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

House # 10 (6th Floor), Block-B, Road # 1, Niketon, Gulshan Dhaka-1212. Phone No: 9841092, Fax No: 9841017

Ref No.: SS214552016

Date: 07.08.2016

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 July 31, 2016

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 Received By

0 7 AUG 20.5

Time 9 9 Jig

Dhaka Stock Exchange Ltd.

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

> House # 10 (6th Floor), Block-B, Road # 1, Niketon, Gulshan Dhaka-1212. Phone No: 9841092, Fax No: 9841017

Current shareholding status of Safko Spinning Mills Ltd. as on July 31, 2016

Name of the Company: Safko Spinning Mills Ltd.

2. Applicable Month: 31/07/2016

3. Total paid-up capital (Tk.): 27,17,36,960/-

4. 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)	23.1900
1	Mr. S.A.B.M. Humayun	Sponsor Director	21,99,370	21,99,370	8.094	8.094	(/// (5)	
2	Mr. S.F.A.M. Shahjahan	Sponsor	19,79,738	19,79,738	7.285	7.285		
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	Sponsor Director	5,89,884	5,89,884	2.171	2.171	-	-
Total			81,52,466	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/		s held as on e 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	-	-

(A.Z.M. Faruque) Company Secretary