

## **Advanced Chemical Industries Limited**

## The Chief Regulatory Officer

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

6 February 2017

## 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 Chemica	al Industries Li	mited		
2) Applicable Month	· •	31 January 2017				
3) Total paid-up Capital (Tk.)	:	438,204,010				
4) No. of total paid-up Shares	:	43,820,401				
5) % of paid-up Capital held by	:					
A. Directors:		42.15%	C. Institute:	29.12%	E. Public:	28.73%
B. Govt.:			D. Foreign:			

6) Details of Shareholding of Directors:

SI. No. Ni	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) during	Reason for changes
			Reporting Month (A)	Previous Month (B)	Reporting Month	Previous Month	reported period (A) - (B)	changes
i)	Mr. M Anis-Ud-Dowla	Director	8,002,582	8,002,582	18.26%	18.26%	-	-
ii)	Dr. Arif Dowla	Director	1,578,630	1,578,630	3.60%	3.60%	-	-
iii)	Mrs. Najma Dowla	Director	1,211,573	1,211,573	2.76%	2.76%	-	-
iv)	ACI Foundation, Represented By	Director	3,990,302	3,990,302	9.11%	9.11%	-	-
	Ms. Shusmita Anis	Nominated Director	440,128	440,128	1.00%	1.00%	-	-
	Ms. Sheema Abed Rahman	Nominated Director	21,640	21,640	0.05%	0.05%	-	-
	Mr. Golam Mainuddin	Nominated Director	-	-	0.00%	0.00%	-	-
	Mr. Waliur Rahman Bhuiyan, OBE	Nominated Director	-	-	0.00%	0.00%	-	-
	Investment Corporation of Bangladesh (ICB), Represented by	Director	3,224,681	3,022,228	7.36%	6.90%	202,453	Buy
	Mr. Md. Iftikhar-uz-zaman	Nominated Director	-	-	0.00%	0.00%	-	-
vi)	Mr. Juned Ahmed Choudhury	Independent Director	-	-	0.00%	0.00%	-	-
vii)	Mr. Abdul-Muyeed Chowdhury	Independent Director	-	-	0.00%	0.00%	-	-
		18,469,536	18,267,083	42.15%	41.69%	202,453		

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

SI. Shareholder	Name of Foreigner, Institution and Shareholder Who Holds 5% or More Other	No. of Shares Held as	% of total no. of paid-up shares as on end of the month		No. of shares increased/ (decreased)	Reason for	
	Than Sponsors/Directors	Reporting month	Previous month	Reporting month	Previous month	during reported period	changes
		(A)	<b>(B)</b>			(A) - (B)	
i)	ICB Unit Fund	3,573,730	3,573,730	8.16%	8.16%	-	-
	Total	3,573,730	3,573,730	8.16%	8.16%	-	

Yours faithfully,

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Sheema Abed Rahman Company Secretary



Received By. Time Dhaka