

The Executive Director

Bangladesh Securities & Exchange Commission
Securities Commission Bhaban

Plot # E-6/C, Agargaon, Shar-e-Bangla Nagar, Dhaka-1207

02, March 2017

Sub : Information regarding shareholdings of the sponsors/promoters/and directors of Ambee Pharmaceuticals Ltd.

Dear sir,

With reference to your Notification No. DSE/Listing/161/2014/1848/dated 24 February 2014 we furnished herewith the above noted statement for your necessary action:

- 1 Name of the Company: **Ambee Pharmaceuticals Limited**
- 2 Applicable Month: **February 2017**
- 3 Total paid-up capital (TK): 24,000,000
- 4 No. of paid-up shares: 2,400,000
- 5 % of paid-up capital held by:

A) Sponsors/Promoters and Directors: 75.26 (8.95% Foreign Director including in the share holding %)	B) Govt: Nil	C) Institute: 5.19	D) Foreign: 0	E) Public: 19.55
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- 6 Details of shareholding of sponsors/promoters and directors:

Sl No.	Name of sponsors/promoters and directors	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total No. of paid-up shares as on end of the month		No. of shares increased/ decreased during reported period (A) - (B)	Reason for changes
			Reporting month (A)	Previous month (B)	Reporting month (A)	Previous month (B)		
			28.02 2017 (A)	31.01 2016 (B)	28.02 2017 (A)	31.01 2016 (B)		
1	Mr. Aziz Mohammad Bhai	Director	1,447,149.60	1,447,149.60	60.30	60.29		
2	Mrs. Naureen Aziz Mohammad Bhai	Director	48,000	48,000	2.00	2.00		
3	Mrs. Nurjehan Hudda	Director	48,120	48,120	2.005	2.005		
4	Mrs. Sakina Miraly	Director	48,000	48,000	2.00	2.00		
5	M/s. Medimpex, Hungary	Director	214790.40	214790.40	8.95	8.95		
6	Mr. AFM Azim	Indep Dir	60	60	0.0025	0.0025		
7	Mr. Ruhul Quddus	Indep Dir						
		Total	1,806,120	1,806,120	75.26%	75.26%		

Sl No.	Name of individual(s)/Institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of shares increased/ decreased (A) - (B)	Reason for changes
		28.02 2017	31.01 2016	28.02 2017	31.01 2016		

Please acknowledge receipt,

Thanking you,

Yours faithfully,

for **Ambee Pharmaceuticals Limited**

(Kh. Lutful Kabir)

Company Secretary

CC : for information to : The Chief Executive Officer-DSE, CSE & CDBL