

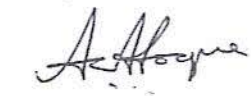
INFORMATION SERVICES NETWORK LIMITED


STATEMENT OF CHANGES IN EQUITY

For the year ended 31st December, 2008

Particulars	Share Capital	General Reserve	Dividend Equalization Fund	Inflation and Currency Fluctuation Fund	Retained Earnings	Total Taka
At 1st January 2008	71,180,500	2,000,000	1,000,000	1,000,000	909,152	76,089,652
Bonus Share for 2007 credited this year	10,677,075	—	—	—	—	10,677,075
Net Profit for 2008	—	—	—	—	10,048,492	10,048,492
Proposed Dividend	—	—	—	—	(4,092,879)	(4,092,879)
At 31 December 2008	81,857,575	2,000,000	1,000,000	1,000,000	6,864,765	92,722,340

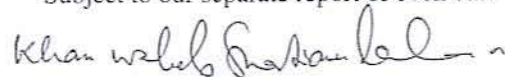

(Habibul Alam) Bir Pratik
Managing Director


(A. R. Azimul Hoque)
Director


(Shamar Kumar Sutradhar)
Company Secretary

Dhaka, April 26, 2009

Subject to our separate report of even date



Khan Wahab Shafique Rahman & Co.
Chartered Accountants

