

INFORMATION SERVICES NETWORK LIMITED

52, New Eskaton Road, Dhaka-1000.

STATEMENT OF CHANGES IN EQUITYFOR THE YEAR ENDED 31 DECEMBER, 2010

Particulars	Share Capital	General Reserve	Capital Reserve	Dividend Equalization Fund	Inflation and Currency Fluctuation Fund	Retained Earnings	Total Taka
At 1st January 2010	81,857,575	2,000,000	52,826,203	1,000,000	1,000,000	16,529,505	155,213,283
Net Profit for 2010	--	--	--	--	--	9,500,856	9,500,856
Bonus Share Issued	8,185,757	--	--	--	--	(8,185,757)	--
Depreciation on Revaluation	--	--	(5,282,620)	--	--	--	(5,282,620)
At 31 December 2010	90,043,332	2,000,000	47,543,583	1,000,000	1,000,000	17,844,604	159,431,519

- The accounting policies and other notes from 1 to 43 form an integral part of the Financial Statements.
- The Financial Statements were authorised for issue by the Board of Directors on 30.04.2011 and signed on its behalf by :



(Habibul Alam) *Bir Pratik*
Managing Director



(Dr. Kaiser Ali Talukder)
Director



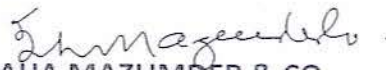
(Shamar Kumar Sutradhar)
Company Secretary

AUDITORS' REPORT TO THE SHAREHOLDERS :

This is the Statement of Changes in Equity referred to in our annexed report.

21, Purana Paltan Lane,
(4th & 7th Floor)
Dhaka-1000.

Dated: 30 April 2011


SAHA MAZUMDER & CO.
CHARTERED ACCOUNTANTS