

DIRECTORS RELATED INFORMATION

Name of the Financial Institution : FAS Finance & Investment Limited

Date :August 4, 2011

Sl. No	Name	Designation	Father's, mother's & spouse's name	Address		Date of first appointment	Date of last Appointment/	Intervals between each subsequent appointments	Percentage of share holding of the Director and his/her family members of the total shares of the FIs as per FID Circular No. 05 dated 16.06.2002
				Present (Business)	Permanent				
1	Mr. Abdul Matlub Ahmad	Chairman	a) S/o- Late Justice Abu Md. Abdullah b) Late Jahanara Begum c) Spouse- Mrs. Selima Ahmad	Nitol Centre, 71 Mohakhali C/A, Dhaka-1212	House # 2, Road # 11, Baridhara, Dhaka	15/09/2005	16/06/2011	As per Articles 104 & 105 of the Company's Articles of Association	4.915
2	Mrs. Selima Ahmad	Director	a) D/o- Late Abul Kashem Mohammed Fazlul Hoque b) Late Rahima Hoque c) Spouse- Mr. Abdul Matlub Ahmad	Nitol Centre, 71 Mohakhali C/A, Dhaka-1212	House # 2, Road # 11, Baridhara, Dhaka	12/3/01	16/06/2010	Do	4.21
3	Mr. Syed Monowar Ali	Director	a) S/o- Late Syed Abu Bakor Ali b) Late Syeda Sufia Khatun c) Spouse - Mrs. Shahin Ara	Hous # 940, Road # 14, Shyamoli, Dhaka	Vill. & P.O- Pachuria, P.S- Lohagara, Dist.- Narail	12/3/01	16/06/2011	Do	2.82
4	Mrs. Shahnaz Ahmad	Director	a) D/o- Late Nurul Islam b) Late Rabia Khatun	181/1, East Kafrul, Dhaka Cantonment, Dhaka	House # 16, Road # 36, Gulshan - 2, Dhaka	12/3/01	16/06/2010	Do	2.82
5	Mr. Nasim Ali Khan	Director	a) S/o- Late Ruhul Amin Khan b) Mrs. Zakiya Begum c) Spouse- Mrs. Shanzaz Begum	Property Row, Flat # A-5, Tejturi Bazar, Dhaka	Property Row, Flat # A-5, Tejturi Bazar, Dhaka	12/3/01	16/06/2010	Do	2.82
6	Mr. Asaduzzaman Chaudhury	Director	a) S/o- Late Obaydur Rahman Chaudhury b) Mrs. Ferdousi Chaudhury	334, Elephant Road , Dhaka	334, Elephant Road , Dhaka	20/06/2001	16/06/2011	Do	0.282
7	Mr. Md. Sirajul Islam	Director	a) S/o- Late Md. Munnu Miah b) Late Halima Khatun c) Spouse- Mrs. Jahida Islam	Property Row, Flat # A-4, Tejturi Bazar, Dhaka	Property Pride, 500L Flat # 3, Road # 8, Dhanmondi, Dhaka	15/09/2005	25/06/2009	Do	0.42
8	Mr. Mukitur Rahman Bhuiyan	Independent Director	a) S/o- Late Mahfoozur Rahman Bhuiyan b) Late Zamrutunssa Begum c) Spouse- Nasima Akhter Bhuiyan	House # 4, Road # 24, Block # K, Banani, Dhaka	House # 4, Road # 24, Block # K, Banani, Dhaka	01/06/2011	01/06/2011	Do	-
9	Mr. Md. Mofiz Uddin Chowdhury	Managing Director & CEO	a) S/o- Sultan Ahmed b) Mahmuda Khatun c) Spouse- Saleha Begum	Suvastu Imam Square (4th floor), 65 Gulhan Avenue, Gulshan, Dhaka	House # 140 (3rd floor), Road # 1, DOHS Baridhara, Dhaka	14/07/2011	-	N/A	-

