

্/c Advanced Chemical Industries Limited

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

6 February, 2019

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

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, 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:

45.44%

C. Institute:

29.71% E. Public:

24.85%

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 | 9,110,939 | 9,110,939 | 18.26% | 18.26% | • | - |
| 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% | | 1=11 |
| ív) | Ms. Shusmita Anis | Nominated Director | 501,084 | 501,084 | 1.00% | 1.00% | | - |
| v) | Mr. Abdul-Muyeed Chowdhury | Nominated Director | - | - | 0.00% | 0.00% | | _ |
| vi) | Mr. Golam Mainuddin | Nominated Director | - | | 0.00% | 0.00% | | |
| vii) | Mr. Waliur Rahman Bhuiyan, OBE | Nominated Director | _ | _ | 0.00% | 0.00% | - | |
| | Investment Corporation of Bangladesh (ICB), Represented by | Institution | 5,339,310 | 5,339,310 | 10.70% | 10.70% | - | |
| viii) | Mr. Kazi Sanaul Hoq | Nominated Director | r - | - | 0.00% | 0.00% | - | _ |
| ix) | Mr. Kamran Tanvirur Rahman | Independent Director | | - | 0.00% | 0.00% | - | - |
| x) | Mr. Adil Husain | Independent Director | - | | 0.00% | 0.00% | - | - |
| | | Total | 22,670,936 | 22,670,936 | 45.44% | 45,44% | | |

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

| SI. | 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 | | shares increased/ | | |
|-----|--|-----------------------|--|--------------------|----------------------|--|-----------------------|
| No. | | Reporting month (A) | Previous month (B) | Reporting month | Previous month | (decreased) during reported (A) - (B) | Reason for changes |
| i) | ICB Unit Fund | 4,068,765 | 4,068,765 | 8.16% | 8.16% | | - |
| | Total | 4,068,765 | 4,068,765 | 8.16% | 8.16% | - | - |

Yours faithfully,

Mohammad Mostafizur Rahma Company Secretary

Received By Dhaka Stock Exchange Ltd