

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 (3rd Floor) Lane-01, New DOHS Mohakhali Dhaka-1206
3. Beneficial Owner's (BO) account number: **1201630061182132, 1605170061182132 & 1603700061182132**
4. Quantity of securities held in the issuer: **8,08,05,993**
5. Quantity of securities to sell/otherwise dispose of: **63,15,790**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **366376208470**
7. Name of the designated stock-broker and the stock exchange: **DBL Securities Limited, City Bank Capital Resource Limited & Islami Bank Securities Ltd., Dhaka Stock Exchange Limited**
8. Type of market: Public/Block/Others (specify) : **Public/Block market**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): **N/A**

DECLARATION

We hereby declare that we have already placed the necessary fund/concerned securities, along with the relevant irrevocable sale/dispose of/receipt of order with our above named stock-broker (document enclosed) for execution at prevailing market price, and that we shall submit details 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, 21-01-2019
Masudur Rahman

Signature of the sponsor/director
Managing Director

Asian Entech Power Corporation Limited

Signature verified by:

Masudur Rahman Bhuiyan FCS
AGM & Company Secretary

(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.

