



## 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: MK Foot Wear PLC., Reg. No. C-126912, Reg. Date: 12-NOV-15

Entity Address: *Nayonpur Bazar, Chalkpara, Medical More, Mawna-Dulivita Rd, Mawna Union 1740, Gazipur*

Presented for filing by: Noor Mohammed

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	Noor Mohammed	Bangladeshi	--- Select - --	23/8, Road- 04, Dhaka Cantonment, Dhaka-1206, Dhaka, Phone : 01793590050, email: mnoor1212@hotmail.com, National ID: 19632650898000034, TIN: 164880602371	Business		Existing as Managing Director.
2	Md. Akteruzzaman	Bangladeshi	--- Select - --	23/8, Road- 04, Dhaka Cantonment, Dhaka-1206, Dhaka, Phone : 01850222435, email: mnoor1212@hotmail.com, National ID: 6859703388, TIN: 813215873476	Business		Existing as Director.
3	Mir Mahfuza Mohammed	Bangladeshi	--- Select - --	23/8, Road- 04, Dhaka Cantonment, Dhaka- 1206, Dhaka, Phone :, email: , National ID: 19682650898000064, TIN: 150659158941	Business	28/MAR/2023	Retired by rotation in the 7th AGM held on 28.03.223 and re-elected as Chairman of the company.
4	F. M Hasan Mahfuz Russell	Bangladeshi	--- Select - --	House: 7E, Road: 127, Gulshan-1, Dhaka, Phone :, email: , National ID: 5545798299, TIN: 433779332554	Business	28/MAR/2023	Retired by rotation in the 7th AGM held on 28.03.223 and re-elected as Director of the Company.

(Signature)

Noor Mohammed

Managing Director

Dated: 08-Apr-2023

(State whether Director, Manager or Managing Agents)

This document is digitally signed. Please find the soft copy to verify the signature.

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- (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.