

## त्र।≥9ताल 6िडेरम लिसि6िड NATIONAL TUBES LIMITED

(শিল্প মন্ত্রণালয়-এর অধীন বাংলাদেশ ইস্পাত ও প্রকৌশল করপোরেশন এর একটি প্রতিষ্ঠান)

🛊 API Licensee Only Pipe Manufacturing Industry in Bangladesh ϵ



API Pipe



MS Pipe



GI Pipe





Galvanizing work







STM Grade Pipe



## Ref.No.NTL/Co.Aff./2020/345

**Managing Director** 

Dhaka Stock Exchange Building 9/F, Motijheel C/A, Dhaka-1000.

> Sub: Information regarding shareholding of the sponsors/promoters and directors (who held 5% or more share) of companies.

## Dear Sir,

Dhaka Stock Exchange (listing) regulation 2015 notification no.35(2) on the above of Information regarding shareholding of the sponsors/promoters and directors of National Tubes Ltd. which have been duly filled in for doing the needful at your end please.

Name of the Issuer National Tubes Limited

2. Applicable Month 30-06-2020 3. Total paid-up Capital(Tk.) 34,82,18,030 4. No.of total paid-up securities 3,48,21,803 5. % of paid-up Capital held by

A. Sponsors/promoters and directors : 0.05% B. Govt.: 51.00% C. Institute: 6.99%

D. Foreign: 0% E. Publie: 41,96%

6. Details of shareholding of sponsors/promoters and directors:

| SI.<br>No. | Name                                       | Status (sponsor/ promoter/<br>director/ sponsor director/<br>Nominated director/<br>independent director/<br>depositor director etc.) | No.of securities held<br>as on end of the<br>month |                      | % of total no. of paid-up securities as on end of the month |                   | increased/<br>(decreased) | Reason for changes                    |
|------------|--|---|--|----------------------|---|-------------------|---------------------------|---------------------------------------|
|            |  |   | reporting month(A)                                 | previous<br>month(B) | reporting<br>month  | previous<br>month | reported period(A)-(B)    |                                       |
| 1.         | Bangladesh Steel & Engineering Corporation | Sponsor(BSEC/Govt.)   | 1,77,59,118  | 1,77,59,118          | 51%   | 51%               |                           |                                       |
|            | Md Rois Uddin                              | Nominated Director(BSEC)  |  | -                    | ALLEY E   | - AP              | -                         |                                       |
|            | Md. Mostafa Kamal                          | Nominated Director (BSEC)   |  |                      |   | - 1               | -                         |                                       |
|            | Md. Khalequzzaman                          | Nominated Director (BSEC)   | -  | -                    | W - 5   | L# - %            | -                         | · · · · · · · · · · · · · · · · · · · |
|            | S M Ruhul Amin (Rezvi)                     | Nominated Director (BSEC)   | -  |                      | <b>  -</b>  | -                 | -                         |                                       |
|            | Sa,M, Ziaul Huq                            | Nominated Director (BSEC)   |  | -                    | 196   | -                 | -                         |                                       |
| 2.         | Pirjada Torab Hossain                      | Indipendent Director  | 15,673   | 15,673               | 0.05%   | 0.05%             |                           |                                       |
|            | N.   | Total:  | 1,77,74,791  | 1,77,74,791          |   | 7                 |                           |                                       |

3. Details of shareholding of individual(s)/institution(s) holding 5% or more shares outstanding other than sponsors/promoters and directors:

| SI.<br>No | Name of individual(s)/<br>institution(s) holding 5% or<br>more shares outstanding<br>other than sponsor/ promoters<br>and Directors | No.of securities held as on end of the month |                       | % of total no. of paid-up<br>shares<br>as on end of the month |                   | No.of securities increased/ (decreased) | Reason<br>for<br>changes |
|-----------|---|--|-----------------------|---|-------------------|---|--------------------------|
|           |   | reporting month (A)                          | previous<br>month (B) | reporting<br>month  | previous<br>month | during reported period (A)-(B)          |                          |
| -         | T =   | -  |                       | -   |                   | 4                                       | -                        |

Thanking you.

(Md. Abul Kalam Azad) Company Secretary For Managing Director









Date: 06-07-2020