

2 September 2015

Subject: Report on shareholding/unit holding 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 : 31 August 2015
3. Total paid-up Capital (Tk.) : 398,367,290.00
4. No. of total paid-up Shares : 39,836,729
5. % of paid-up Capital held by :
A. Sponsors/Promoters and directors: 34.79% B. Govt.: C. Institute: 31.60 % D. Foreign: E. Public: 33.61%
6. Details of Shareholding/unit holding of sponsors / Directors:

| Sl. 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 / (decrease d) during reported period (A) - (B) | Reason for changes |
|---------|--------------------------------|--|---|--------------------|---|----------------|---|--------------------|
| | | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| i) | Mr. M Anis Ud Dowla | Chairman of ACI Group | 7,275,075 | 7,275,075 | 18.26 | 18.26 | - | - |
| ii) | Dr. Arif Dowla | Managing Director | 1,435,119 | 1,435,119 | 3.60 | 3.60 | - | - |
| iii) | Mrs. Najma Dowla | Director | 1,101,430 | 1,101,430 | 2.76 | 2.76 | - | - |
| iv) | ACI Foundation | | 3,627,548 | 3,627,548 | 9.11 | 9.11 | - | - |
| v) | Ms. Shusmita Anis | Nominee Director of ACI Foundation | 400,117 | 400,117 | 1.00 | 1.00 | - | - |
| vi) | Ms. Sheema Abed Rahman | Nominee Director of ACI Foundation | 19,673 | 19,673 | 0.05 | 0.05 | - | - |
| vii) | Mr. Md. Fayekuzzaman | Nominee Director of ICB | 0 | 0 | 0 | 0 | - | - |
| viii) | Mr. Waliur Rahman Bhuiyan, OBE | Nominee Director of ACI Foundation | 0 | 0 | 0 | 0 | - | - |
| ix) | Mr. Golam Mainuddin | Independent Director | 0 | 0 | 0 | 0 | - | - |
| x) | Mr. Juned Ahmed Choudhury | Independent Director | 0 | 0 | 0 | 0 | - | - |
| xi) | Mr. Abdul Mueyed Chowdhury | Independent Director | 0 | 0 | 0 | 0 | - | - |
| | | Total | 13,858,962 | 13,858,962 | 34.79 | 34.79 | - | - |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more shares outstanding other than sponsors /directors:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors | 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) during reported period (A) - (B) | Reason for changes |
|---------|---|---|--------------------|---|----------------|---|--------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| i) | ICB Unit Fund | 2,807,679 | 2,807,679 | 7.04 | 7.04 | 0 | 0 |

Yours faithfully,

Sheema Abed Rahman
Company Secretary