

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

DPGSL/CR/2020/09_01 Dated: 9 September 2020

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.

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

D. Foreign: 0.07%

2. Applicable Month

: August, 2020

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

1,312,608,000.00

4. No. of total paid-up securities

: 131260800

5. % of paid-up capital held by

: A. Sponsor/promoters and directors: 66.61%

B. Govt.: Nill

C. Institute: 20.93%

E. Public: 12.39%

Details of shareholding/unitholding of sponsors/directors:

| SI. No. | Name | Status (3ponsor/Fromoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of securities held as on end of the month | | १६ को tatai no. छ। pain up securities as on end of the month | | Wit inf securities increased/ | Brasini fin change |
|------------|-------------------------------------|--|--|---------------------------------------|--|---------------------------------------|--|-----------------------|
| | | | Reporting month August-2020 (A) | Previous Month July 2020 (D) | Reporting month August- 2020 (A) | Previous Month July 2020 (B) | (decreased) during reported period (A)-(B) | |
| 1 | Asian Entech Power Corporation Ltd. | Sponsor | 83,400,771 | 83,400,771 | 63.538 | 63.538 | 0 | |
| 2 | OPG Energy Pvt. Ltd. | Sponsor | 89,502 | 89,502 | 0.068 | 0.068 | 0 | |
| 3 | Mrs. Parveen Alam | Sponsor | 339,000 | 339,000 | 0.258 | 0.258 | 0 | |
| 4 | Mrs. Anjabeen Alam Siddique | Sponsor & Nominated Director of Asian Entech Power Corporation Ltd. | 806,940 | 806,940 | 0.615 | 0.615 | 0 | |
| 5 | Mrs. Hamida Matin | Sponsor | 4,478 | 4,478 | 0.003 | 0.003 | 0 | |
| 6 | Mr. MD. Ali Akbar | Sponsor & Nominated Director of Asian Entech Power Corporation Ltd. | 4,478 | 4,478 | 0.003 | 0.003 | 0 | |
| 7 | Mrs. Afza Hasnat | Sponsor | 4,478 | 4,478 | 0.003 | 0.003 | 0 | |
| 8 | Mr. Tahzeeb Alam Siddique | Director/ Managing Director | 2,778,111 | 2,778,444 | 2.117 | 2.117 | 0 | |
| 9 | Md. Abul Hasnat | Nominated Director of Asian Entech Power Corporation Ltd. | 0 | Nil | Nil | Nil | 0 | |
| 10 | Mr. Mahtab Bin Ahmed | Independent Director | Nil | Nil | Nil | Nil | 0 | 1 N |
| | | Total | 87,428,091 | 87,428,091 | 66.606 | 66.606 | 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 | ino, oi securities neig as on engl | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ | Reason for change |
|------------|---|------------------------------------|---------------------------------|---|---------------------------------|------------------------------------|----------------------|
| | | Reporting month August-2020 | Previous Month July- 2020 | Reporting month August | Previous Month July- 2020 | (decreased) during reported | |
| 1 | Nil | (A) Nil | (B) Nıl | 2020 (A) Nil | (B) | period (A)-(B) | |

y our furthfully

Masudur Rahman Bhuiyan FCS DGM & Company Secretary

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