

ALHAJ TEXTILE MILLS LTD.

E/Nazmul/mon/66 DILKUSHA C/A, (4TH FLR)
P. O. BOX -7314, DILKUSHA
DHAKA-1000, BANGLADESH.

TELEPHONE : 9551743, 9552739, 9563951, 9559210
FAX: 880-2-9563951, E-mail: info@alhajtextilemills.com, Web: www.alhajtextilemills.com
MILLS: ISHURDI, PABNA. CABLE-ALTEX TEL: (07326) 63905



Ref: ATM/HO-01/2018/ 153

Dated: 05-08-2018

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka-1000.

Sub: Report on shareholding /unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Dear Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the Company: **Alhaj Textile Mills Ltd.**
2. Applicable Month: **31/07/2018**
3. Total paid-up capital (Tk.): **20,27,14,090.00**
4. No. of total paid-up Securities: **2,02,71,409**
5. % of paid-up capital held by:

A	B	C	D	E
Sponsors/promoters and directors	Govt.	Institute	Foreign	Public
30.1991%	0.0278%	12.8626%	-	56.9105%

6. Details of shareholding /unit holding of sponsors/ directors:

Sl. 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) during reported period (A) - (B)	Reason for Changes
			Reporting month (A)	Previous month (B)	Reporting month	Previous month		
1.	Late Md. Abdul Hai	Sponsor	50,161	50,161	0.2475%	0.2475%	Submitted resignation from DirectorShip on 10-07-2018. do	
2.	Late Dr. M.M. Amjad Hossain	Sponsor	9,854	9,854	0.0486%	0.0486%		
3.	Md. Talha	Director	4,06,027	4,06,027	2.0030%	2.0030%		
4.	Md. Shahrwardi	Director	4,06,258	4,06,258	2.0041%	2.0041%		
5.	Md Abdullah Bokhari	Director	7,66,949	7,66,949	3.7834%	3.7834%		
6.	Md. Saidul Islam	Director	6,98,248	6,98,248	3.4445%	3.4445%		
7.	Md. Samsul Huda	Director	9,24,569	9,24,569	4.5609%	4.5609%		
8.	Md. Harunoor Rashid	Director	11,13,093	11,13,093	5.4909%	5.4909%		
9.	Md. Mizanur Rahman	Director	10,86,818	10,86,818	5.3613%	5.3613%		
10.	Md. Bakhtiar Rahman	Director	6,59817	6,59817	3.2549%	3.2549%		
11.	M. Farhad Hussain FCA	Independent Director	-	-	-	-		
12.	Md. Abdus Sobhan Bhuiyan Former Joint Chief (Joint Secretary)	Independent Director	-	-	-	-		
Total			61,21,794	61,21,794	30.1991%	30.1991%		

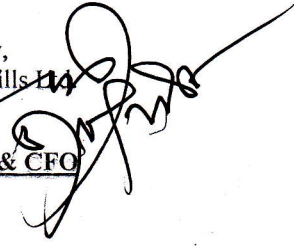
7. Details of shareholding/ unit holding of foreigner, institution and shareholder who holds 5% or more Securities outstanding other than sponsors/ directors:

Sl. No.	Name of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors	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 securities increased/(decreased) during reported period (A) - (B)	Reason for Changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		
		July' 2018	June' 2018	July' 2018	June' 2018		
1	ICB UNIT FUND	15,75,767	15,75,767	7.7733%	7.7733%		

Please acknowledge the receipt.

Thanking You,



Yours faithfully,
For Alhaj Textile Mills Ltd. 

Company Secretary & CFO