

DPGSL/CR/2022/09_01
Dated: 06 September 2022

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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, 2022
3. Total paid-up capital (Tk): : 1,617,133,050.00
4. No. of total paid-up securities : 161,713,305
5. % of paid-up capital held by : **A. Sponsor/promoters and directors: 66.61% B. Govt.: Nil**
C. Institute: 20.54% D. Foreign: Nil E. Public: 12.85%

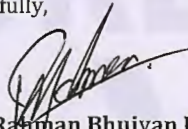
Details of shareholding/unitholding of sponsors/directors:

| 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/ (decreased) during reported period (A)-(B) | Reason for change |
|--------------|-------------------------------------|---|---|------------------------------|---|------------------------------|---|-------------------|
| | | | Reporting month August-2022 (A) | Previous Month July-2022 (B) | Reporting month August-2022 (A) | Previous Month July-2022 (B) | | |
| 1 | Asian Entech Power Corporation Ltd. | Sponsor | 102,749,745 | 102,749,745 | 63.538 | 63.538 | 0 | |
| 2 | OPG Energy Pvt. Ltd. | Sponsor | 110,266 | 110,266 | 0.068 | 0.068 | 0 | |
| 3 | Mrs. Parveen Alam | Sponsor | 417,648 | 417,648 | 0.258 | 0.258 | 0 | |
| 4 | Mrs. Anjabeen Alam Siddique | Sponsor & Nominated Director of Asian Entech Power Corporation Ltd. | 994,150 | 994,150 | 0.615 | 0.615 | 0 | |
| 5 | Mrs. Hamida Matin | Sponsor | 5,516 | 5,516 | 0.003 | 0.003 | 0 | |
| 6 | Mr. Md. Ali Akbar | Sponsor & Nominated Director of Asian Entech Power Corporation Ltd. | 5,516 | 5,516 | 0.003 | 0.003 | 0 | |
| 7 | Mrs. Afza Hasnat | Sponsor | 5,516 | 5,516 | 0.003 | 0.003 | 0 | |
| 8 | Mr. Tahzeeb Alam Siddique | Director/ Managing Director | 3,423,042 | 3,423,042 | 2.117 | 2.117 | 0 | |
| 9 | Md. Abul Hasnat | Nominated Director of Asian Entech Power Corporation Ltd. | 2,357 | 2,357 | 0.001 | 0.001 | 0 | |
| 10 | Mr. Md. Towfiqul Islam Khan | Independent Director | Nil | Nil | Nil | Nil | | |
| Total | | | 107,713,756 | 107,713,756 | 66.61 | 66.61 | 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/ (decreased) during reported period (A)-(B) | Reason for change |
|---------|---|---|------------------------------|---|------------------------------|---|-------------------|
| | | Reporting month August-2022 (A) | Previous Month July-2022 (B) | Reporting month August-2022 (A) | Previous Month July-2022 (B) | | |
| 1 | ICB | 8244209 | 8244209 | 5.10 | 5.10 | 0 | |

Yours faithfully,



Masudur Rahman Bhuiyan FCS
DGM & Company Secretary

