

Issue No. 36357-63



Certificate of Incorporation

C-108068 /13

No.

I hereby certify that..... **MEGHNA BANK LTD.**.....

.....
.....
is this day incorporated under the Companies Act (Act XVIII) of 1994
and that the Company is Limited.

Given under my hand at **Dhaka**.....

this..... **Twentieth** day of..... **March**.....

.....
.....
Thirteen
two thousand.....



.....
.....
[Signature]
.....
Registrar of Joint Stock Companies & Firms,
Bangladesh.