

The Chief Regulatory Officer

Dhaka Stock Exchange Limited

DSE Building, 9/F, Motijheel C/A, Dhaka-1000

02 October 2019

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir.

Pursuant to the Regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations 2015, we hereby submit the statement of shareholding /unit holding position as per following format:

1) Name of the Issuer

:

Advanced Chemical Industries Limited

2) Applicable Month

.

30 September 2019

3) Total Paid-up Capital (Tk.)

498,895,260.00

4) No. of total Paid-up Shares

49,889,526

5) % of Paid-up Capital held by

A. Directors:

35.28%

C. Institute:

41.77%

E. Public:

22.95%

B. Govt.:

D. Foreign:

6) Details of Shareholding of Directors:

| SI. No. | Name | Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director / Depositor Director etc.) | No. of shares held as on end of the month | | % of total no. of paid- up shares as on end of the month | | No. of shares increased/ (decreased) | Reason for |
|------------|--------------------------------|---|---|--------------------------|--|-------------------|---|------------|
| | | | Reporting Month (A) | Previous Month (B) | Reporting Month | Previous Month | during reported (A) - (B) | changes |
| i) | Mr. M. Anis Ud Dowla | Director | 9,260,939 | 9,260,939 | 18.56% | 18.56% | - | - |
| ii) | Dr. Arif Dowla | Director | 1,797,270 | 1,797,270 | 3.60% | 3.60% | - | - |
| iii) | Mrs. Najma Dowla | Director | 1,379,375 | 1,379,375 | 2.76% | 2.76% | - | . · |
| | ACI Foundation, Represented By | Institution | 4,542,958 | 4,542,958 | 9.11% | 9.11% | - | - |
| iv) | Ms. Shusmita Anis | Nominated Director | 621,084 | 621,084 | 1.24% | 1.24% | , - | - |
| v) | Mr. Abdul-Muyeed Chowdhury | Nominated Director | - | - | - | · . | | - |
| . vi) | Mr. Golam Mainuddin | Nominated Director | | | - | | - | |
| vii) | Mr. Waliur Rahman Bhuiyan, OBE | Nominated Director | - | | · - | | - | - |
| viii) | Mr. Kamran Tanvirur Rahman | Independent Director | - | - | · | - | - | - |
| ix) | Mr. Adil Husain | Independent Director | - | - | - | - | - | - |
| | | Total | 17,601,626 | 17,601,626 | 35.28% | 35.28% | _ | |

 $7) \ Details \ of shareholding \ of foreigner, institution \ and \ shareholder \ who \ holds \ 5\% \ or \ more \ shares \ outstanding \ other \ than \ directors:$

| SI.N | Name of Foreigner, Institution and Shareholder Who Holds 5% or More Other Than Sponsors/Directors | No. of Shares Held as | % of total no. of paid- up shares as on end of the month | | No. of shares increased/ | Reason for | |
|------|---|-----------------------|--|-----------------|--------------------------------|-----------------------------|---------|
| 0. | | Reporting month | Previous month | Reporting month | Previous month | (decreased) during reported | changes |
| | | (A) | (B) | | | (A) - (B) | |
| i) | Investment Corporation of Bangladesh (ICB) | 5,339,310 | 5,339,310 | 10.70% | 10.70% | - | - |
| ii) | ICB Unit Fund | 4,068,765 | 4,068,765 | 8.16% | 8.16% | - | - |
| | Total | 9,408,075 | 9,408,075 | 18.86% | 18.86% | - | |

Yours faithfully,

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Mohammal Mostafizur Rahman

Company Secretary

