

R.N. 20190210-009

## Annexure - 1 of Schedule - B

### FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.
3. The Chief Regulatory Officer  
Chittagong Stock Exchange Limited  
Chittagong

**Subject: Declaration of sponsors or directors for buying and selling of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby report that we intend to sell or otherwise dispose of some securities of the following company, of which we are a sponsor(s)/director(s) since August 20, 2007, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer: **Doreen Power Generations and Systems Limited.**
2. Name and full address of the sponsor/director: **Asian Entech Power Corporations Limited,**  
Address: 192/A, Estern Road (3<sup>rd</sup> Floor) Lane-01, New DOHS Mohakhali Dhaka-1206
3. Beneficial Owner's (BO) account number: **1205590061182132, 1201630061182132, 1605170061182132, 1603700061182132 & 1204590061182132**
4. Quantity of securities held in the issuer: **8,08,05,993**
5. Quantity of securities to sell/otherwise dispose of: **70,00,000**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **366376208470**
7. Name of the designated stock-broker and the stock exchange: **UCB Capital Management Ltd., DBL Securities Ltd., City Bank Capital Resource Ltd. & Islami Bank Securities Ltd., Premier Bank Securities Ltd., Dhaka Stock Exchange Limited**
8. Type of market: Public/Block/Others (specify) : **Public/Block market (40 Lac in Block Market & 30 Lac in Public Market)**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): **N/A**

#### DECLARATION

Masudur Rahman Bhuiyan FCS  
AGM & Company Secretary

We hereby declare that we have already placed the necessary fund/concerned securities, along with the relevant documents, for execution of the proposed sell of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said sale or transfer.

Place and date **Dhaka-10-02-2019**

Signature verified by: \_\_\_\_\_

**Masudur Rahman Bhuiyan FCS**  
**AGM & Company Secretary**  
Doreen Power Generations and Systems Ltd.

Signature of the sponsor/director  
**Managing Director**  
**Asian Entech Power Corporation Limited**

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding;
6. Any other documents required by the Exchange.

