

## SAFKO SPINNING MILLS LTD

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Date: 03.02.2021

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

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 January 31, 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: 31/01/2021

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 3.04

D. Foreign: Nil E. Public: 66.96

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

| SI.<br>No | Name of Sponsors/<br>Promoters<br>and Directors | Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on<br>end of the month |                          | % of total no. of paid-<br>up shares as on end<br>of the month |                   | No. of shares<br>increased/<br>(decreased) | Reason<br>for<br>changes |
|-----------|---|--|--|--------------------------|--|-------------------|--|--------------------------|
|           |   |  | Reporting<br>month<br>(A)                    | Previous<br>month<br>(B) | Reporting<br>month   | Previous<br>month | during<br>reported<br>period<br>(A)-(B)    |                          |
| 1         | Mr. S.A.B.M. Humayun                            | Sponsor Director   | 24,26,643                                    | 24,26,643                | 8.09   | 8.09              |  | •                        |
| 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 Sageb 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              | •  | -                        |
|           | 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.<br>No. | Name of individual(s)/institution(s)<br>holding 5% or more shares<br>outstanding other than sponsors/ | No. of shares held as on end of the month |                          | % of total no. of paid-up<br>shares as on end of the<br>month |                   | No. of shares<br>increased/<br>(decreased) | Reason<br>for<br>changes |
|------------|---|---|--------------------------|---|-------------------|--|--------------------------|
|            | promoters and directors   | Reporting<br>month<br>(A)                 | Previous<br>month<br>(B) | Reporting<br>month  | Previous<br>month | (A)-(B)                                    |                          |
|            |   | -   |                          | •   |                   | •  | -                        |

Thanking you,

Yours faithfully,

( Iftekhar Ahmed ) Company Secretary