

## DOREEN POWER GENERATIONS AND SYSTEMS

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DPGSL/CA/2023/01\_01 Dated: 03 January 2023

OFFICE COPY

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

Subject: Report on shareholding/unitholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Dear Sir.

Pursuant to the regulation 35 (2) of Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unitholding position as per following format:

1. Name of the Issuer

: Doreen Power Generations and Systems Limited

2. Applicable Month 3. Total paid-up capital (Tk.): : December, 2022 1,617,133,050.00

4. No. of total paid-up securities

161,713,305

5. % of paid-up capital held by

: A. Sponsor/promoters and directors: 66.61% D. Foreign: Nil

B. Govt : Nil E. Public: 14.65%

C. Institute: 18.74%

Details of shareholding/unitholding of sponsors/directors: Status (Sponsor/Promoter/ % of total no. of paid-up No. of Reason for Name SI. No. of securities held as on end of securities change No. Director/Sponsor securities as on end of the the month increased/ Director/Nominated month Director/Independent (decreased) Previous Reporting Previous Reporting month during Director/Depositor Director December-2022 Month month Month reported etc.) (A) November-December Novemberperiod 2022 2022 2022 (A)-(B) (B) (A) (B) 0 102,749,745 63.538 Asian Entech Power Corporation Ltd. Sponsor 102,749,745 63.538 Sponsor 110.266 110,266 0.068 0.068 0 OPG Energy Pvt. Ltd. 2 Mrs. Parveen Alam Sponsor 417.648 417,648 0.258 0.258 0 3 Sponsor & Nominated Director of Asian 0 Mrs. Anjabeen Alam Siddique 994.150 994.150 0.615 0.615 Entech Power Corporation Ltd. 0.003 0.003 0 5,516 5,516 Mrs. Hamida Matin Sponsor 5 Sponsor & Nominated Director of Asian 5,516 5,516 0.003 0.003 0 Mr. Md. Ali Akbar 6 Entech Power Corporation Ltd. 5,516 5,516 0.003 0.003 0 Mrs. Afza Hasnat Sponsor 7 n 3,423,042 3,423,042 2.117 2.117 Mr. Tahzeeb Alam Siddique Director/ Managing Director 8 Nominated Director of Asian 0 Mr. Md. Abul Hasnat 2,357 2.357 0.001 0.001 9 Entech Power Corporation Ltd Dr. Muhammad Shahin Miah Independent Director Nil Nil Nil 10

7. Details of shareholding/unitholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/promoters and directors:

Total

SL. No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/	Reason for change
	•	Reporting month December-2022 (A)	Previous Month November-	Reporting month December-	Previous Month November-	(decreased) during reported	
		•	2022 (B)	2022 (A)	2022 (B)	period (A)-(B)	
1	ICB	8244209	8244209	5.10	5.10	0	

107,713,756

107.713.756

Yours faithfully

Masudur Ráhman Bhuiyan FCS **DGM & Company Secretary** 

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