



SUMMIT POWER LIMITED

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Dated: April 20, 2017

- 1 The Chairman
Bangladesh Securities and Exchange Commission
Dhaka
- 2 The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka
- 3 The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong

Subject: Statement of shareholding position (shareholding of sponsors/directors/ and shareholders who hold 10% or more) of listed equity securities.

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer: Summit Power Limited
2. Applicable Month: 31/03/2017
3. Total paid-up capital (Tk): 10,678,772,390/-
4. No. of total paid-up shares: 1,067,877,239
5. Details of shareholding position of sponsors/directors: Please see below -

Sl No.	Name	Status (Sponsor/ Promoter/Director/ Spons of Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of Shares held as on end of the Reporting month	% of total no. of paid up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/Rights Share/ Bonus Share/ Others etc.	Status of compliance of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations 2015
1	Summit Corporation Limited	Sponsor Director	604,555,427	56.61		-		
2	Euro Hub Investment Limited	Sponsor Director	38,940,126	3.65		-		
3	Mr. Muhammed Aziz Khan	Director Nominated by Summit Corporation Limited	57	0.00%		-		
4	Mr. Laif Khan	Director Nominated by Euro Hub Investment Limited	57	0.00%		-		
5	Mr. Jafer Ummeed Khan	Director Nominated by Summit Corporation Limited	42	0.00%		-		
6	Mr. Farid Khan	Director Nominated by Summit Corporation Limited	52	0.00%		-		
7	Ms. Ayesha Aziz Khan	Director Nominated by Summit Corporation Limited	57	0.00%		-		
8	Mrs. Anzuman Aziz Khan	Director Nominated by Summit Corporation Limited	-	0.00%		-		
9	Mr. Faisal Karim Khan	Director Nominated by Cosmopolitan Trader Ltd.	70,237,499	6.58		-		
10	Mr. Abdul Wadud	Managing Director (Ex-Officio Director)	-	-		-		
11	Advocate Imbaz Mahmood	Sponsor Shareholder	5,262	0.00%		-		
12	Mr. Mainul Abedin	Sponsor Shareholder	10,943	0.00%		-		
13	Mr. A.N.M. Tanvir Rashid	Sponsor Shareholder	5,262	0.00%		-		
14	Mr. Azharul Haque	Sponsor Shareholder	5,262	0.00%		-		
15	Mr. Hetal Uddin ahmed	Director Nominated by General shareholders	22,135	0.00%		-		
16	Mr. Syed Fazul Haque FCA	Director Nominated by General shareholders	1,732	0.00%		-		
17	Mr. Mustafizur Rahman	Independent Director	-	-		-		
18	Mr. Md. Mostofa Kamal	Independent Director	-	-		-		
19	Mr. Faruk Ahmed Siddiqi	Independent Director	-	-		-		
20	Mr. Aziz Al Islam	Director Nominated by Summit Corporation Limited	36	0.00%		-		
21	Dr. Mirza Khairuzzaman	Sponsor Shareholder	500	0.00%		-		
Total			713,784,449	66.84				

6. Details of shareholding position of shareholders who hold 10% or more shares: Please see below -

Sl No.	Name of shareholders who hold 10% or more shares.	Status (Sponsor / Promoter/Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director Ins. Itiation/Foreigner etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the Difference such as share purchase/sale/Transfer/Rights Share/Bonus share/Others etc.	Status of compliance of বিক্রি/বিনিয়োগ বা পুনঃক্রয় করণ ন (বিক্রয়/বিনিয়োগ সংক্রমে) বেয়ার অবন, অথি বহু) বিধিমালা, ২০০২, in case of acquiring shares through buy/transfer
1	Summit Corporation Limited	Director Nominated by Summit Corporation Limited	604,555,427	56.61				
Total			604,555,427	56.61				

Yours faithfully,

Swapon Kumar Pal ACA
Company Secretary