

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
Dhaka 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 Dhaka 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 15/12/2009, 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: **Bengal Windsor Thermoplastics Limited**
2. Name and full address of the sponsor/director: **Mr. Humayun Kabir Bablu, Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212.**
3. Beneficial Owner's (BO) account number: **1204500037377572**
4. Quantity of securities held in the issuer/mutual fund/CIS: **24,242,905**
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: **2,000,000**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **174650613144**
7. Name of the designated stock-broker and the stock exchange: **City Brokerage Ltd., DSE**
8. Type of market: Public/Block/Others (specify)
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/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, 19 January 2020

Place and date

Signature of the sponsor/director

Signature verified by:

Darul Awam Tuhin FCS

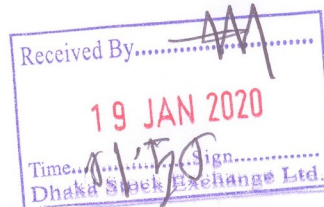
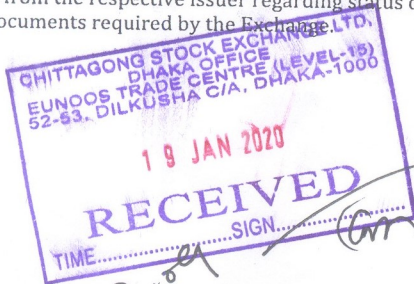
Company Secretary

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

Bengal Windsor Thermoplastics Ltd.

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;
4. If the sponsor/director is a corporate body, extract of 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 Ltd.



21 January 2020

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

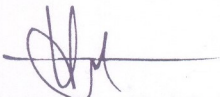
Subject: Sale Confirmation.

Dear Sir,

With reference to my declaration, dated 19 January 2020 regarding sale of 20,00,000 (Twenty Lac) shares of "Bengal Windsor Thermoplastics Limited" I would like to inform you that the said transaction have been completed on 20 January 2020.

This is for your kind information and record.

Thanking you,



Humayun Kabir Bablu
Managing Director
Bengal Windsor Thermoplastics Limited
BOID: 1204500037377572



Enclose: Confirmation Note of the Transaction.

CC:

- 01. Managing Director, Dhaka Stock Exchange Ltd., Dhaka;
- 02. Managing Director, Chittagong Stock Exchange Ltd., Chittagong.

