0503	02010	DURAKHSHA BEGUM	750.00
54	0505	02012	FAZLUL HAQUE	750.00
55	0534	02095	HAJEE MOHD. ISHAQUE	2,265.00
56	0561	03152	MD. KHALIDUR RAHMAN MALLICK	330.00
57	0568	03167	Md.Humayun Kabir	480.00
58	0572	03180	FLT. LT. M.M. ALI	750.00
59	0601	03250	SALIM CHOWDHURY	60.00
60	0631	03331	KHALIL UN NABI	1,500.00
61	0635	03340	MOHAMMED NAZMUL HOSSAIN	750.00
62	0654	03419	AL-HAJ ANWAR HUSSAIN	2,250.00
63	0659	03441	MD. JAHANGIR ALAM KHAN (MONIR)	45.00
64	0662	03457	KAFIL UDDIN AHMED	1,500.00
65	0680	03506	ARIFUR RAHMAN	750.00
66	0701	03644	ABDUL BARI KHAN	750.00
67	0718	03703	FARHANA BINTE MUNEER	750.00
68	0725	03721	DR. MD. MAHBUB HOSSAIN	15.00
69	0729	03725	KAMRUN HAQUE	750.00
70	0739	03780	ABDUS SUKKUR	750.00
71	0755	03855	MOHAMMAD NAZMUL HOSSAIN	750.00
72	0766	03890	A.A. KAMRUZZAMAN	555.00
73	0767	03912	MD. ASHRAF UDDIN	750.00
74	0787	04008	MR MD OMAR FARUQUE	45.00
75	0791	04022	MR. MD. ABDUL AZIZ	420.00
76	0792	04025	A.M.KHALED	210.00
77	0795	04036	MD. AHSAN ULLAH	750.00

SL. NO.	WARRANT NO.	FOLIO	NAME	NET PAYABLE
78	0801	04053	Mr.Monzoor Murshed	540.00
79	0819	04132	DR. A.K.M SHAMSUDDIN	3,750.00
80	0837	04228	MRS. FIROZA BEGUM	765.00
81	0843	04256	RAJASREE SAHA	750.00
82	0849	04274	Abdul Muhit Chowdhury	750.00
83	0855	04307	MD. OMAR FARUQUE	15.00
84	0858	04334	SANJIB KUMAR SEN GUPTA	1,500.00
85	0873	04384	MD MOSTAFA CHOWDHURY	750.00
86	0903	04503	HEMENDRA KUMAR SAHA	750.00
87	0906	04521	N.U.M. OLIULLAH	750.00
88	1003	05088	MD ANISUR RAHMAN	750.00
89	1010	05140	MD. ABDUL AZIZ	195.00
90	1069	05517	TIPU	750.00
91	1093	05683	JAHANARA YOUSUF	10,500.00
92	1100	05709	ABDUL QUAYUM	6,000.00
93	1194	06311	CHOWDHURY NURUNNABI YOUSUF	3,000.00
94	1203	06361	ZAHURUL ALAM	2,250.00
95	1241	06501	BASHIR AHMED BHUIYAN	750.00
96	1268	06573	MONORANJAN DATTA	1,500.00
97	1273	06614	MD. AKBER FARQUE	1,500.00
98	1292	06677	MD. MAHABUBUR RAHMAN KHAN	5,250.00
99	1382	06833	ASHFAQUR RAHMAN	3,000.00
100	1413	06864	MR.K M ILIAS ALI	1,500.00
101	1457	06908	H.M. ABDUL MABUD	1,500.00
102	1550	07001	A.R.M. SALEHUDDIN	4,500.00
103	1646	07105	MR. M. A. MANNAN	750.00
104	1695	07154	PAPASH CHAKRABORTY	750.00
105	1782	07241	NURUL ANWAR	750.00
106	1804	99912	Dhaka bank limited I/A	750.00
106	Total			116,355.00