

# DOREEN POWER GENERATIONS AND SYSTEMS LTD.

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DPSGL/CA/2024/02\_01

Dated: 06 February 2024

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:

- Name of the Issuer : Doreen Power Generations and Systems Limited
- Applicable Month : January, 2024
- Total paid-up capital (Tk.): : 1,811,189,010.00
- No. of total paid-up securities : 181,118,901
- % of paid-up capital held by : A. Sponsor/promoters and directors: 66.61% B. Govt.: Nil  
C. Institute: 19.15% D. Foreign: Nil E. Public: 14.24%

6. Details of shareholding/unitholding of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Promoter/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 January-2024 (A)	Previous Month December-2024 (B)	Reporting month January-2024 (A)	Previous Month December-2024 (B)		
1	Asian Entech Power Corporation Ltd.	Sponsor	115,079,712	115,079,712	63.538	63.538	-	
2	OPG Energy Pvt. Ltd.	Sponsor	123,497	123,497	0.068	0.068	-	89,502 Nos. shares held by OPG Energy Pvt. Ltd. has been transferred to BO Name: Capital Market Stabilization Fund (CMSF) BO ID: 1201530074571230 dated 05/07/2023
3	Mrs. Parveen Alam	Sponsor	467,765	467,765	0.258	0.258	-	
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	1,113,448	1,113,448	0.615	0.615	-	
5	Mrs. Hamida Matin	Sponsor	6,177	6,177	0.003	0.003	-	
6	Mr. Md. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	6,177	6,177	0.003	0.003	-	
7	Mrs. Afza Hasnat	Sponsor	6,177	6,177	0.003	0.003	-	
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	3,833,807	3,833,807	2.117	2.117	-	
9	Mr. Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	2,639	2,639	0.001	0.001	-	
9	Dr. Muhammad Shahin Miah , CPA	Independent Director	Nil	Nil	Nil	Nil	-	
		<b>Total</b>	<b>120,639,399</b>	<b>120,639,399</b>	<b>66.61</b>	<b>66.61</b>	<b>-</b>	

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 January-2024 (A)	Previous Month December-2024 (B)	Reporting month January-2024 (A)	Previous Month December-2024 (B)		
1	ICB	9,233,514	9,233,514	5.10	5.10		

Yours faithfully,

Mohammad Amzad Shakil FCA  
Company Secretary (Acting)

