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SAMORITA HOSPITAL LIMITED

শমরিতা হাসপাতাল লিমিটেড

ISO 9001 : 2015
CERTIFIED

December 3, 2018

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** : 30/11/2018
 03. **Total paid-up capital (Tk.)** : 17,97,64,160
 04. **No. of total paid-up securities** : 1,79,76,416
 05. **% of paid-up capital held by** :
 A. Sponsors/promoters and directors : 37.43 B. Govt: Nil C. Institute: 21.71 D. Foreign : 0.01 E. Public : 40.85

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

SL No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor 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	1624147	1624147	9.03	9.03	-	-
2	Mrs. Farida Bano	Sponsor Director	1666833	1666833	9.27	9.27	-	-
3	Mrs. Latifa Haroon	Sponsor	91891	91891	0.51	0.51	-	-
4	Dr. Mohammad Noor Alam	Sponsor	80568	80568	0.45	0.45	-	-
5	Alhaj Mockbul Hossain	General Shareholder Director	9471	9471	0.05	0.05	-	-
6	Mrs. Shamsa Chowdhury	General Shareholder Director	1654108	1654108	9.20	9.20	-	-
7	Engr. A. M. Shaikat Ali	General Shareholder Director	557526	557526	3.10	3.10	-	-
8	Prof. Reaz Ahmed Chowdhury	General Shareholder Director	233022	233022	1.30	1.30	-	-
9	Mrs. Golam Fatema Tahera Khanam	General Shareholder Director	580783	580783	3.23	3.23	-	-
10	Mr. Mojibul Islam	General Shareholder Director	7102	7102	0.04	0.04	-	-
11	Mrs. Rokeya Ahmed Chowdhury	General Shareholder Director	197400	197400	1.10	1.10	-	-
12	Prof. S.A.M. Golam Kibria	General Shareholder Director	25623	25623	0.14	0.14	-	-
Total			6728474	6728474	37.43	37.43		

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Date

Received By

05 DEC 2018

Time 12:08
Dhaka Stock Exchange Ltd.



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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