

Advanced Chemical Industries Limited

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

7 May, 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

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Advanced Chemical Industries Limited

2) Applicable Month

3.

30 April, 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

Paid-up Capital held by

45.34%

C. Institute:

29.36% E. Public:

25.30%

A. Directors: B. Govt.:

D. Foreign:

6) Details of Shareholding of Directors:

SI.		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
No.			Reporting Month (A)	Previous Month (B)	Reporting Month	Previous Month	reported period (A) - (B)	changes
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%		4.5
	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	5,083,525	4,866,366	10.55%	10.10%	217,159	Buy
	Mr. Kazi Sanaul Hoq	Nominated Director		4	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%		3. -
		Tota	1 21,852,864	21,635,705	45.34%	44.89%	217,159	

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

C)		No. of Shares Held as o	% of total no. of paid- up shares as on end of the month		increased/ (decreased)	Reason for	
SI. No.		Reporting month (A)	Previous month (B)	Reporting month	Previous month	during reported period (A) - (B)	changes
i)	ICB Unit Fund	3,931,174	3,931,103	8.16%	8.16%	71	Buy
	Total	3,931,174	3,931,103	8.16%	8.16%	71	

Yours faithfully,

Sheema Abed Rahman Company Secretary

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