

CONFIDENCE CEMENT LIMITED

DSE



confidencecement

Ref : CCL/CS/DSE/2022/666
Date : May 08, 2022

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

OFFICE COPY

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

Dear 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 :

- Name of the Issuer/Mutual Fund/ Collective Investment Scheme (CIS): **CONFIDENCE CEMENT LIMITED**
- Applicable Month: **30 APRIL 2022**
- Total paid-up capital (Tk.) : **Tk. 782,347,310.00**
- No. of total paid-up securities: **78,234,731 Ordinary Shares of Tk. 10.00 each.**
- % of paid-up capital held by :
A. Sponsors/Promoters and Directors: 30.03%
B. Govt.: 0.00% **C. Institute :** 37.42% **D. Foreign :** 0.00% **E. Public :** 32.55%

6. **Details of Shareholding position 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) 30-04-2022	Previous Month (B) 31-03-2022	Reporting Month 30-04-2022	Previous Month 31-03-2022		
1	Engr. Rezaul Karim	Sponsor Director	5,539,798	5,539,798	7.08%	7.08%	-	N/A
2	Mr. Rupam Kishore Barua	Sponsor Director	3,665,061	3,665,061	4.68%	4.68%	-	N/A
3	Late Shah Muhammed Hasan	Sponsor	2,912,587	2,912,587	3.72%	3.72%	-	N/A
4	Mr. Imran Karim	Director	2,692,069	2,692,069	3.44%	3.44%	-	N/A
5	Ms. Runu Anwar	Director	2,134,051	2,134,051	2.73%	2.73%	-	N/A
6	Mr. Salman Karim	Director	1,586,534	1,586,534	2.03%	2.03%	-	N/A
7	Mr. Shamsul Alam	Sponsor	1,411,361	1,411,361	1.80%	1.80%	-	N/A
8	Late Mahmud Khurshid Anwar	Sponsor	579	579	0.00%	0.00%	-	N/A
9	Late Quadi Md. Shahidul Islam	Sponsor	1,449	1,449	0.00%	0.00%	-	N/A
10	Confidence Infrastructure Ltd. Rep by Mr. Shamsul Alam	Corporate Director	3,553,129	3,553,129	4.54%	4.54%	-	N/A
11	MG A K M Humayun Kabir, (Retd.)	Non-Shareholder Independent Director	-	-	0.00%	0.00%	-	N/A
12	Ms. Rabeya Jamali	Non-Shareholder Independent Director	-	-	0.00%	0.00%	-	N/A
13	Mr. Zahir Uddin Ahmed	Managing Director	-	-	0.00%	0.00%	-	N/A
Total			23,496,618	23,496,618	30.03%	30.03%	-	N/A

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 & shareholder who hold 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) 30-04-2022	Previous Month (B) 31-03-2022	Reporting Month	Previous Month		
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Yours faithfully,
For Confidence Cement Limited

Md. Delwar Hossain FCS
Company Secretary

Received By.....
09 MAY 2022
Time..... 10:30 Sign.....
Dhaka Stock Exchange Ltd.

Registered Off. : Confidence Heights, Plot-1, Lane-1, Road-2, Block-L, Halishahar H/E, Agrabad Access Road, Chattogram. Tel : 023333 11471-3
023333 11475, 023333 10386, 023333 18962 (PABX), Fax : 023333 11474, E-mail : info.ccl@cg-bd.com, Web : www.confidencecement.com.bd

Dhaka Off. : Unique Trade Center, Level-06-07, Panthapath, Kawran Bazar, Dhaka-1215. Tel : 9102543, 9102618, 9102847, Fax : 88-02-9104584

Liaison Off. : Ispahani Building (3rd Floor), 14-15, Motijheel C/A, Dhaka. Tel : 02-223382431, 02-223354934, Fax : 88-02-9104584

CONFIDENCE CEMENT LIMITED



confidencecement

Ref : CCL/CS/CSE/2022/668
Date : May 08, 2022

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
CSE Building,
1080, Sk. Mujib Road, Agrabad
Chittagong

OFFICE COPY

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

Dear Sir,

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- | | |
|--|--|
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| 2. Applicable Month: | 30 APRIL 2022 |
| 3. Total paid-up capital (Tk.) : | Tk. 782,347,310.00 |
| 4. No. of total paid-up securities: | 78,234,731 Ordinary Shares of Tk. 10.00 each. |
| 5. % of paid-up capital held by : | |
| A. Sponsors/Promoters and directors: | 30.03% |
| B. Govt.: | 0.00% |
| C. Institute : | 37.42% |
| D. Foreign : | 0.00% |
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6. **Details of Shareholding position of sponsors/directors:**

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NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Yours faithfully,
For Confidence Cement Limited

Md. Delowar Hossain FCS
Company Secretary



Registered Off. : Confidence Heights, Plot-1, Lane-1, Road-2, Block-L, Haliashahar H/E, Agrabad Access Road, Chattogram. Tel : 023333 11471-3 023333 11475, 023333 10386, 023333 18962 (PABX), Fax : 023333 11474, E-mail : info.ccl@cg-bd.com, Web : www.confidencecement.com.bd

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