

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/2021/09_01 Dated: 06 September 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

: August, 2021

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

1,443,868,800.00

4. No. of total paid-up securities 5. % of paid-up capital held by

: 144386880

: A. Sponsor/promoters and directors: 66.61% C. Institute: 22.60%

D. Foreign: Nil

B. Govt.: Nil E. Public: 10.79%

Details of shareholding/unitholding of sponsors/directors:

SI. 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 August-2021 (A)	Previous Month July- 2021 (B)	Reporting month August- 2021	Previous Month July-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		2 1 1
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. 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		40		No. of securities increased/	Reason for change
	ODEEN	Reporting month August-2021 (A)	Previous Month July- 2021 (B)	Reporting month August- 2021 (A)	Previous Month July-2021 (B)	(decreased) during reported period (A)-(B)	5
1	ICB	7360901	7360901	5.10	5.10	0	

Yours faithfully

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

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