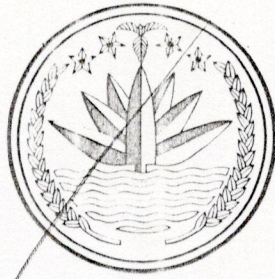


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গণপ্রজাতন্ত্রী বাংলাদেশ সরকার

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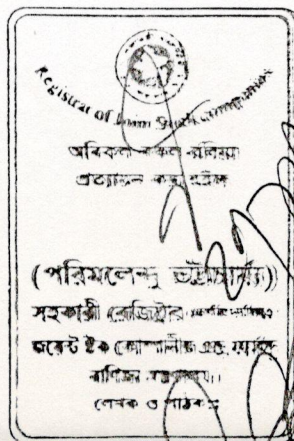
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27/07/08

Issue No. ৫৪৬৭

MEMORANDUM OF ASSOCIATION OF BUET 89 CLUB LIMITED



Handwritten signatures and dates over the stamp.

The Companies Act, 1994
COMPANY LIMITED BY GUARANTEE

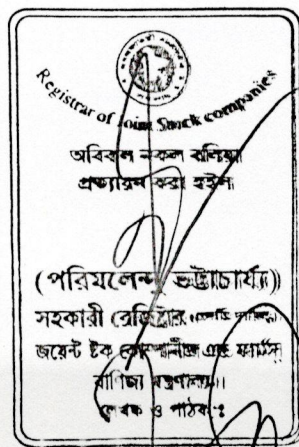
MEMORANDUM AND ARTICLES

OF

ASSOCIATION

OF

BUET 89 CLUB LIMITED



The Companies Act, 1994

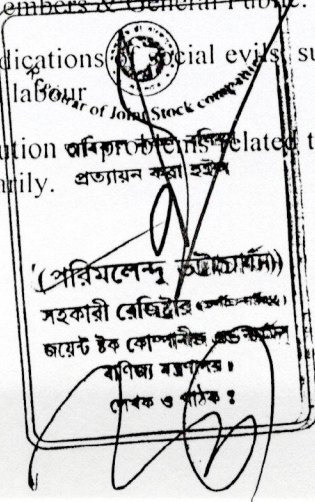
COMPANY LIMITED BY GUARANTEE COMPANY NOT HAVING A SHARE CAPITAL under section 29

Memorandum of Association

OF

BUET89 CLUB LIMITED

- I. The name of the Company is "BUET89 CLUB LIMITED".
- II. The Registered Office of the Company will be situated in Bangladesh.
- III. The Objects for which the Company is established are all or any of the following (All the object will be implemented after obtaining necessary permission from the Government/concerned authority/competent authority before commencement of business):-
 1. To create, promote spirit of fellowship/friendly co-operation among the former students of Bangladesh University of Engineering & Technology (BUET) who meet any of the following criteria: (i) started his/her university lives in 1984, (ii) graduated in 1989 from any of the following Departments – Civil Engineering, Electrical & Electronic Engineering, Mechanical Engineering, Chemical Engineering, Metallurgical Engineering and Naval Architecture & Marine Engineering, (iii) graduated from BUET in 1991 from Architecture; for mutual benefit through social & economic activities & to encourage friendly feelings and unanimity among them to their common welfare.
 2. To maintain a sense of brotherhood, co-operation, mutual harmony, love and affection amongst the former classmates.
 3. To establish, maintain and conduct a BUET89 Club for the accommodation of the Members of the Club and their families and friends with all privileges, advantages, conveniences and accommodation of a social, sports and literary club.
 4. To create websites for fostering the purpose of the Club, and to make use of Internet, telecommunications, data communications, information technology and other technological advancements and tools.
 5. To organize seminar on social, cultural, educational & economical issues to uplift social harmony.
 6. To open found, establish, promote, set-up, run, maintain, support and/or help the various community development programs/activities and also contract and develop Community Halls, Libraries and other buildings for the use and welfare of the Members & General Public.
 7. To take up effective, reasonable and lawful steps for the eradication of social evils, such as use of intoxicated drugs, child pornography, child marriage, child labour.
 8. To take up effective, reasonable and lawful steps for the solution of problems related to member of the Club and their families, including helping them monetarily.

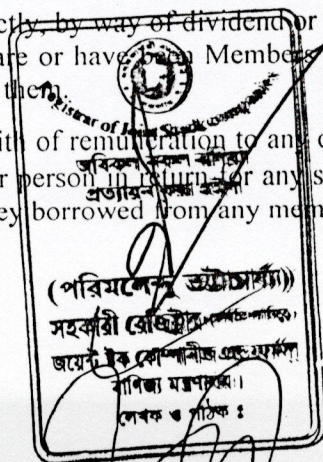


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9. To provide a common place for meeting of members of the club and their families for the purpose of recreation, discussion on common problem, advancement of social welfare ideas mutual assistance of the members of the Club.
 10. To present awards for outstanding work in the fields of Engineering, Architecture, Science, Art, Literature, Law, Social Service and other areas.
 11. To help the needy/poor students of all community for the progress of their studies in the fields of Engineering, Architecture, Science, Art, Literature, Law, Social Service and other areas, and to raise or borrow money for the purpose.
 12. To strive by all legitimate ways and means to secure the cultural social and economical welfare of the Members and their families of the Club, and also of the society and community as a whole.
 13. To erect, maintain, improve, pull down, demolish or alter any buildings and grounds, which are held on lease to the terms of such lease.
 14. To purchase, take on lease or in exchange, hire, acquire absolutely or otherwise any movable and immovable property, right, privileges, concession and easements and in particular any lands, buildings, furniture, club and household effects, utensils, books, newspapers, periodicals, musical and other fittings, news-appliances, conveniences, accommodations and effects as may be necessary, or expedient.
 15. To improve, manage, develop and prepare lands for playing tennis, football, cricket, golf, hockey, basketball, squash, athletics & sports, billiard, rowing, health club, table tennis, golf, cards, chess and other indoor and outdoor games of all and every description and to construct all such buildings, stands, appliances arrangements, fixtures and effects required for the same whether of a permanent, semi permanent or temporary nature, which may directly or indirectly be conducive to the Club objects.
 16. To borrow or raise money for the purpose of the club in such manner as the Club shall think fit and for the purpose of securing the same to mortgage or charge the undertaking of all or any of the property of the Club, present or future, and in particular by the perpetual or charged upon all or any of the property and furniture of the Club.
 17. To make, accept, endorse execute and issue promissory notes, bills of exchange and other negotiable or transferable instruments.
 18. To enter into any arrangements with any authorities, municipal, local or others, Club, syndicate, trust, firm, person or communities that may seem conducive to the Club object or any of them and to obtain or acquire such rights, privileges, concessions which the Club may think desirable and to carry out, exercise and comply with any such rights, concessions and privileges.
 19. To do all such other things as are incidental or conducive to the attainment of the above objects.

IV. **The income and property of the Club**, howsoever, derived legally, shall be applied solely towards the promotion of the objects of the Club as set forth in this Memorandum of the Club and no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend or bonus or otherwise by way of profit to the persons who at any time are or have been Members of the Club or to any of them or to any person claiming through any of them.

Provided that nothing herein contained shall prevent in good faith of remuneration to any officer or employee of the Club or any member thereof or to any other person in return for any service actually rendered to the Club or the payment of interest on money borrowed from any member of the Club.

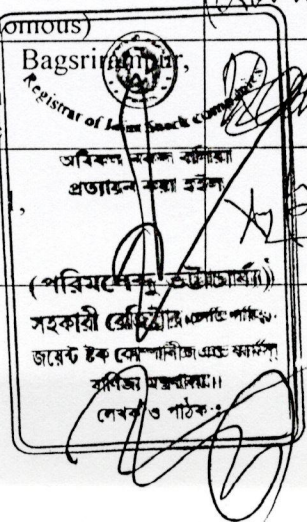
V. **The liability of the members is limited.**

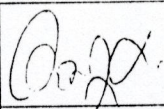
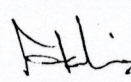


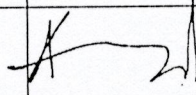
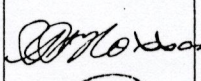



VI. **Every member of the company undertake** to contribute to the assets of the Club in the event of its being wound up while he is a member or within one year afterwards, for payment of the debts and liabilities of the Club contracted before he ceases to be a member, and the costs, charges and expenses of winding up and for the adjustment of the right of the contributories among themselves, such amount as may be required not **exceeding five hundred taka**.

We, the several persons, whose names, addresses and descriptions are subscribed below, are desirous of being formed into a Club in pursuance of this **Memorandum of Association**.

Sl #	Names of Subscribers	Addresses, nationality and descriptions of Subscribers	Signatures of Subscribers
1	Md Ziaul Hasan Khan DoB. 20 June 1966 S/O. Md Meser Ali Khan	47/8 Indira Road, Dhaka-1215, Bangladesh Occupation: Business	
2	Jobair Bin Alam DoB. 10 December 1965 S/O. Shafiqul Alam	70/2 Indira Road, Dhaka-1215, Bangladesh Occupation: Teaching (BUET)	
3	Mahmud Hossain DoB: 29 August 1964 S/O Torab Hossain	138 Crescent Road, Kathalbagan, Dhaka-1205, Bangladesh Occupation: Private Service	M. Hossain
4	Md Ashrafuddin DoB. 21 Jul 1965 S/O. Late Md Nuruddin	House: 11, Avenue: 2, Block D, Section: 2, Mirpur, Dhaka-1216, Bangladesh Occupation: Business	
5	Syed Zakir Hussain DoB. 14 Oct 1966 S/O. Late Syed Anowar Hussain	220 South Pireerbagh, Mirpur, Dhaka-1216, Bangladesh Occupation: Engineering Service	
6	Mosfiq us Salaheen DoB. 13 Apr. 1965 S/O Zaker Ahmed	G.P.GA-24, Mohakhali, Dhaka-1212, Bangladesh Occupation: Business	
7	Md Nurul Alam DoB. 01 Dec 1965 S/O. Late Abu Baker Siddique	Vill. Hasanpur, PO. Ulania Mehendiganj, Barishal, Bangladesh Occupation: Private Service	
8	Mir Manzurur Rahman DoB. 09 Sep 1966 S/O. Late Mir Enayet Hossain	Mira Bari, Vill: Chotto Gourichanna Upzilla: Barguna Sadar; Zilla: Barguna Occupation: Govt Service	
9	Md. Ishtiaque Zahir DoB. 20 Aug 1965 S/O. Abdus Zahir	36 Indira Road, Dhaka-1215, Bangladesh Occupation: Business	
10	Khawja Masum Billah DoB. 08 Feb 1967 S/O. Khawja Baqui Billah	Flat A7, House: 27, Road 12/A, Dhanmondi, Dhaka-1207, Bangladesh Occupation: Private Service	
11	Mohammad Ali Biswas DoB. 31 July 1964 S/O. Moakammal Hussain Biswas	Road 6A, House 70/1, Prantic, Flat - B, Dhanmondi, Bangladesh Occupation: Service (Autonomous)	
12	Kazi Kamruzzaman DoB. 18 December 1965 S/O. Late Kazi Habibar Rahman	Vill. Goalbathan, PO. Bagsrinagar, PS/Dist. Narail, Bangladesh Occupation: Private Service	
13	Md. Shafiur Rahman DoB. 21 March 1966 S/O. Mayeenuddin Ahmed	Flat: A3, Sunnydale House 13, Road 9, Gulshan, Dhaka-1212, Bangladesh Occupation: Business	



14	Shah Mortoza Kamal DoB. 20 March 1966 S/O. Shah Ashraf Uddin Ahmed	House 16, Road 5, Block C, Mirpur 2, Dhaka-1216, Bangladesh Occupation: Private Service	
15	Md Mamunur Rashid DoB. 24 Sep 1965 S/O. Late Abdul Bari	B B Girls School Road, Akur Takur Para, Tangail-1900, Bangladesh Occupation: Private Service	
16	Md Jahangir Kabir DoB. 16 Aug 1966 S/O. Alhaj Md Abdul Hamid Miah	663/1 Shaheenbagh, Tejgaon, Dhaka-1215, Bangladesh Occupation: Govt Service	
17	Md Aminul Islam DoB. 01 Oct 1966 S/O. Shafi Uddin Ahmed	B-15/D-8 Agargaon Taltola Govt Officers' Quarters, Sher-e-Bangla Nagar, Dhaka-1207, Bangladesh Occupation: Govt. Service	
18	Abed Wahid Chowdhury DoB. 31 Dec. 1965 S/O. Abdul Wahid Chowdhury	37, Jallar Par Sylhet-3100, Bangladesh Occupation: Private Service	
19	Syed Ishteaq Hossain DoB. 24 April 1966. S/O. Syed Makbul Hossain	D3, House 13/1, Road 1, Dhanmondi, Dhaka-1205, Bangladesh Occupation: Business	
20	Md Shafiul Alam Talukder DoB. 11 dec 1965 S/O. Dr S A Talukder	5, Suharawardy Avenue, Baridhara, Dhaka-1212, Bangladesh Occupation: Business	

Dated 24th day of Sept 2008

Names, addresses and signatures of witnesses attesting the above signatures

1. Dated.....
2. Dated.....

