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Ref: CTIL/LR/MAY/01

07 May 2024

- The Chief Regulatory Officer**
Dhaka Stock Exchange Limited.
DSE Tower, Plot #46, Road #21, Nikunja-2, Dhaka-1229
- The Chief Regulatory Officer**
Chittagong Stock Exchange Limited
Eunoos Centre, 52-53 Dilkusha, Dhaka

Subject: Report on shareholding of the Sponsors/directors, foreigners, institutions and shareholders who hold 5% or more shares.

Sir,
Pursuant to the regulation 35 (2) of the Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

- Name of the issuer** : Coppertech Industries Ltd.
- Applicable Month** : April, 2024
- Total paid-up capital (Tk.)** : 655,200,000
- No. of total paid-up securities** : 65,520,000
- % of paid-up capital held by** :

| Sponsors/ promoters and directors | Govt. | Institute | Foreign | Public |
|-----------------------------------|-------|-----------|---------|--------|
| 30.07 | Nil | 13.52 | 0.00 | 56.41 |

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 30 April, 2024 | | % of total no. of paid up Securities as on 30 April, 2024 | | No. of Securities increased/ (decrease d) during the reported period (A) - (B) | Reason for changes |
|---------------|------------------------|---|--|---|---|--------------------------------------|--|--------------------------|
| | | | Reporting month April 2024 (A) | Previous month April- 2024 (B) | Reportin g month April 2024 | Previous month March - 2024 | | |
| 1 | Rashida Abbas | SPONSOR DIRECTOR & CHAIRMAN | 40,18,560 | 40,18,560 | 6.13 | 6.13 | | |
| 2 | Abbasi Adam Ali | SPONSOR & MANAGING DIRECTOR | 5,241,600 | 5,241,600 | 8.00 | 8.00 | | |
| 3 | Zulfikar Ali | SPONSOR & DIRECTOR | 6,115,200 | 6,115,200 | 9.33 | 9.33 | | |
| 4 | Mustafa Shoeb | DIRECTOR | 1,343,160 | 1,343,160 | 2.05 | 2.05 | | |
| 5 | Shoeb Adam Ali | DIRECTOR | 1,343,160 | 1,343,160 | 2.05 | 2.05 | | |
| 6 | Dr. Abul Basher | DIRECTOR | 1,638,000 | 1,638,000 | 2.50 | 2.50 | | |
| 7 | Sultan Mahabubul Haque | INDEPENDENT DIRECTOR | 0 | 0 | 0.0 | 0.0 | | |
| 8 | Md. Anamul Haque | INDEPENDENT DIRECTOR | 0 | 0 | 0.0 | 0.0 | | |
| Total: | | | 19,699,680 | 19,699,680 | 30.07 | 30.07 | | |

[Handwritten Signature]

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA, DHAKA-1000

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Dhaka Stock Exchange PLC.



7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than Sponsors/ Directors:

| Sl. No | Name of foreigner, institution and shareholders who held 5% or more securities outstanding other than sponsors/ directors | No. of Securities held as on 30 April, 2024 | | % of total no. of paid up Securities as on 30 April, 2024 | | No. of Securities increased / (decrease) during the reported period (B) - (A) | Reason for change |
|--------|---|---|-------------------------------|---|-----------------------------|---|-------------------|
| | | Reporting month April 2024 (A) | Previous month March-2024 (B) | Reporting month April 2024 | Previous month March - 2024 | | |
| 1 | Nil | 0 | 0 | 0 | 0 | | |
| | Total: | 0 | 0 | 0 | 0 | | |

Yours faithfully,

Sk. Miraj Ali
Company Secretary