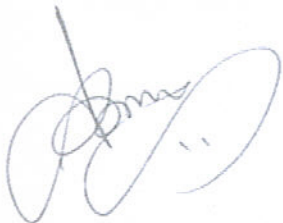


**INFORMATION SERVICES NETWORK LIMITED**  
52, New Eskaton Road, Dhaka-1000.

**STATEMENT OF CHANGES IN EQUITY**  
**FOR THE YEAR ENDED 31 DECEMBER, 2009**

Particulars	Share Capital	General Reserve	Capital Reserve	Dividend Equalization Fund	Inflation and Currency Fluctuation Fund	Retained Earnings	Total Taka
At 1st January 2009	81,857,575	2,000,000	--	1,000,000	1,000,000	6,864,765	92,722,340
Net Profit for 2009	--	--	--	--	--	9,664,740	9,664,740
Capital Reserve	--	--	52,826,203	--	--	--	52,826,203
At 31 December 2009	81,857,575	2,000,000	52,826,203	1,000,000	1,000,000	16,529,505	155,213,283

- The accounting policies and other notes from 1 to 48 form an integral part of the Financial Statements.
- The Financial Statements were authorised for issue by the Board of Directors on 29.04.2010 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.

Dated: 29 April, 2010

  
SAHA MAZUMDER & CO.  
Chartered Accountants