



The ACME Laboratories Ltd.

MANUFACTURERS OF ETHICAL DRUGS & MEDICINES

ISO 9001:2008 CERTIFIED COMPANY

o/e

Ref. No. ACME/CA/CS/0018/2019

04 February 2019

01. The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, E-C/6, Agargaon,
Sher-e-Bangla Nagar Administrative Area,
Dhaka -1207.

02. The Chief Regulatory Officer

Dhaka Stock Exchange Limited
Stock Exchange Building
9/F, Motijheel C/A, Dhaka-1000.

03. The Chief Regulatory Officer

Chittagong Stock Exchange Limited
Dhaka Office: Eunoos Trade Center,
Level-15, 52-53, Dilkusha C/A, Dhaka-1000.

Subject: Report on Shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of The ACME Laboratories Ltd.

Dear Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 and Chittagong Stock Exchange (Listing) Regulations, 2015 we are pleased to enclose herewith the statement of shareholding position of The ACME Laboratories Ltd. as on 31 January 2019 as per prescribed format of DSE and CSE.

Thanking you.

With best regards,

(Mizanur Rahman Sinha)
Managing Director

Enclosure: As stated above.



Corporate Office:

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Plant:

Dhamrai, Dhaka, Bangladesh
Phone: +88-02-7730881-2
88-02-7730816-7, 7730142
Fax: +88-02-7730141
E-mail: plant@acmeglobal.com

**Annexure-4 of
Schedule B**

1) Name of the Issuer : The ACME Laboratories Ltd.

2) Applicable Month : 31-01-2019

3) Total Paid-up Capital (Tk.): 2,116,017,000.00

4) No. of total paid-up securities: 211,601,700

5) % of Paid - up Capital held by:

A. Sponsors/Promoters and Directors: 40.12%

B. Govt.: 0.00% C. Institute: 30.11% D. Foreign: 0.73%

E. Public: 29.04%

6) Details of shareholding / sponsors / directors:

Sl. No.	Name	Status (Sponsor/ Promoter/ Director / Sponsor Director / Nominated Director / Independent Director / Depositor Director etc.)	No. of securities held as on 31.01.2019		% of total no. of paid-up securities as on 31.01.2019		No. of securities increased / (decreased) during reported period (A) - (B)	Reason for changes
			Reporting month 31.01.2019 (A)	Previous month 31.12.2018 (B)	Reporting month 31.01.2019	Previous month 31.12.2018		
01	Mrs. Nagina Afzal Sinha	Chairman	11,888,433	11,888,433	5.62%	5.62%	N/A	N/A
02	Mr. Afzalur Rahman Sinha	Former Chairman	17,214,336	17,214,336	8.14%	8.14%	N/A	N/A
03	Mr. Mizanur Rahman Sinha	Sponsor / Managing Director	20,426,565	20,426,565	9.65%	9.65%	N/A	N/A
04	Dr. Jablur Rahman Sinha	Deputy Managing Director	4,860,696	4,860,696	2.30%	2.30%	N/A	N/A
05	Mrs. Jahanara Mizan Sinha	Sponsor Director	10,519,744	10,519,744	4.97%	4.97%	N/A	N/A
06	Mr. Kazi Sanaul Hoq	Nominee Director of Investment Corporation of Bangladesh (ICB)	8,419,940	8,419,940	3.98%	3.98%	N/A	N/A
07	Syed Shahed Reza	Independent Director	-	-	0.00%	0.00%	N/A	N/A
08	Ms. Fouzia Haque, FCA	Independent Director	-	-	0.00%	0.00%	N/A	N/A
09	Mr. Nasir-Ur-Rahman Sinha	Sponsor Shareholder	6,160,405	6,160,405	2.91%	2.91%	N/A	N/A
10	Mrs. Parveen Akhter Nasir	Sponsor Shareholder	5,401,517	5,401,517	2.55%	2.55%	N/A	N/A
11	Mrs. Khurshid Jahan Dabir (Mrs. Laizu Dabir)	Sponsor Shareholder	725	725	0.00%	0.00%	N/A	N/A
Total			84,892,361	84,892,361	40.12%	40.12%	N/A	N/A



(Signature)

Mizanur Rahman Sinha
Managing Director

(Signature)

Md. Rafiqul Islam, FCS
Company Secretary

7) Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors / directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors / directors	No. of securities held as on 31.01.2019		% of total no. of paid-up securities as on 31.01.2019		No. of securities increased / (decreased) during reported period (A) - (B)	Reason for changes
		Reporting month 31.01.2019 (A)	Previous month 31.12.2018 (B)	Reporting month 31.01.2019	Previous month 31.12.2018		
	N/A	N/A	N/A	N/A	N/A	N/A	N/A



R. Islam

Md. Rafiqul Islam, FCS
Company Secretary

Mizanur Rahman Sinha

Mizanur Rahman Sinha
Managing Director