

20180426-010



Department of Market Operations

Name of the Company: Doreen Power
Sponsor/Director: Asian Entech Power Corp. Ltd.
Intention to Buy/sell/Transfer: 25,00,000 shares
Date: 26/04/18 Time: 3:05 AM/PM
Buy/Sale/Transfer can be conducted subject to meeting of all Regulatory Compliances by the issuer/Sponsor/Director.

Annexure - 1 of

FORMAT OF DECLARATION OF SPONSORS OR DIRECTOR

[Under regulation]

Note: Within April 30, 2018

- The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
- The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

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:

- Name of the issuer: Doreen Power Generations and Systems Limited.
- 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
- Beneficial Owner's (BO) account number: 1201830061182132 & 1605170061182132
- Quantity of securities held in the issuer: 7,58,68,994
- Quantity of securities to sell/otherwise dispose of: 25,00,000
- Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 366376208470
- Name of the designated stock-broker and the stock exchange: City Bank Capital Resource Limited, Dhaka Stock Exchange Limited
- Type of market: Public/Block/Others (specify) : Block market
- 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.

April, 26 2018, Dhaka

Place and date

Dhaka, 26.04.18

Signature verified by:

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

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

Signature of the sponsor/director

Managing Director
Asian Entech Power Corporation Limited

Documents to be enclosed:

- 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;
- Acquisition cost declaration format for tax purposes;
- In case of sale of entire holdings, extract of Board Resolution;
- If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
- A certificate from the respective issuer regarding status of securities holder, number and % of total holding
- Any other documents required by the Exchange.

Md. Atikul Islam
Senior Manager, Operations
City Bank Capital Resources Ltd.
10, Dilkusha (1st Floor), Dhaka-1000

RECEIVED
26 APR 21 18
TIME: 5:00 SIGN: hr

Received By: [Signature]
26 APR 2018
Time: 4:35
Dhaka Stock Exchange Ltd.