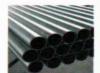


a)) ਅਕਤਾਰੀ ਜ਼ਿਲ੍ਹਿਤ ਜ਼ਿਲ੍ਹਿਤ NATIONAL TUBES LIMITED

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

API Licensee Only Pipe Manufacturing Industry in Bangladesh 🏍



API Pipe



MS Pipe



GI Pipe



Steel Structure



Galvanizing work



Marine Grade Pipe



BB Signing



Schermen Ward

Ref.No.NTL/Co.Aff./2023 -168

Chief Executive Officer Dhaka Stock Exchange Ltd. DSE Tower, House No-46 Road No.-21, Nikunja Dhaka-1229.

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

Dear Sir,

5

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
 Applicable Month

National Tubes Limited 30-11-2023

Applicable Month
 Total paid-up Capital(Tk.)

34,82,18,030

No.of total paid-up securities

3,48,21,803

% of paid-up Capital held by
A. Sponsors/promoters and directors: 0.05%

B. Govt.: 51.00% C. Institute: 5.54%

Date: 06-12-2023

D. Foreign: 0% E. Public: 43.41%

Details of shareholding of sponsors/promoters and directors :

SI. No.	Name	Status (sponsor/ promoter/ director/ sponsor director/ Nominated director/ independent director/ depositor director etc.)	No.of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. securities increased/ (decreased) during	Reason for changes
			reporting month(A)	previous month(B)	reporting month	previous month	reported period(A)-(B)	
1.	Bangladesh Steel & EngineeringCorporation	Sponsor(BSEC/Govt.)	1,77,59,116	1,77,59,118	51%	51%	100	For fractional shares
	Md. Moniruzzaman	Nominated Director(BSEC)			*		-	
	Md. Altaf Hossain	Nominated Director(BSEC)				2 # .		
	Shah Momin	NominatedDirector (BSEC)	*		1-1	4.9	-	
	Dr.Md.Ridhwanul Haq	Indipendent Director		-		-	-	
	A K M Anowar Morshed	NominatedDirector (BSEC)			-		-	
2.	Pirjada Torab Hossain	Indipendent Director	15,673	15,673	0.05%	0.05%		
		Total:	1,77,74,789	1,77,74,791	80			

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

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

8. No loan or credit facility availed by shareholder or director from National Tubes Ltd.

No margine loan availed by any director or shareholder from National Tubes Ltd.

Thanking you,

(Pranjir Paul)
Company Secretary
For Managing Director

DSE Letter









