

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 & Exchange Commission,
Dhaka-1000.
2. The Chief Regulatory Officer
Dhaka Stock Exchange PLC.
Dhaka
3. The Chief Regulatory Officer
Chittagong Stock Exchange PLC. Chittagong

Subject: Declaration of Director for buying of securities

Sir,

Pursuant to the Regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to **buy/sell** or otherwise dispose of/ receipt of some securities of the following company of which **company/mutual fund/collective investment scheme (CIS)**, of which **I / we am/ are a sponsor director** since 2011, within next 30 (thirty) working days from the date of receipt of this report by Bangladesh Securities and Exchange Commission and the stock exchange, the full particulars of which are given below:

1. Name of the **issuer/ mutual fund/CIS** : **Tosrifa Industries Limited**
2. Name and full address of the **sponsor director**: **Mohim Hassan**
Address: Flat 4C, Road :04, House 14/A, DOHS, Banani, Dhaka, Cantonment
3. Beneficiary Owner's (BO) account number: 1202140019186411
4. Quantity of securities held in the **issuer / mutual fund/CIS**: **33,26,681**
5. Quantity of securities to **buy/ sell/otherwise dispose off/ receipt of**: **932,991**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor director: **786295388960**
7. Name of the designated stock-broker and the stock exchange: Dragon Securities Ltd., Dhaka Stock Exchange PLC.
8. Type of market: Public/Block/ Others (Specify): **Block**
9. Details of acquisition /disposal planned for other than through stock exchange (if applicable) :

Declaration

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable **buy/ sell/ dispose off/ 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/sell** or transfer.

Date :

Dhaka,

Signature verified by : **Hayder Ali**

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Assett Manager of the concerned mutual fund/CIS)

Name: **Mohim Hassan**

BO ID: 1202140019186411



Documents to be enclosed:

1. Updated BO-ISN 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 purpose.
3. In case of sale of entire holding, extract of the Board Resolution.
4. If the sponsor/director is a corporate body, extract of the Board Resolution. of that institution.
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding.
6. Any other documents required by the Exchange.

