

Advanced Chemical Industries Limited

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

5 December, 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 Chemical Industries Limited

2) Applicable Month

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30 November, 2017

3) Total Paid-up Capital (Tk.)

438,204,010.00

4) No. of total Paid-up Shares

43,820,401

5) % of Paid-up Capital held by A. Directors:

44.24%

C. Institute:

28.91% E. Public:

26.85%

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) during	Reason for
			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%	_	i d
V)	Investment Corporation of Bangladesh (ICB), Represented by	Director	4,141,447	4,202,791	9.45%	9.59%	(61,344)	Sell
	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				19,447,646	44.24%	44.38%	(61,344)	

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

SI.	Shareholder Who Holde 5% or More Other I	No. of Shares Held as	% of total no. of paid- up shares as on end of the month		increased/ (decreased)		
No.		Reporting month (A)	Previous month	Reporting month	Previous month	during reported period (A) - (B)	Reason for changes
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

