

Date: 05 February, 2020

The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chattagram.

Bangladesh Securities and Exchange Commission
05 FEB 2020
SL No. _____
Received by _____
Signature _____

Subject: Report on shareholding/unit holding of Sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed equity securities.

Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

1. Name of the issuer : **ADN Telecom Limited**
2. Applicable Month : **January 2020**
3. Total paid-up capital (Tk.) : **646,516,660.00**
4. No. of total paid-up securities : **64,651,666**
5. % of paid-up capital held by :
 - A. Sponsors/ promoters and directors : **51.56%**
 - B. Govt. : **0.00%**
 - C. Institute : **20.90%**
 - D. Foreign : **1.99%**
 - E. Public : **25.55%**

CHITTAGONG STOCK EXCHANGE
DHAKA OFFICE
EUNOS TRADE CENTRE (LEVEL-19)
52-53, DILKUSHA C/A, DHAKA-1000
05 FEB 2020
RECEIVED
SIGNATURE _____
TIME _____

Received By _____
05 FEB 2020
Time 09:30
Dhaka Stock Exchange Ltd.

6. 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 January-2020 (A)	Previous month December - 2019(B))	Reporting month January-2020(A)	Previous month December - 2019 (B)		
1	Asif Mahmood	Chairman	12,400,000	12,400,000	19.18	19.18	0	-
2	Henry Hilton	Managing Director	124,000	124,000	0.19	0.19	0	-
3	Md. Moinul Islam	Director	6,510,000	6,510,000	10.07	10.07	0	-
4	Md. Mahfuz Ali Sohel	Director	6,510,000	6,510,000	10.07	10.07	0	-
5	Savoy Ice Cream Factory Ltd.	Director	1,345,000	1,345,000	2.08	2.08	0	-
6	Vanguard AML BD Finance Mutual Fund One	Director	1,333,334	1,333,334	2.06	2.06	0	-
7	Niaz Ahmed	Nominated Director (Savoy Ice Cream Factory Ltd)	0	0	0	0	0	-

ADN Telecom Limited

Corporate Office: Red Crescent Concord Tower, 19th Floor, 17 Mohakhali C/A, Dhaka-1212, Bangladesh.

IP Phone: +880 961 000 8888; PABX: +880 2 984 1234, Fax: +880 2 988 7551; 24/7 Customer Support: 16615

Email: info@adntel.com.bd, Web: www.adntel.com.bd

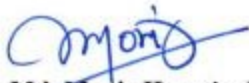
An ISO 9001: 2015 Certified Company

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 January - 2020 (A)	Previous month December - 2019 (B)	Reporting month January - 2020 (A)	Previous month December - 2019 (B)		
8	Waqar Ahmad Choudhury	Nominated Director (Vanguard AML BD Finance Mutual Fund One)	0	0	0	0	0	-
9	Ghulam Rasool	Independent Director	0	0	0	0	0	-
10	Khondkar Atique-E-Rabbani	Independent Director	0	0	0	0	0	-
11	Md. Abu Yousof Zakaria	Sponsor	1,705,000	1,705,000	2.64	2.64	0	-
12	Mohammad Ali Sarker	Sponsor	1,705,000	1,705,000	2.64	2.64	0	-
13	Mamonoor Rashid	Sponsor	1,705,000	1,705,000	2.64	2.64	0	-
Total:			33,337,334	33,337,334	51.56	51.56	0	-

7. 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 held 5% or more securities outstanding 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 January- 2020 (A)	Previous month December - 2019 (B)	Reporting month January - 2020 (A)	Previous month December - 2019(B)		
1	Nil	00	00	00	00	0	-
Total:		00	00	00	00	0	-

Yours faithfully,



Md. Monir Hossain, FCS
Company Secretary

Copy to:

- The Chairman**
Bangladesh Securities and Exchange Commission
Dhaka.

Attention: Executive Director, Supervision & Regulation of Markets and Issuer Companies (SRMIC) Department.