

DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Corporate Office: House-192/A (4th Floor), Lane-1, Mohakhali DOHS, Dhaka-1206 Phone: +88-02-222260744, Fax: 88-02-222260766, E-mail: info@doreenpower.com, Web: www.doreenpower.com

DPGSL/CR/2021/12_01 Dated: 02 December 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

: November, 2021

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

1,443,868,800.00

4. No. of total paid-up securities

: 144386880

B. Govt.: Nil

5. % of paid-up capital held by

: A. Sponsor/promoters and directors: 66.61% C. Institute: 18.30%

D. Foreign: Nil

E. Public: 15.09%

Details of shareholding/unitholding of sponsors/directors:

SI. No.		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- 2021 (A)	Previous Month October-2021 (B)	Reporting month November- 2021 (A)	Previous Month October- 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	9	auri
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		2
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
		Reporting month November- 2021 (A)	Previous Month October-2021 (B)	Reporting month November- 2021 (A)	Previous Month October- 2021 (B)	(decreased) during reported period (A)-(B)	
1	ICB	7360901	7360901	5.10	5.10	0	

Yours faithfully

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

Received By.