

DOREEN POWER GENERATIONS AND SYSTEMS

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DPGSL/CR/2020/05_01 Dated: 31 May 2020

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.

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

: March, 2020

3. Total paid-up capital (Tk.):

1,312,608,000.00

4. No. of total paid-up securities

: 131260800 : A. Sponsor/promoters and directors: 66.61%

B. Govt.: Nill

5. % of paid-up capital held by

D. Foreign: 0.08%

C. Institute: 20 10%

E. Public: 13.21%

Details of shareholding/unitholding of sponsors/directors:

SI. No.	Name	Status (Sponsor/Promoter/ Diructur/Eponsor 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/	Reason for change
			Reporting month March-2020 (A)	Previous Month February- 2020 (B)	Reporting month March 2020 (A)	Previous Month February 2020	(decreased) during reported period (A)-(B)	
1	Asian Entech Power Corporation Ltd.	Sponsor	83,400,771	83,400,771	63.538	63.538	0	
2	OPG Energy Pvt. Ltd.	Sponsor	89,502	89,502	0.068	0.068	0	
3	Mrs. Parveen Alam	Sponsor	339,000	339,000	0.258	0.258	0	1 8 Mg J Ta
4	Mrs. Anjabeen Alam Siddique	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	806,940	806,940	0.615	0.615	0	
5	Mrs. Hamida Matin	Sponsor	4,478	4,478	0.003	0.003	0	7 1 2 2 1
6	Mr. MD. Ali Akbar	Sponsor & Nominated Director of Asian Entech Power Corporation Ltd.	4,478	4,478	0.003	0.003	0	
7	Mrs. Afza Hasnat	Sponsor	4,478	4,478	0.003	0.003	0	
8	Mr. Tahzeeb Alam Siddique	Director/ Managing Director	2,778,444	2,778,444	2.117	2.117	0	
9	Md. Abul Hasnat	Nominated Director of Asian Entech Power Corporation Ltd.	0	Nil	Nil	Nil	0	
10	Mr. Mahtab Bin Ahmed	Independent Director	Nil	Nil	Nil	Nil	0	
		Total	87,428,001	07,470,091	66.606	៥៥.៥០០	U	

7. Details of shareholding/unitholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/promoters and directors:

month Month month Month during		securities change increased/
(A) 2020 (A) 2020 period (B) (B) (A)-(B)	483	reported

Yours faithfully

Masudur Rahman Bhuiyan FCS **AGM & Company Secretary**

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