

SAFKO SPINNING MILLS LTD

সফ্কো স্পিনিং মিল্স লিঃ

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.: SS214322017

Date: 05.07.2017

The Chief Regulatory Officer Dhaka Stock Exchange Ltd.

Dhaka.

OFFICE COPY

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 June 36, 2017.

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:

Name of the Company: Safko Spinning Mills Ltd.

Applicable Month: 30/06/2017

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

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 | 22,65,351 | 22,65,351 | 8.09 | 8.09 | - | |
| 2 | Mr. S.F.A.M. Shahjahan | Sponsor | 20,39,130 | 20,39,130 | 7.29 | 7.29 | - | - |
| 3 | Mr. S.A.K.M. Salim | Sponsor Director | 26,63,620 | 26,63,620 | 9.52 | 9.52 | - | - |
| 4 | Mr. Syed Saqeb Ahmed | Director | 8,21,358 | 8,21,358 | 2.93 | 2.93 | - | - |
| 5 | Mrs. Syeda Momena Begum | Director | 6,07,580 | 6,07,580 | 2.17 | 2.17 | - | - |
| | Total | | | 83,97,039 | 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) | |
| | Nil | Nil | Nil | Nil | Nil | | |

Thanking you,

Yours faithfully.

(A.Z.M. Faruque) Company Secretary