

**GULF FOODS LIMITED
DHAKA**

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED JUNE 30,2009

Particulars	Share Capital	Reserve for Purchasing Govt. Bonds	Retained Earnings	Total Value In Taka
As at 30 th June, 2009	38,000,000	1,472,675	2,770,729	42,243,404
Profit after WPPF	-	-	(1,142,613)	(1,142,613)
Reserve for purchasing Govt. Bonds	-	(1,182,675)	-	(1,182,675)
Dividend Paid	-	-	(1,520,000)	(1,520,000)
Loan Fund	-	-	-	1,050,000
As at 30th June 2009	38,000,000	290,000	108,116	39,448,116

This is the statement of changes in Equity referred in our report of same date.

The annexed notes from part of these accounts.

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED JUNE 30, 2008

Particulars	Share Capital	Reserve for Purchasing Govt. Bonds	Retained Earnings	Total Value In Taka
As at 30th June 2008	38,000,000	1,414,725	2,249,182	41,663,907
Profit after WPPF	-	-	121,889	579,497
Reserve for purchasing Govt. Bond	-	57,950	(57,950)	-
Loan Fund	-	-	-	-
As at September 30th ,2008	38,000,000	1,472,675	2,770,729	42,243,404

This is the statement of Change in Equality referred in our report of same date.

The annexed notes from part of these accounts.

Place: Dhaka

Dated: October 26, 2009

Sd/-

Mohammad Maruf Hossain
Managing Director.

Sd/-

Md. Bazlur Rahaman
Diretor

Sd/-

Md. Tozammel Haque
Company Secretary

Sd/-

Rahman Thakur & Co.
Chartered Accountant
Md. Waliur Rahaman Thakur, FCA.