

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

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DPGSL/CR/2022/12_01 Dated: 04 December 2022 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

: November, 2022

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

1,617,133,050.00

4. No. of total paid-up securities

: 161,713,305 : A. Sponsor/promoters and directors; 66.61%

B. Govt.: Nil

5. % of paid-up capital held by

C. Institute: 18.77% D. Foreign: Nil

E. Public: 14.62%

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 November-2022 (A)	Previous Month October-2022 (B)	Reporting month November- 2022 (A)	Previous Month October- 2022 (B)	(decreased) during reported period (A)-(B)	
1	Asian Entech Power Corporation Ltd.	Sponsor	102,749,745	102,749,745	63.538	63.538	0	
2	OPG Energy Pvt. Ltd.	Sponsor .	110,266	110,266	0.068	0.068	0	
3	Mrs. Parveen Alam	Sponsor	417,648	417,648	0.258	0.258	0	
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	994,150	994,150	0.615	0.615	0	
5	Mrs. Hamida Matin	Sponsor	5,516	5,516	0.003	0.003	0	
6	Mr. Md. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	5,516	5,516	0.003	0.003	0	
7	Mrs. Afza Hasnat	Sponsor	5,516	5,516	0.003	0.003	0	
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	3,423,042	3,423,042	2.117	2.117	0	
9	Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	2,357	2,357	0.001	0.001	0	
10	Mr. Md. Towfiqul Islam Khan	Independent Director	Nil	Nil	Nil	Nil		
		Total	107,713,756	107,713,756	66.61	66.61	0	

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		No. of securities increased/	Reason for change
		Reporting month November-2022 (A)	Previous Month October-2022	Reporting month November-	Previous Month October-	(decreased) during reported period (A)-(B)	
			(B)	2022 (A)	2022 (B)		
1	ICB	8244209	8244209	5.10	5.10	0	

Yours faithfully,

Masudur Rahman Bhuiyan FCS DGM & Company Secretary Head Office: Walsow Tower (16th Floor) 21, Kazi Nazrul Islam Avenue Dhaka-1000, Phone: +88-02-9665339-40, Fax: 88-02-8614645