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-01/2015/ 25

Dated: 05-07-2015

Managing Director Dhaka Stock Exchange Ltd. Stock Exchange Building 9/F, Motijheel Commercial Area Dhaka-1000.

Attention: Mr. Nizam Uddin Ahmed (DGM), Dept. of Listing Affairs.

Sub: Information regarding shareholding of the sponsors/promoters and directors of Alhaj Textile Mills Ltd.

Dear Sir,

Kindly refer to your letter No. DSE/Listing/161/2014/1848 dated February 24, 2014 for the above. We provide you the monthly shareholding position of Alhaj Textile Mills Ltd.

Name of the Company: 1.

Alhaj Textile Mills Ltd.

Applicable Month: 2.

30/06/2015

3. Total paid-up capital (Tk.): 4.

15,23,02,100.00

No. of total paid-up shares:

1,52,30,210

% of paid-up capital held by:

A	В	C	D	Е
Sponsors/promoters and directors	Govt.	Institute	Foreign	Public
31.834%	0.028%	7.566%	-	60.572%

Details of shareholding of sponsors/promoters and directors: Status(Sponsor/Promoter/ Name of No. of shares held as on % of total no. of paid-up shares Reason increased/ Director/Sponsor as on end of the month No. Sponsors/ end of the month for (decreased) Director/Nominated ing reported period Changes Previous Previous Promoters and Reporting Reporting Director/Independent Directors month month month month Director/Depositor Director etc.) (A) - (B) (B) (A) **SPONSORS:** Late Md. Abdul Hai 37,688 37,688 0.247% 0.247% 1. 7,405 Late Dr. M.M. Amjad Hossain 7,405 0.049% 0.049% 2. 45,093 45,093 0.296% 0.296% **DIRECTORS:** 3,05,056 3,05,056 2.003% 2.003% 1. Md. Talha 2. Md. Shahrawardi 3.05,229 3,05,229 2.004% 2.004% 5,76,222 5,76,222 3.783% 3.783% Md. Abdullah Bokhari 3. 5,24,605 5,24,605 3.445% 3.445% 4. Md. Saidul Islam 4.709% 5. Md. Samsul Huda 7,17,185 7,17,185 4.709% 6.500% 9,89,920 9,89,920 6.500% Md. Harunoor Rashid 8,89,271 8,89,271 5.839% 5.839% 7. Md. Mizanur Rahman Md. Bakhtiar Rahman 4,95,732 4,95,732 3.255% 3.255% 8. 48,03,220 48,03,220 31.538% 31.538% **Independent Director** M. Farhad Hussain FCA 10 Md. Abdus Sobhan Bhuiyan Former Joint Chief (Joint Secretary) 48,48,313 48,48,313 Total 31.834% 31.834%

7. Details of shareholding of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors: NIL

Sl. No.	Name of individual(s)/institution(s) holding 5% or more shares outstanding other	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	
	than sponsors/promoters and directors	Reporting month	Previous month (B)	Reporting month	Previous month	during reported period (A) - (B)	Changes	

Please acknowledge the receipt.

Thanking You,

Yours fainhfully, Mills Ltd.

Managing Director & CEO

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

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FAX: 880-2-9563951, E-mail:info@alhajtextilemills.com, Web: www.alhajtextilemills.com

MILLS: ISHURDI, PABNA. CABLE-ALTEX TEL: (07326) 63905

Ref: ATM/HO-01/2015/ 24

Dated: 05-07-2015

The Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka-1000.
E-mail: listing@dsebd.org

Attention: Mr. Nizam Uddin Ahmed, (DGM), Department of Listing Affairs).

Subj: Submission of Report Regarding Free Float Holding.

Dear Sir.

Please refer to your letter vide no. DSE/Listing/161/2011/2810 dated- April 4, 2012. We furnish below the Report Regarding Free Float Holding of our Company.

Name	of the Company: ALHAJ TEXTILE MILLS LT	D.		e ·			
Free float number of shares for the month of: June'2015							
	Total Outstanding Shares						
Less:	Shares held by Sponsors/Directors	48,48,313	(31.834%)				
	Shares held by Government	4,234	(0.028%)				
	Strategic stakes by private corporate bodies/						
	individuals (Any holding more than 5% held by an	= .	8				
	individual/Company be considered as strategic.			ja S			
	Equity held by associate companies (Cross	-					
	holdings)	,					
	Any other Locked-in Shares	-	2	g 8			
			31.862%	(48,52,547)			
	Total Free Float Shares			1,03,77,663			
No. of	f Sponsors (all are deceased)		Q	2			
	ree float shares in respect of total shares		-	68.138%			

Please acknowledge receipt.

Thanking You,

Yours faithfully, For Alhaj Tektile Mills Ltd.

Managing Director & CEO

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

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MILLS: ISHURDI, PABNA. CABLE-ALTEX TEL: (07326) 63905

Ref: ATM/HO-01/2015/ 77/

Dated: 02-12-2015

Managing Director Dhaka Stock Exchange Ltd. Stock Exchange Building 9/F, Motijheel Commercial Area Dhaka-1000.

Attention: Mr. Nizam Uddin Ahmed (DGM), Dept. of Listing Affairs.

Sub: Information regarding shareholding of the sponsors/promoters and directors of Alhaj Textile Mills Ltd.

Dear Sir,

Kindly refer to your letter No. DSE/Listing/161/2014/1848 dated February 24, 2014 for the above. We provide you the monthly shareholding position of Alhaj Textile Mills Ltd.

1. Name of the Company:

Alhaj Textile Mills Ltd.

2. Applicable Month:

30/11/2015

3. Total paid-up capital (Tk.):

15,23,02,100.00

4. No. of total paid-up shares:

1,52,30,210

5. % of paid-up capital held by:

A	В	С	D	Е
Sponsors/promoters and directors	Govt.	Institute	Foreign	Public
31.834%	0.028%	7.069%	-	61.069%

6. Details of shareholding of sponsors/promoters and directors:

	Sl. No.	Name of Status(Sponsor/Promoter/ Sponsors/ Director/Sponsor		res held as on the month	% of total no. of as on end of		No. of shares increased/ (decreased)		Reason for
,		Promoters and Directors Director/Independent Director Director Director Director etc.)	Reporting month (A)	Previous month (B)	Reporting month	Previous month	during reported period (A) - (B)		Changes
-		SPONSORS:	(A)	(B)					N 10" 100
	1. 2.	Late Md. Abdul Hai Late Dr. M.M. Amjad Hossain	37,688 7.405	37,688 7,405	0.247% 0.049%	0.247%			
			45,093	45,093	0.296%	0.296%		H 10	
		DIRECTORS:	,.,	10,000	0.25070	0.2>0,0	94		
	1.	Md. Talha	3,05,056	3,05,056	2.003%	2.003%	-		
	2.	Md. Shahrawardi	3,05,229	3,05,229	2.004%	2.004%	-		ē.
	3.	Md. Abdullah Bokhari	5,76,222	5,76,222	3.783%	3.783%			
	4.	Md. Saidul Islam	5,24,605	5,24,605	3.445%	3.445%	-		
	5.	Md. Samsul Huda	7,17,185	7,17,185	4.709%	4.709%	-		
ļ	6.	Md. Harunoor Rashid	9,89,920	9,89,920	6.500%	6.500%	-		
	7.	Md. Mizanur Rahman	8,89,271	8,89,271	5.839%	5.839%	-		
	8.	Md. Bakhtiar Rahman	4,95,732	4,95,732	3.255%	3.255%		a	g F g
			48,03,220	48,03,220	31.538%	31.538%			
	9.	Independent Director M. Farhad Hussain FCA			-	-			
	10	Md. Abdus Sobhan Bhuiyan Former Joint Chief (Joint Secretary)		-	-	-			
	п "	Total	48,48,313	48,48,313	31.834%	31.834%			

7. Details of shareholding of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors: NIL

Sl. No	Name of individual(s)/institution(s) holding 5% or more shares outstanding other			% of total nc. of paid-up shares as on end of the month		No. of shares increased/ (decreased)	Reason for
	than sponsors/promoters and directors	Reporting month	Previous month (B)	Reporting month	Previous month	during reported period (A) - (B)	Changes

Please acknowledge the receipt. Thanking You,



Yours faithfully, For Alhai Textile Mills Ltd.

Company Secretary

de

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



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MILLS: ISHURDI, PABNA. CABLE-ALTEX TEL: (07326) 63905

Ref: ATM/HO-01/2015/ 770

Dated: 02-12-2015

The Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel Commercial Area
Dhaka-1000.

E-mail: listing@dsebd.org

Attention: Mr. Nizam Uddin Ahmed, (DGM), Department of Listing Affairs).

Subj: Submission of Report Regarding Free Float Holding.

Dear Sir.

Please refer to your letter vide no. DSE/Listing/161/2011/2810 dated- April 4, 2012. We furnish below the Report Regarding Free Float Holding of our Company.

Name	of the Company: ALHAJ TEXTILE MILLS LT	D.	, , , , , , , , , , , , , , , , , , , ,				
Free fl							
Total (Total Outstanding Shares						
Less:	Shares held by Sponsors/Directors	48,48,313	(31.834%)	* a			
	Shares held by Government	4,234	(0.028%)	3 E			
	Strategic stakes by private corporate bodies/	20		×			
P a	individuals (Any holding more than 5% held by an	-		U s			
	individual/Company be considered as strategic.			s s			
= 2	Equity held by associate companies (Cross	·	9 g w	1			
	holdings)						
2	Any other Locked-in Shares		A 8 8 1	B H			
la,			31.862%	(48,52,547)			
	Total Free Float Shares			1,03,77,663			
No. of	Sponsors (all are deceased)	8	2				
% of fi	ree float shares in respect of total shares			68.138%			

Please acknowledge receipt.

Thanking You,

Yours faithfully, For Alhaj Textile Mills I

Company Secretar

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