



Advanced Chemical Industries Limited

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The Chief Regulatory Officer
Dhaka Stock Exchange Limited
DSE Building, 9/F, Motijheel C/A, Dhaka-1000

1 February, 2018

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 : **31 January, 2018**
- 3) Total Paid-up Capital (Tk.) : **482,024,410.00**
- 4) No. of total Paid-up Shares : **48,202,441**
- 5) % of Paid-up Capital held by :
- A. Directors: **44.24%** C. Institute: **29.35%** E. Public: **26.41%**
- B. Govt.: **-** D. Foreign: **-**
- 6) Details of Shareholding of 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/ (decreased) during reported (A) - (B) | Reason for changes |
|--------------|--|--|---|--------------------|---|----------------|--|--------------------|
| | | | Reporting Month (A) | Previous Month (B) | Reporting Month | Previous Month | | |
| i) | Mr. M Anis-Ud-Dowla | Director | 8,802,840 | 8,802,840 | 18.26% | 18.26% | - | - |
| ii) | Dr. Arif Dowla | Director | 1,736,493 | 1,736,493 | 3.60% | 3.60% | - | - |
| iii) | Mrs. Najma Dowla | Director | 1,332,730 | 1,332,730 | 2.76% | 2.76% | - | - |
| iv) | ACI Foundation, Represented By | Director | 4,389,332 | 4,389,332 | 9.11% | 9.11% | - | - |
| | Ms. Shusmita Anis | Nominated Director | 484,140 | 484,140 | 1.00% | 1.00% | - | - |
| | Ms. Sheema Abed Rahman | Nominated Director | 23,804 | 23,804 | 0.05% | 0.05% | - | - |
| | Mr. Golam Mainuddin | Nominated Director | - | - | 0.00% | 0.00% | - | - |
| | Mr. Waliur Rahman Bhuiyan, OBE | Nominated Director | - | - | 0.00% | 0.00% | - | - |
| v) | Investment Corporation of Bangladesh (ICB). Represented by | Director | 4,555,591 | 4,555,591 | 9.45% | 9.45% | - | - |
| | Mr. Kazi Sanaul Hoq | 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% | - | - |
| Total | | | 21,324,930 | 21,324,930 | 44.24% | 44.24% | - | - |

7) Details of shareholding of foreigner, institution and shareholder who holds 5% or more shares outstanding other than 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 (A) - (B) | Reason for changes |
|--------------|---|---|--------------------|---|----------------|--|--------------------|
| | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | | |
| i) | ICB Unit Fund | 3,931,103 | 3,931,103 | 8.16% | 8.16% | - | - |
| Total | | 3,931,103 | 3,931,103 | 8.16% | 8.16% | - | - |

Yours faithfully,

Pradip Kar Chowdhury
Chief Financial Officer



Received By
01 FEB 2018
Time **4:16** Sig
Dhaka Stock Exchange Ltd.