

**Form XXXVIII**  
 List of Directors and Managers by Section 379  
**THE COMPANIES ACT, 1994**  
 (See Section 379)

Name of the Company : .....

Return pursuant to Section 379 (I) by- The ..... (Name of Company) incorporation in .....,  
 ..... counting (country) of origin has a place of business in at  
 .....  
 ..... of a list of its Directors and Managers.

Presented for filing by .....

List of Directors and Managers of the.....

Sl.	Name of Directors and Managers	Address of director and Manager	Description or occupation of Director and Manager
1			
2			
3			
4			
5			
6			
7			

Signature or Signatures of any one or more of the persons authorized under Section 379 (I) (d) of the Companies Act, 1994, or some other person in Bangladesh duly authorised by the Company.

.....  
 .....  
 .....

Dated :