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

Ref No.: SS21162017

Date: 04.01.2017

The Chief Regulatory Officer Dhaka Stock Exchange Ltd.

Dhaka.

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 December 31, 2016.

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.

Applicable Month: 31/12/2016

Total paid-up capital (Tk.): 27,98,89,060/-

No. of total paid-up shares: 2,79,88,906

% of paid-up capital held by:

A. Sponsors/promoters and directors: 30.00 B. Govt.: Nil C. Institute: 1.38

D. Foreign: Nil E. Public: 68.62

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 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)    | Control of Control       |
| 1         | Mr. S.A.B.M. Humayun                            | Sponsor Director   | 22,65,351                                 | 21,99,370                | 8.09   | 8.094             | 65,981                                     | Bonus Share              |
| 2         | Mr. S.F.A.M. Shahjahan                          | Sponsor  | 20,39,130                                 | 19,79,738                | 7.29   | 7.285             | 59,392                                     | Bonus Share              |
| 3         | Mr. S.A.K.M. Salim                              | Sponsor Director   | 26,63,620                                 | 25,86,039                | 9.52   | 9.517             | 77,581                                     | Bonus Share              |
| 4         | Mr. Syed Saqeb Ahmed                            | Director   | 8,21,358                                  | 7,97,435                 | 2.93   | 2.934             | 23,923                                     | Bonus Share              |
| 5         | Mrs. Syeda Momena Begum                         | Director   | 6,07,580                                  | 5,89,884                 | 2.17   | 2.171             | 17,696                                     | Bonus Share              |
|           | Total   |  |   | 81,52,466                | 30.00  | 30.001            | 2,44,573                                   | Bonus Share              |

 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 increased/ (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)                              |                          |
|            | Nil   | Nil                                       | Nil                      | Nil   | Nil               | -                                    | -                        |

Thanking you,

Yours faithfully,

(A.Z.M. Faruque) Company Secretary Received By

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Time. 10: 2518

Dhaka Stock Exchange Ltd.