

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

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DPGSL/CA/2023/02_01 Dated: 02 February 2023

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

: January, 2023

3. Total paid-up capital (Tk.):4. No. of total paid-up securities

1,811,189,010.00 181,118,901

5. % of paid-up capital held by

: A. Sponsor/promoters and directors: 66.61%

B. Govt.: Nil

C. Institute: 18.72% D. Foreign: Nil

Foreign: Nil E. Public: 14.67%

Details of shareholding/unitholding of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		(decreased)	Reason for change
			Reporting month January-2023 (A)	Previous Month December-2022 (B)	Reporting month January- 2023 (A)	Previous Month December- 2022 (B)	during reported period (A)-(B)	
1	Asian Entech Power Corporation Ltd.	Sponsor	115,079,712	102,749,745	63.538	63.538	12,329,967	Bonus
2	OPG Energy Pvt. Ltd.	Sponsor	123,497	110,266	0.068	0.068	13,231	Bonus
3	Mrs. Parveen Alam	Sponsor	467,765	417,648	0.258	0.258	50,117	Bonus
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	1,113,448	994,150	0.615	0.615	119,298	Bonus
5	Mrs. Hamida Matin	Sponsor	6,177	. 5,516	0.003	0.003	661	Bonus
6	Mr. Md. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	6,177	5,516	0.003	0.003	661	Bonus
7	Mrs. Afza Hasnat	Sponsor	6,177	5,516	0.003	0.003	661	Bonus
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	3,833,807	3,423,042	2.117	2.117	410,765	Bonus
9	Mr. Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	2,639	2,357	0.001	0.001	282	Bonus
10	Dr. Muhammad Shahin Miah	Independent Director	Nil	Nil	Nil	Nil		
		Total	120,639,399	107,713,756	66.61	66.61	12,925,643	

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

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			Reason for change
		Reporting month January-2023 (A)	Previous Month December-2022 (B)	Reporting month January- 2023 (A)	Previous Month December- 2022 (B)	during reported period (A)-(B)	
1	ICB	9,233,514	8,244,209	5.10	5.10	989,305	Bonus

Yours faithfully,

Masudur Rahman Bhuiyan FCS DGM & Company Secretary