

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Dhaka.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Chittagong Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since 29 May 2007, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: **Simtex Industries Limited**
2. Name and full address of the sponsor/director: Md. Zahangir Alam
Flat No. 2C, Golf Heights,
1, International Airport Road
Banani, Dhaka-1213
3. Beneficial Owner's (BO) account number: 1202930059586741
4. Quantity of securities held in the issuer/mutual fund/CIS: 5,92,054 Shares
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 5,92,054 Shares
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: 156231897453
7. Name of the designated stock-broker and the stock exchange: Western Securities Investment Mgt. Ltd.
8. Type of market: Public/Block/Others (specify): Public
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): N/A

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka
Place and date

Signature verified by: _____

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

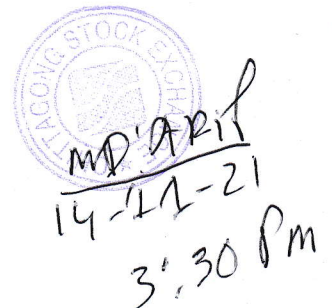
ASHIS KUMAR SAHA
Company Secretary

Simtex Industries Limited

Zalam
Signature of the sponsor/director

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
In case the sponsor/director is a corporate body, extract of Board Resolution of that institution;
4. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



Statement of Share Allotment and Transfer

As per prospectus of IPO	Bonus Allotment	Year end	Bonus Allotment	Year end	Bonus Allotment	Year end	Bonus Allotment	Year end	Bonus Allotment	Year end	Year end
Opening	23.06.15 (2% bonus)	31.12.16	30.11.17 (10% bonus)	31.12.17	6.12.18 (15% bonus)	31.12.18	26.12.19 (5% bonus)	31.12.18	28,193.06	31.12.19	31.12.20
437,000	8,740	445,740	44,574	490,314	73,547	563,861	592,054	592,054	592,054	592,054	592,054

Ashis K

13.11.21

ASHIS KUMAR SAHA
Company Secretary
Simtex Industries Limited