

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

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DPGSL/CR/2018/04_01 Dated: 03 April 2018

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: Nill

2. Applicable Month

: March. 2018

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

1,056,000,000.00

4. No. of total paid-up securities

: 105600000

5. % of paid-up capital held by

: A. Sponsor/promoters and directors: 75.00%

B. Govt.: Nill

C. Institute: 9.64%

E. Public: 15.36%

6. 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 March-2018 (A)	Previous Month February- 2018	Reporting month March- 2018	Previous Month February- 2018	(decreased) during reported period (A)-(B)	
1	Asian Entech Power Corporation Ltd.	Sponsor	75,959,994	75,959,994	71.932	71.932	0	
2	OPG Energy Pvt. Ltd.	Sponsor	72,006	72,006	0.068	0.068	0	
3	Mrs. Parveen Alam	Sponsor Director	2,508,000	2,508,000	2.375	2.375	0	
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	649,189	649,189	0.615	0.615	0	
5	Mrs. Hamida Matin	Sponsor	3,603	3,603	0.003	0.003	0	
6	Mr. MD. Ali Akbar	Sponsor	3,603	3,603	0.003	0.003	0	
7	Mrs. Afza Hasnat	Sponsor	3,603	3,603	0.003	0.003	0	
8	Mr. Tahzeeb Alam Siddique	Nominated Director of Asian Entech Power Corporation Ltd.	Nil	Nil	Nil	Nil	Nil	
9	Mr. Tanzeer Alam Siddique	Nominated Director of Asian Entech Power Corporation Ltd.	Nil	Nil	Nil	Nil	Nil	
10	Mr. Mahtab Bin Ahmed	Independent Director	Nil	Nil	Nil	Nil	Nil	
		Total	79,199,998	79,199,998	75.000	75.000	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.	Name of foreigner, institution and shareholder who holds 5% or more	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	Reason for
No.	other than sponsors/directors					securities	change
						increased/	
		Reporting	Previous	Reporting	Previous	(decreased)	
		month	Month	month	Month	during	
		March-2018	February-	March-	February-	reported	
		(A)	2018	2018	2018	period	
			(B)	(A)	(B)	(A)-(B)	
1	Nil	Nil	Nil	Nil	Nil		

Yours faithfully

Masudur Rahman Bhuiyan FCS AGM & Company Secretary Received By APR 2910
Time Light Stock Exchange Ltd.

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