

The Executive Director
 Bangladesh Securities & Exchange Commission
 Securities Commission Bhaban
 E-6/C, Agargaon
 Sher-e-Bangla Nagar Administrative Area
 Dhaka-1207.

Date: 04.02.2018

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

Dear sir,

With reference to DSE letter 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: January 2018
- 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:	B) Govt:	C) Institute:	D) Foreign:	E) Public:
75.26 (including 8.95% Foreign Director)	Nil	2.26	0	22.48

- 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)		
			31.01 2018 (A)	31.12 2017 (B)	31.01 2018 (A)	31.12 2017 (B)		
1	Mr. Aziz Mohammad Bhai	Director	1,447,149.60	1,447,149.60	60.30	60.30		
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
		31.01 2018	31.12 2017	31.01 2018	31.12 2017		
		-	-	-	-		

Please acknowledge receipt.

Thanking you.

Yours faithfully,

for **Ambee Pharmaceuticals Limited**

(Jahangir Alam)
 Company Secretary

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