

TRANSLATION



BANGLADESH BANK
Banking Regulation and Policy Department
Head Office
Dhaka



Ref: BRPD(P-3)745(66)/2013-1489

Dated: Chaitra 14, 1419
March 28, 2013

In exercise of the power vested upon Bangladesh Bank under Section 31(1) and 31(2) of The Bank Company Act, 1991, this license has been issued in favor of "Meghna Bank Limited" to open offices prior to commencement of its operation of banking business in Bangladesh subject to the terms and conditions of letter under reference no. BRPD(P-3)745(66)/2013-1459 dated March 28, 2013 issued by this office.

Signature - illegible

(K.M. Abdul Wadud)
General Manager

