



**Certificate of Incorporation
(under Act XVIII of 1994)**

No. C-133962/2016

*I hereby certify that **Truth International 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 **Seventh** day of **November** two thousand and **sixteen**.*

*By order of
Registrar*

*Assistant Registrar
Registrar of Joint Stock Companies & Firms
Bangladesh*



N.B. This certificate is digitally signed. Please find the soft copy to verify the signature.

Issue No. 74716 Date:11/12/2017

Form XII

Particulars of Directors, Manager and Managing Agents and of any change therein
The Companies Act, 1994 (See Section 115)

Name of the Company: **Truth International Ltd**, Reg. No. C-133962, Reg. Date: 07-NOV-16

Entity Address: *House-1244, Road-09 (Main Road), Mirpur DOHS, Dhaka-1216, Dhaka*

Presented for filing by: **Md. Matiar Rahman**

Sl.	The Present Name (a) or Names and Surnames (d)	Nationality	Nationality of Origin (other than the present nationality)	Usual Residential Address	Other Business, Occupation and Directorship, if any, if none, state so (b)	Date of Appointment or Change	Changes
1	Khondaker Abul Faiz Md. Mohibullah	Bangladeshi	Bangladeshi	House-1244, Road-09 (Main Road), Mirpur DOHS, Dhaka, Phone :8801713245269, email: k_mohibullah_bd@hotmail.com, National ID: , TIN: 226627597584	Business	31/AUG/2017	Existing as a Director & Chairman.
2	Md. Mostafizur Rahman	Bangladeshi	Bangladeshi	12-D, Ashalota, Dhaka Cantonment-1206, Dhaka Cantonment, Dhaka, Phone :01711431880, email: mostafiz@saifpowertec.com, National ID: , TIN: 826750457739	Business		Resigned from the post of Shareholder & Directorship due to transfer of his entire shares of the Company.
3	Md. Rashidul Ahsun	Bangladeshi	Bangladeshi	House-145, East Ibrahimpur, Kafrul, Dhaka, Phone :01833310925, email: ahasun.rashidul@yahoo.com, National ID: , TIN: 410955977980	Business		Existing as a Director.
4	Khondaker Abul Faiz Md. Mohibullah nominee of Trust Asset Ltd	Bangladeshi	Bangladeshi	House-1244, Road-09 (Main Road), Mirpur DOHS, Dhaka-1216, Dhaka, Phone :8801713245269, email: k_mohibullah_bd@hotmail.com, National ID: , TIN: 226627597584	Business		Existing as a Nominee Director.
5	Md. Miron Meah	Bangladeshi	Bangladeshi	433/1, Dokhin Pikepara, Road-12, P.O-1207, Mirpur, Dhaka, Phone : , email: , National ID: , TIN: 364850294438	Business	31/AUG/2017	Newly appointed as a Director of the Company.
6	Md. Matiar Rahman	Bangladeshi	Bangladeshi	Lake Touch, Flat-A-4, 76/1 Matikata, Main Road Dhaka Cantt, Dhaka, Phone : , email: , National ID: , TIN: 845381943370	Business		Existing as a Director & Managing Director.

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Name of the Company: **Truth International Ltd**, Reg. No. C-133962, Reg. Date: 07-NOV-16

(Signature)

Md. Matiar Rahman
Managing Director

(State whether Director, Manager or Managing Agents)

Dated: 31-Oct-2017

- (a) In the case of a Corporation its corporate name and registered or principal office shall be shown;
- (b) In the case of an individual who has no business occupation but any other directorship or directorships, particular of the directorship or some of these directorships must be entered. A complete list of directors, manager, managing agents shown as existing in the last particulars delivered shall always be given;
- (c) A note of the changes of the last list shall be made in this columns by placing against new directors name the words in place of by writing against a new directors, name the words "deed" resigned to as the case may be;
- (d) In case of a firm the full name, address and nationality of each partner, and the date on which each became a partner.
- (e) In case of multiple representatives, use comma(,) to separate names.