

SAFKO SPINNING MILLS LTD

House # 10, Road # 01, Block # B, Niketon-Gulshan, Dhaka-1212 Phone: 880-2-9841092, Fax: 880-2-9841017, Email : safko.saiham@gmail.com

Ref No.: SS211002020

The Chief Regulatory Officer Dhaka Stock Exchange Ltd. 9/F, Motijheel C/A Dhaka-1000.

Date: 03.03.2020

Subject: Report on shareholding of the sponsors, directors, foreigners, institutions and shareholders who hold 5% or more shares of Safko Spinning Mills Ltd. as on February 29, 2020.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

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

2. Applicable Month: 29/02/2020

3. Total paid-up capital (Tk.): 29,98,17,150/-

4. No. of total paid-up shares: 2,99,81,715

5. % of paid-up capital held by:

A. Sponsors/promoters and directors: 30.00 B. Govt.: Nil C. Institute 14.42 D. Foreign: Nil E. Public: 55.58

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

| SI. No | Name of Sponsors/ Promoters | Status (Sponsor/Promoter/ | No. of shares held as on end of the month | | % of total no. of paid- up shares as on end | | No. of shares increased/ | Reason for |
|-----------|--------------------------------|--|---|--------------------------|--|-----------------------|--|---------------|
| | and Directors | Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | Reporting month (A) | Previous month (B) | 8.0 | month Previous month | (decreased) during reported period (A)-(B) | changes |
| 1 | Mr. S.A.B.M. Humayun | Sponsor Director | 24,26,643 | 24,26,643 | 8.09 | 8.09 | (///(0) | |
| 2 | Mr. S.F.A.M. Shahjahan | Sponsor | 21,84,315 | 21,84,315 | 7.29 | 7.29 | | |
| 3 | Mr. S.A.K.M. Salim | Sponsor Director | 28,53,268 | 28,53,268 | 9.52 | 9.52 | | |
| 4 | Mr. Syed Saqeb Ahmed | Director | 8,79,838 | 8,79,838 | 2.93 | 2.93 | | |
| 5 | Mrs. Syeda Momena Begum | Sponsor Director | 6,50,839 | 6,50,839 | 2.17 | 2.17 | 1 | |
| | Total | | | 89,94,903 | 30.00 | 30.00 | | |

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) | onunges |
| | • | - | - | | | - | _ |

Thanking you,

Yours faithfully,

(Iftekhar Ahmed) Company Secretary Received By MAR 2020
Time Signature Dhaka Stock Exchange Ltd.