## Annexure - 1 of Schedule - B

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

[Under regulation 34 (1)]

The Chairman
 Bangladesh Securities and Exchange Commission
 Dhaka.

 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 of the sponsor/director

Signature verified by:

(Signature with name and designation, Kate Man Beas Attle authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Company Secretary

# Documents to be enclosed: Simtex Industries Limited

- 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;

In cast of sale of entire holdings, extract of Board Resolution;

within sponsor director is a corporate body, extract of Board Resolution of that institution;

A certificate from the respective issuer regarding status of securities holder, number and % of total holding

Any other documents required by the Exchange.

MD'ARIT 14-11-21 3',30 Pm

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# **Format**

# Declaration of acquisition cost for consideration regarding Advance Income Tax purpose

Name of seller/transferor:	MD ZAHANGIR ALAM		
	120293005958674	1	
TIN No:	156231897453		
I/we hereby declare that I/we	have acquired shares/mu	itual fund units ofSi	mtex Industries
Types of shares/units to be tr	ansferred:	Quantity	Acquisition Cost
Original (enclose docume	nt if needed)	4,37,000	Tk. 43,70,000/-
Right (enclose document	-		Tk
Bonus (enclose document	-	1,55,054	Tk
Bought from Market (encl Other (gift etc.) (enclose of			Tk
other (girt etc.) (enclose t	ocument ii needed)		Tk
•	Total	5,92,054	
Weighted average acquisition	cost for consideration (pe	r share or unit): Tk.7.3	18/
			Signature
			Lolan
	3		AAD ZAHANGID AAAA
			MD ZAHANGIR ALAM
			(Name in block letters) Dated:
			Place:DHAKA
		Designation and Seal	(for other than individual)
			,
	Declarat	ion	
1/we _ MD ZAHANGIR ALAM_	son of	wife of MD. I	RAFIOUL ISLAM
of (address) Flat No. 2C, Golf H	leights,1, International A	irport Road, Banani,	Dhaka-1213 solemniy
declare that to the best of my, complete.	our knowledge and belief	the information given	above is correct and
complete.			
Signature			
++ \ *			
Lalan		l l	
MD ZAHANGIR ALAM			
(Name in block letters)			
Dated:			
Place: DHAKA			
Designation and Seal (for othe	r than individual)		
	For Official	l Isp:	
Effective Close Price		OJC.	
Date:T			
	The second secon		

# Statement of Share Allotment and Transfer

592,054	592,054	592,054	28,193.06	563,861	73,547	490,314	44,574	8,740 445,740		437,000
			(snuoq	31:31:0	(snuoq	31.12.17	(snuoq	21.12.10	(snuoq	Suluado
31.12.20	31,12,19	31 12 18	26.12.19 (5%	31 17 18	6.12.18 (15%	21 11 17	30.11.17 (10%	31.71.6	23.06.15 (2%	
Year end	Year end	Year end	Bonus Allotment	Year end	Bonus Allotment	Year end	Bonus Allotment	Year end	Bonus Allotment	As per prospectus of IPO
					The same of the sa					

ASHIS KUMAR SAHA Company Secretary Simtex Industries Limited