H.R. Textile Mills Limited

An Enterprise of PRIDE Group

Business Office & Factory: 4, Karnapara, Savar, Dhaka

Pride Hamza (5th Floor), House # 54

Road # 1, Sector # 6, Uttara, Dhaka-1230

Bangladesh

Dhaka Office:

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March 02, 2022

The Chief Regulatory Officer Dhaka Stock Exchange Limited 9/F, Motijheel, Dhaka-1000

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of H.R. Textile Mills Limited

Sir,

As per the Dhaka Stock Exchange (Listing) Regulations, 2015, under LR 35 (2), we hereby submit the statement of shareholding position as per following format:

- 1. Name of the Issuer: H.R. Textile Mills Limited
- Applicable Month: 28th February 2022
- 3. Total paid-up capital Tk. 265,650,000
- 4. No. of total paid-up securities: 26,565,000
- 5. % of paid-up Capital held by:
 - A. Sponsors/Promoters and Directors: 50.63, B. Govt.: 0, C. Institute: 4.69, D. Foreign: 0, E. Public: 44.68%
- 6. Details of shareholding of sponsors/directors:

SI#	Name	Status (Sponsor/ Promoter/Director/ Sponsor Director/ Nominated Director/ Independent	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		increased/ (decreased) during reported period	Reason for changes
		Director/ Depositor Director etc.	28.02.22 (A)	-31.01.22 (B)	28.02.22	31.01.22	(A) – (B)	
1	Mr. Mohammad Abdul Moyeed	Sponsor Director	3,950,368	3,762,256	14.871	14.87	188,112	5% Stock Dividend
2	Professor Dr. Muhammad Abdul Moyeen	Sponsor Director	3,950,366	3,762,254	14.871	14.87	188,112	
3	Professor Mohammad Abdul Momen	Sponsor Director	3,950,366	3,762,254	14.871	14.87	188,112	"
4	Ms. Ruhey Rawa	Director	532,649	507,285	2.005	2.01	25,364	
5	Ms. Sumbal Azwad Momen	Director	532,649	507,285	2.005	2.01	25,364	
6	Ms. Sana Kainat Moyeen	Director	532,649	507,285	2.005	2.01	25,364	н .
7	Professor Dr. A.H.M Habibur Rahman	Independent Director	-	-	-		"	N/A
8	Professor Dr. Md. Zakir Hossain Bhuiyan	Independent Director	-		-	-		"
	Total		13,449,047	12,808,619	50.63	50.64	640,428	

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

s	SI#	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	Reason for changes
			28.02.22 (A)	31.01.22 (B)	28.02.22	31.01.22	(A) – (B)	
		Nil	\	-	•	-	н	

Thank you.

Sincerely,

Md. Wali Ullah Company Secretary

H.R. Textile Mills Limited

An Enterprise of PRIDE Group

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Bangladesh

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March 02, 2022

The Chief Regulatory Officer Dhaka Stock Exchange Limited 9/F, Motijheel, Dhaka-1000

Subject: Report on free float securities holding.

Sir,

As per the Dhaka Stock Exchange (Listing) Regulations, 2015, under LR 35 (2), we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the Issuer: H.R. Textile Mills Limited Free Float number of securities for the month of February 2022

1. Tota	l Outstanding Securities		26,565,000	
Less:	a. Securities held by Sponsors/Director	13,449,047		
	b. Securities held by Government	0		
	c. Strategic stakes by private corporate bodies/ individuals (any holding more than 5% held by an individual/company be considered as strategic)	0		
	d. Securities held by associate companies (cross holdings)	0		
	e. Any other Locked-in securities	0		
2 Sub	total (a to e)		13,449,047	
2,000	Total Free Float Securities (1 - 2)			13,115,953
	No. of Sponsors			•
	% of free float securities in respect of total securities			49.37%

Thank you.

Sincerely,

Md. Wali Ullah Company Secretary