

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Corporate Office: House-192/A (4th Floor), Lane-01, Mohakhali DOHS, Dhaka-1206 Phone: +88-02-9860744, Fax: 88-02-9860766, e-mail: info@doreenpower.com, web: www.doreenpower.com

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DPGSL/CR/2021/08_01 Dated: 05 August 2021

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

: July, 2021

3. Total paid-up capital (Tk.):

: 1,443,868,800.00

4. No. of total paid-up securities

: 144386880

5. % of paid-up capital held by

: A. Sponsor/promoters and directors: 66.61% B. Govt.: Nil

C. Institute: 23.36%

D. Foreign: Nil E

E. Public: 10.03%

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		No. of securities increased/	Reason for change
			Reporting month July- 2021 (A)	Previous Month June-2021 (B)	Reporting month July-2021 (A)	Previous Month June-2021 (B)	(decreased) during reported period (A)-(B)	
1	Asian Entech Power Corporation Ltd.	Sponsor	91,740,846	91,740,846	63.538	63.538		
2	OPG Energy Pvt. Ltd.	Sponsor	98,452	98,452	0.068	0.068		
3	Mrs. Parveen Alam	Sponsor	372,900	372,900	0.258	0.258		
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	887,634	887,634	0.615	0.615		
5	Mrs. Hamida Matin	Sponsor	4,925	4,925	0.003	0.003		
6	Mr. MD. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	4,925	4,925	0.003	0.003		
7	Mrs. Afza Hasnat	Sponsor	4,925	4,925	0.003	0.003		
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	3,056,288	3,056,288	2.117	2.117		
9	Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	2,105	2,105	0.001	0.001		
10	Mr. Mahtab Bin Ahmed	Independent Director	Nil	Nil	Nil	Nil		
		Total	96,173,000	96,173,000	66.61	66.61		

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

SL. Name of foreigner, institution and shareholder who holds 5% or more No. of Reason for No. of securities held as on end 40 other than sponsors/directors securities No. change of the month increased/ Reporting Reporting Previous Previous (decreased) month July Month month Month during 2021 June-2021 July-2021 June-2021 reported (A) (B) (B) (A) period (A)-(B) ICB 7360901 7360901 5.10

Yours faithfully

Masudur Rahman Bhuiyan FCS DGM & Company Secretary ER

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