

Ref No.: SS21132019

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

OFFICE COPY

Date: 06.01.2019

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 December 31, 2018.

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: 31/12/2018
- Total paid-up capital (Tk.): 29,98,17,150/-3.

- No. of total paid-up shares: 2,99,81,715
 % of paid-up capital held by:
 A. Sponsors/promoters and directors: 30.00 B. Govt.: Nil C. Institute: 0.84 D. Foreign: Nil E. Public: 69.16
- 6. Details of shareholding of sponsors/promoters and directors:

SI.	Name of Sponsors/	Status	No. of shares held as on		% of total no. of paid-		No. of shares	Reason
No	Promoters	(Sponsor/Promoter/	end of the month		up shares as on end		increased/	for
	and Directors	Director/Sponsor			of the month		(decreased)	changes
		Director/Nominated	Reporting	Previous	Reporting	Previous	during	
	*	Director/Independent	month	month	month	month	reported	
		Director/Depositor	(A)	(B)			period	
		Director etc.)	, ,				(A)-(B)	
1	Mr. S.A.B.M. Humayun	Sponsor Director	24,26,643	23,55,965	8.09	8.09	70,678	Bonus Share
2	Mr. S.F.A.M. Shahjahan	Sponsor	21,84,315	21,20,695	7.29	7.29	63,620	Bonus Share
3	Mr. S.A.K.M. Salim	Sponsor Director	28,53,268	27,70,164	9.52	9.52	83,104	Bonus Share
4	Mr. Syed Saqeb Ahmed	Director	8,79,838	8,54,212	2.93	2.93	25,626	Bonus Share
5	Mrs. Syeda Momena Begum	Sponsor Director	6,50,839	6,31,883	2.17	2.17	18,956	Bonus Share
	Total			87,32,919	30.00	30.00	2,61,984	Bonus Share

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,

(Iftekhar Ahmed) Company Secretary

Regd. Office: Noyapara, P.O. Saiham Nagar, P.S. Madhabpur, Dist. Habiganj, Post Code: 3333

A Concern of Saiham Safko Group