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# SAMORITA HOSPITAL LIMITED

## শমরিতা হাসপাতাল লিমিটেড

January 4, 2017

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

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

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:

01. **Name of the Company** : Samorita Hospital Ltd.  
02. **Applicable Month** : 31/12/2016  
03. **Total paid-up capital (Tk.)** : 16,34,21,970  
04. **No. of total paid-up securities** : 1,63,42,197  
05. **% of paid-up capital held by** :  
A. Sponsors/promoters and directors : 36.15 B. Govt: Nil C. Institute: 17.52 D. Foreign : 0.01 E. Public : 46.32



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

| SL No. | Name                            | Status<br>(Sponsor/Promoter/<br>Director/Sponsor<br>Director/Nominated<br>Director/Independent<br>Director/Depositor<br>Director etc.) | No. of securities held as on end of the month |                    | % of total no. of paid-up securities 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 |   |                    |
| 1      | Dr. A. B. M. Haroon             | Sponsor Director   | 1476498                                       | 1342271            | 9.03  | 9.03           | 134227  | Bonus Share        |
| 2      | Mrs. Farida Bano                | Sponsor Director   | 1515303                                       | 1377549            | 9.27  | 9.27           | 137754  | Bonus Share        |
| 3      | Mrs. Latifa Haroon              | Sponsor  | 83538   | 75944              | 0.51  | 0.51           | 7594  | Bonus Share        |
| 4      | Dr. Mohammad Noor Alam          | Sponsor  | 73244   | 66586              | 0.45  | 0.45           | 6658  | Bonus Share        |
| 5      | Alhaj Md. Mockbul Hossain       | General Shareholder Director   | 8610  | 7828               | 0.05  | 0.05           | 782   | Bonus Share        |
| 6      | Mrs. Shamsa Chowdhury           | General Shareholder Director   | 1503735                                       | 1367032            | 9.20  | 9.20           | 136703  | Bonus Share        |
| 7      | Engr. A. M. Shaikat Ali         | General Shareholder Director   | 506842  | 460766             | 3.10  | 3.10           | 46076   | Bonus Share        |
| 8      | Prof. Reaz Ahmed Chowdhury      | General Shareholder Director   | 2475  | 2250               | 0.02  | 0.02           | 225   | Bonus Share        |
| 9      | Mrs. Golam Fatema Tahera Khanam | General Shareholder Director   | 527985  | 479987             | 3.23  | 3.23           | 47998   | Bonus Share        |
| 10     | Mr. Mojibul Islam               | General Shareholder Director   | 6457  | 5870               | 0.04  | 0.04           | 587   | Bonus Share        |
| 11     | Mrs. Rokeya Ahmed Chowdhury     | General Shareholder Director   | 179455  | 163141             | 1.10  | 1.10           | 16314   | Bonus Share        |
| 12     | Prof. S.A.M. Golam Kibria       | General Shareholder Director   | 23294   | 21177              | 0.14  | 0.14           | 2117  | Bonus Share        |
| Total  |                                 |  | 5907436                                       | 5370401            | 36.15   | 36.15          |   |                    |

Date .....

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07. 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 foreigner, institution and shareholder who holds 5% or more other than sponsors/directors | No. of securities held as on end of the month |                    | % of total no. of paid-up securities 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 |   |                    |
|        |   | -   | -                  | -   | -              | -   | -                  |

Yours faithfully,

**(Md. Shariful Islam)**  
Company Secretary

Date .....