

ALIF INDUSTRIES LIMITE

COMPOSITE KNITTING DYEING & GARMENTS

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Dated:

05.05.2024

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The Chief Regulatory Officer Dhaka Stock Exchange Limited, Dhaka

The Chief Regulatory Officer

Chittagong Stock Exchange Limited, Chittagong

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

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding positionalong with DPA6 report of CDBL as follows:

1) Name of the Issuer:

Alif Industries Limited (Previous Sajib Knitwear and Garments Limited)

2) Applicable Month:

April,2024

3) Total Paid-up capital (TK):

442.516.690

4) No of total paid-up securities:

44,251,669

5) % of paid-up capital held by: A. Sponsors/Promoters and directors

31.27%

Govt

0.00%

Institute

31.72%

Foreign

0.00%

Public

37.01%

6) Details of Shareholding/Unit holding of sponsors/directors:

	Name	Status (Sponsor/	No. of securities held as on end of the month		% of total no. of		No. of	Reason	
SI No		Promoter/ Director/			paid	-up	securities	for	
		Sponsor Director/			securities as on end of the month		increased/	changes	
		Nominated					(decreased		
		Director/Independent) during		Remarks
		Director/ Depositor	Reporting	Previous	Reporting	Previous	reported		
		Director etc.)	Month (A)	Month (B)	Month	Month	period		l
				4	ļ		(A) – (B)		
	/ /								
1	Md.Azizul Islam	Chairman	1,566,879	1,566,879	3.54%	3.54%	0	NA	
2	Md. Azimul Islam	Managing Director	11,337,846	11,337,846	25.62%	25.62%	0	NA	<u> </u>
3	M/S Alif Apparels	Nominated Director	931,539	931,539	2.11%	2.11%	0	NA	
	Ltd(Represented by								
	Md.Rafigul Islam)								
4	Mr.Tanim Noman	Independent Director	0	0	0.00%	0.00%	0	NA	
	Sattar								
5	Mr.Niaz Morshed	Independent Director	0	0	0.00%	0.00%	0	NA	
Total			13,836,264	13,836,264	31.27%	31.27%	0	NA	

Note: a.Mrs.Lubna Islam resinged her position of director of the company and Board of Directors is hereby accepted her resignation in the Board meeting dated 28.04.2024

b. The Board of Directors have been appointed Mr. Niaz Morshed as an independed Director of the company on 28.04.2024

7) Details of shareholding/unit holding of foreigner, institution and shareholder who holds - NIL 5% or more securities outstanding other than sponsors/directors:

Yours faithfully

Company Secretary(Acting) Alif Industries Limited

