

ISO 9001:2015 CERTIFIED COMPANY

Ref. No. ACME/CA/CS/2023/0069

04 September 2023

The Chief Regulatory Officer

Dhaka Stock Exchange Limited DSE Tower, House-46, Road-21, Nikunja-2, Dhaka-1229.

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 we are pleased to enclose herewith the statement of shareholding position of The ACME Laboratories Ltd. as on 31 August 2023 as per prescribed format of DSE and CSE.

Thanking you.

With best regards,

Kazi Mohammed Badruddin, FCA, FCMA Executive Director & CFO

Enclosure: As stated above.

Md. Arshadul Kabir, FCA Company Secretary (Acting)

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

2) Applicable Month: 31-08-2023

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: 39.88%

B. Govt.: 0.00% C. Institute: 30.31% D. Foreign: 0.14%

E. Public: 29.67%

Annexure-4 of

Schedule B

6) Details of shareholding / sponsors / directors:

SI. No.	Name	Status (Sponsor/ Promoter/ Director / Sponsor Director / Nominated Director / Independent Director / Depositor Director etc.)	No. of securities held as on 31.08.2023		% of total no. of paid-up securities as on 31.08.2023		No. of securities increased /	16	
			Reporting month 31.08.2023 (A)	Previous month 31.07.2023 (B)	Reporting month 31.08.2023	Previous month 31.07.2023	(decreased) during reported period (A) - (B)	Reason for changes	
01	Mrs. Nagina Afzal Sinha	Chairman	11,888,433	11,888,433	5.62%	5.62%	N/A	N/A	
02	Mr. Mizanur Rahman Sinha	Sponsor / Managing Director	8,574,000	8,574,000	4.05%	4.05%	N/A	N/A	
03	Dr. Jabilur Rahman Sinha	Deputy Managing Director	4,860,696	4,860,696	2.30%	2.30%	N/A	N/A	
04	Mrs. Jahanara Mizan Sinha	Sponsor / Deputy Managing Director	5,290,000	5,290,000	2.50%	2.50%	N/A	N/A	
05	Ms. Tasneem Sinha	Director	9,761,300	9,761,300	4.61%	4.61%	N/A	N/A	
06	Mr. Tanveer Sinha	Director	9,600,659	9,600,659	4.54%	4.54%	N/A	N/A	
07	Mrs. Sabrina Juned	Director	9,102,613	9,102,613	4.30%	4.30%	N/A	N/A	
08	Mr. Fahim Sinha	Director	9,375,961	9,375,961	4.43%	4.43%	N/A	N/A	
09	Mrs. Parveen Akhter Nasir	Sponsor Shareholder	7,519,158	7,519,158	3.55%	3.55%	N/A	N/A	
10	Mrs. Khurshid Jahan Dabir (Mrs. Laizu Dabir)	Sponsor Shareholder	725	725	0.00%	0.00%	N/A	N/A	
11	Mr. Md. Abul Hossain	Nominee Director of Investment Corporation of Bangladesh (ICB)	8,419,940	8,419,940	3.98%	3.98%	N/A	N/A	
12	Mr. Das Deba Prashad	Independent Director	-		0.00%	0.00%	N/A	N/A	
13	Mr. Ehsan Ul Fattah	Independent Director		Y - 7	0.00%	0.00%	N/A	N/A	
14	Mrs. Evana Hoque, FCA	Independent Director	-	8	0.00%	0.00%	N/A	N/A	
Total			84,393,485	84,393,485	39.88%	39.88%	N/A	N/A	

Kazi Mohammed Badruddin, FCA, FCMA

Executive Director & CFO



Md. Arshadul Kabir, FCA Company Secretary (Acting) 7) Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors / directors:

SI. No.	Name of foreigner, institution and shareholder who holds 5% or more other than sponsors / directors	No. of securities 31.08.202		% of total no. of paid on 31.08		No. of securities increased / (decreased) during	Reason for changes
		Reporting month 31.08.2023 (A)	Previous month 31.07.2023 (B)	Reporting month 31.08.2023	Previous month 31.07.2023	reported period (A) - (B)	
01	ICB Unit Fund	12,171,097	12,171,097	5.75%	5.75%	N/A	N/A
	Total	12,171,097	12,171,097	5.75%	5.75%	N/A	N/A

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Executive Director & CFO

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Md. Arshadul Kabir, FCA Company Secretary (Acting)