Textile Mills Limited



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

Bangiadesh

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July 4, 2022

The Chairman Bangladesh Securities and Exchange Commission Securities Commission Bhaban Plot # E-6/C, Agargaon Sher-e-Bangla Nagar, Dhaka-1207

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

Šįr,

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

Name of the Issuer: H.R. Textile Mills Limited

Applicable Month: 30th June 2022

Total paid-up capital Tk. 265.650,000

4. No. of total paid-up securities: 26,565,000 -

% of paid-up Capital held by:

A. Sponsors/Promoters and Directors: 50.63, B. Govt.: 0, C. Institute: 6.06, I). Foreign: 0, E. Public: 43.31%

6. Details of shareholding of sponsors/directors:

SI#	Name	Status (Sponsor/ Promoter/Director/ Sponsor Director/ Nominated Director/ Independent) /		% of total no. of paid-up securities as on end of the menth		No. of securities increased/ (decreased) during reported period (A) – (B)	Reason for change
		Director/ Depositor Director etc.	30.06.22 (A)	31 05 22 (B)	30.06.22	31.05.22	(A) – (B)	
1	Mr. Mohammad Abdul Moyeec	Sponsor Director	3,950,368	3,950,368	14.871	14.871	No Change	No Chang
2	Professor Dr. Muhammad Abdui Moyeen	Sponsor Director	3,950,366	3,950,366	14.871	14.871	· .	" .
3	Professor Mohammad Abdul Momen	Sponsor Director	3,950,366	3,950,366	14.871	14.871	-,	,
4	Ms. Ruhey Rawa	Director	532,649	532,649	2.005	2.005	·	и _
5	Ms. Sumbal Azwad Momen	Director	532,649	532,649	2.005	2.005	·	п
6	Ms. Sana Kainat Moyeen	Director	532,649	532,649	2.005	2.005	, , , <u>-</u>	"
7	Professor Dr. A.H.M Habibur Rahman	Independent Director	· · · · · · · · · · · · · · · · · · ·			· •	-	11
8	Professor Dr. Md. Zakir Hossain Bhuiyan	Independent Director	· · ·		<u>-</u>	-	-	п
	Total		13,449,047	13,449,047	50.63	50.63		

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

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
ų.		30.06.22 (A)	31.05.22 (B)	30.06.22	31.05.22	(A) – (B)	
	Nil	1-	-				"

Thank you.

Md. Wali Ullah

Company Secretary

Enclosed: Details of shareholding status of the sponsors/directors of H.R. Textile Mills Ltd.

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July 4, 2022

The Chairman Bangladesh Securities and Exchange Commission Securities Commission Bhaban Plot # E-6/C, Agargaon Sher-e-Bangla Nagar, Dhaka-1207

Subject: Report on free float securities holding.

Sir,

As per the Stock Exchanges (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 June 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. Subt	2. Subtotal (a to e)		13,449,047	
	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