123, Bankers Row, Lucas More, Tejgaon, Dhaka-1215, Bangladesh Phone: 880-2-9102474, Fax: 880-2-9124349, E-mail: safko@saihamgroup.com

Ref No.: SS217422015

Date: 03.12.2015

The Managing Director Dhaka Stock Exchange Ltd. 9/F, Motijheel C/A, Dhaka.

Attn.:

Mr. Nizam Uddin Ahmed

Deputy General Manager Dept. of Listing Affairs

Sub:

Information regarding current shareholding status of the sponsors/promoters and

directors of Safko Spinning Mills Ltd. as on November 30, 2015

Ref:

Your letter no. DSE/Listing/161/2014/1848, dt. 24/02/2014

Dear Sir,

With reference to above, we are enclosing herewith a statement as per your prescribed format showing the current shareholding status of our company regarding the captioned subject for your kind perusal and necessary action.

Thanking you,

Yours faithfully,

(A.Z.M. Faruque) Company Secretary Time 2: Osig Exchange Ltd.

123, Bankers Row, Lucas More, Tejgaon, Dhaka-1215, Bangladesh Phone: 880-2-9102474, Fax: 880-2-9124349, E-mail : safko@saihamgroup.com

## Current shareholding status of Safko Spinning Mills Ltd. as on November 30, 2015

1. Name of the Company: Safko Spinning Mills Ltd.

Applicable Month: 30/11/2015

Total paid-up capital (Tk.): 27,17,36,960/-No. of total paid-up shares: 2,71,73,696

% of paid-up capital held by:

A. Sponsors/promoters and directors: 30.001 B. Govt.: Nil C. Institute: 1.379

D. Foreign: Nil E. Public: 68.620

6. Details of shareholding of sponsors/promoters and directors:

SI. No	Name of Sponsors/ Promoters and Directors	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 changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month	during reported period (A)-(B)	
1	Mr. S.A.B.M. Humayun	Sponsor Director	21,99,370	21,99,370	8.094	8.094		-
2	Mr. S.F.A.M. Shahjahan	Sponsor	19,79,738	19,79,738	7.285	7.285	T -	-
3	Mr. S.A.K.M. Salim	Sponsor Director	25,86,039	25,86,039	9.517	9.517	-	-
4	Mr. Syed Sageb Ahmed	Director	7.97,435	7,97,435	2.934	2.934	-	-
5	Mrs. Syeda Momena Begum	Director	5,89,884	5,89,884	2.171	2.171	-	-
	Total			81,52,466	30.001	30.001		

7. Details of shareholding of individual(s)/ institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors:

SI. No.	Name of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/	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 changes
	promoters and directors	Reporting month (A)	Previous month (B)	Reporting month	Previous month	(A)-(B)	
	Nil	Nil	Nil	Nil	Nil	-	-

Company Secretary

Regd. Office: Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj, Post Code: 3333