

# CONFIDENCE CEMENT LIMITED



confidencecement

Ref : CCL/CS/DSE/2022/735  
Date : June 01, 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: **31 MAY 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 :
 

<b>A. Sponsors/Promoters and Directors:</b>	30.03%
<b>B. Govt.:</b>	0.00%
<b>C. Institute :</b>	37.37%
<b>D. Foreign :</b>	0.00%
<b>E. Public :</b>	32.60%

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) 31-05-2022	Previous Month (B) 30-04-2022	Reporting Month 31-05-2022	Previous Month 30-04-2022		
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
<b>Total</b>			<b>23,496,618</b>	<b>23,496,618</b>	<b>30.03%</b>	<b>30.03%</b>	-	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) 31-05-2022	Previous Month (B) 30-04-2022	Reporting Month	Previous Month		
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, Halishahar H/E, Agrabad Access Road, Chattogram. Tel : 023333 11471-3  
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