

ALHAJ TEXTILE MILLS LTD.

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.

1. Name of the Company: **Alhaj Textile Mills Ltd.**
2. Applicable Month: **30/06/2015**
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	B	C	D	E
Sponsors/promoters and directors	Govt.	Institute	Foreign	Public
31.834%	0.028%	7.566%	-	60.572%

6. Details of shareholding of sponsors/promoters and 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.	<u>SPONSORS:</u> Late Md. Abdul Hai		37,688	37,688	0.247%	0.247%	-	
2.	Late Dr. M.M. Amjad Hossain		7,405	7,405	0.049%	0.049%	-	
			45,093	45,093	0.296%	0.296%		
1.	<u>DIRECTORS:</u> 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%	-	
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%	-	
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%		
			48,03,220	48,03,220	31.538%	31.538%		
9.	<u>Independent Director</u> M. Farhad Hussain FCA		-	-	-	-		
10	Md. Abdus Sobhan Bhuiyan Former Joint Chief (Joint Secretary)		-	-	-	-		
	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 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 shares increased/(decreased) during reported period (A) - (B)	Reason for Changes
		Reporting month (A)	Previous month (B)	Reporting month	Previous month		

Please acknowledge the receipt.

Thanking You,



Yours faithfully,
For Alhaj Textile Mills Ltd.

Managing Director & CEO

ALHAJ TEXTILE MILLS LTD.

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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 LTD.			
Free float number of shares for the month of: June'2015			
Total Outstanding Shares			1,52,30,210
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 individual/Company be considered as strategic.	-	
	Equity held by associate companies (Cross holdings)	-	
	Any other Locked-in Shares	-	
		31.862%	(48,52,547)
	Total Free Float Shares		1,03,77,663
No. of Sponsors (all are deceased)			2
% of free float shares in respect of total shares			68.138%

Please acknowledge receipt.

Thanking You,



Yours faithfully,
For Alhaj Textile Mills Ltd.

Managing Director & CEO

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



Ref: ATM/HO-01/2015/ 771

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.**

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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	B	C	D	E
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:

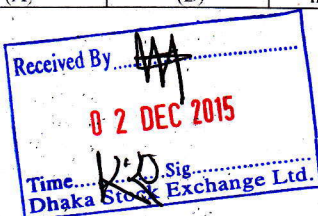
Sl. No.	Name of Sponsors/ Promoters and Directors	Status(Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of shares increased/ (decreased) during reported period (A) - (B)	Reason for Changes
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For Alhaj Textile Mills Ltd.

Company Secretary

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Ref: ATM/HO-01/2015/ 770

Dated : 02-12-2015

The Managing Director
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