

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Corporate Office: House-192/A (4th Floor), Lane-1, Mohakhali DOHS, Dhaka-1206 Phone: +88-02-9860744, Fax: 88-02-9860766, e-mail: info@doreenpower.com, web: www.doreenpower.com

DPGSL/CR/2021/01_01 Dated: 6 January 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

: December, 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: 22.14%

D. Foreign: 0.07%

E. Public: 11.18%

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 December- 2020	Previous Month November- 2020 (B)	Reporting month December- 2020 (A)	Previous Month November- 2020 (R)	(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	2,778,444	2,778,444	2.117	2.117	0	
9	Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	1,914	1,914	0.001	0	0	
10	Mr. Mahtab Bin Ahmed	Independent Director	Nil	Nil	Nil	Nil	0	
		Total	87,430,005	87,430,005	66.608	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	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 December- 2020 (A)	Previous Month November- 2020 (B)	Reporting month December- 2020 (A)	Previous Month November- 2020 (B)	(decreased) during reported period (A)-(B)	
1	Nil	Nil	Nil	Nil	Nil		

Yours faithfully

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

Dhaka

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