



ZAHINTEX INDUSTRIES LTD.

100% EXPORT ORIENTED SWEATER FACTORY

A CONCERN OF GIVENSEE GROUP OF INDUSTRIES LTD.

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Ref: ZIL/SEC/MNRPT/04/2017

Dated: April 05, 2017

o/c

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka

2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka

Subject: **Statement of shareholding position (shareholding of sponsors/ directors and shareholders who hold 10% or more) of listed equity securities.**

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer: **Zahintex Industries Ltd.**
2. Applicable Month: March, 2017
3. Total paid-up capital (Tk.): 74,38,95,900.00
4. No. of total paid-up shares: 7,43,89,590.
5. Details of shareholding position of sponsors/directors:

Sl. No.	Name	Status	No. of shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No. of shares increased (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities Share/Bonus Share/Others etc.	Status of to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
a	Khatib Abdul Zahid Mukul	Sponsor Director	2,37,51,090	31.93%	-	-	-	-
b	Masuma Khatun Lipa	Sponsor Director	1,17,68,472	15.82%	-	-	-	-
C	A.F.M.Siddiqur Rahman	Ind. Director	-	-	-	-	-	-
D	Md.Rustam Ali	"	-	-	-	-	-	-
e	Zahidul Islam	"	-	-	-	-	-	-
Total			3,55,19,562	47.75%	-	-	-	-

6. Details of shareholding position of shareholders who hold 10% or more shares:

Sl. No.	Name of shareholders who hold 10% or more shares	Status	No. of shares held as on end of the Reporting month	% of total no. of paid-up shares as on end of the Reporting month	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share Share/Bonus Share/Others etc.	Status of compliances of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন বিধিমালা, ২০০২, in case of acquiring shares through buy/transfer
a	Khatib Abdul Zahid Mukul	Sponsor Director	2,19,91,750	31.93%	-	-	-	-
b	Masuma Khatun Lipa	Sponsor Director	1,17,68,472	15.82%	-	-	-	-
Total			3,55,19,562	47.75	-	-	-	-

Yours faithfully

Aminul Islam, FCA
Company Secretary



Factory : Bokran, Monipur, Gazipur.

ZAHINTEX INDUSTRIES LTD.

Directors' Report to the Shareholders

Dear Shareholders,

As per provisions of Section 184 of the Companies Act 1994, Rule 12 (and the schedule there under) of the Securities and Exchange Commission Rules 1987 and IAS-1 (International Accounting Standards –1) codes as adopted by the Institute of Chartered Accountants of Bangladesh (ICAB), it is the pleasure of the Board of Directors to present its Report to the Shareholders for the Year ended June 30, 2016 in the following paragraphs:

Overview

Zahintex Industries Ltd. has been incorporated as a company with the Registrar of Joint Stock Companies & Firms; having registered office at Bokran Monipur, Gazipur Sadar on owned land, BISCIC, Joydebpur Industrial Extension Area, Gazipur on Leasehold land which taken for 99 years, Arishaprashad, Kowlatia, Gazipur on rented space where the Company has a construction for 26 years. Zahintex Industries Ltd. runs the business of manufacturing and exporting of readymade sweaters, pull over and wearing apparels of all kinds out of wool, cotton, synthetic fibers and others. It was incorporated as on 11 June, 2002 and started commercial operation from 28 December, 2002. And in 2011, the Zahintex was listed with two bourses of capital market in Bangladesh- Dhaka Stock Exchange Limited and Chittagong Stock Exchange limited.

Zahintex Industries Ltd. is a 100% export oriented sweater manufacturing Company that exports high fashion flat knit sweater garments to Europe, America and Russia. Dependency on a single product for overall revenue generation creates some product non diversification risk, but its widely diversified customer base and sound relationship maintenance makes this company a successful player in the relevant market. Most importantly their buyer composition remains more or less same over last four years. The prime buyers are Li & Fung, Auchan, Full Fashion, Teddy from Italy, Primark from UK, Aldi in Germany, all of which are renowned brand seller in their respective market.

Investors Summary as on June 30, 2016

As per Listing Regulations 20(2) of Stock Exchange regarding shareholding position of different categories of investors as on June 30, 2016, we are submitting the following information:

Share Holding Status of Different Categories as on June 30, 2016

A. On the Basis of Group

SI No.	Group Name	Number of Share holders	Number of Shares	%
1	Sponsor/Director	7	36,814,247	53.45%
2	All Investors Account	11	7,383,856	10.72%
3	Company	145	8,272,398	12.01%
4	NRB	403	262,453	0.38%
5	General Public	5,733	16,146,296	23.44%
	Total :	6,299	68,879,250	100%

B. On the Basis of Range

Share Holding Range	Number of Share holders	Number of Shares	Percentage
1-499	1,686	374,334	26.77%
500-5000	4,376	4,041,194	69.47%
5001-10000	102	703,956	1.62%
10001-20000	45	665,616	.71%
20001-30000	16	397,173	.25%
30001-40000	10	360,407	.16%
40001-50000	13	546,996	.21%
50001-100000	17	1,301,246	.27%
100001-1000000	27	7,032,208	.43%
1000001-1000000000	7	53,456,120	.11%
Total :	6,299	68,879,250	100.00%

Financial Results

Recently, business competition has increased significantly with new challenges. Although having all these challenges, the business of the company comparatively increase profit margin compared to prior year. Now the Company's operating financial results, as compared to the previous years are summarized as follows:

(Amount in Taka)

ANNEXURE-V

Particulars	2015-16	2014-15	2013-14	2012-13	2011-12
Sales Turnover	1,627,260,930	1,549,752,166	1,785,060,225	2,024,552,230	2,103,140,226
Cost of Goods Sold	1,334,372,619	1,269,888,861	1,543,320,137	1,741,100,695	1,814,071,299
Gross Profit	292,888,311	279,863,305	241,740,118	283,451,535	289,068,927
Administrative Expenses	12,358,865	11,427,474	11,149,972	11,170,450	10,620,944
Selling and Distribution Expenses	16,953,608	15,674,459	20,134,003	28,269,561	29,914,114
Operating Profit	263,575,838	252,761,373	210,456,143	244,011,524	248,533,869
Non-Operating Income	438,636	131,241	130,179	140,339	28,522,690
Financial Expenses	153,095,585	153,345,632	150,028,011	155,088,673	159,941,520
Contribution to WPPF	52,81,852	4,740,332	2,883,729	4,241,104	5,576,907
Net Profit before Tax	105,637,037	94,806,649	57,674,582	84,822,085	111,538,132
Provision for Income Tax	13,204,630	11,850,831	10,877,750	16,317,800	16,858,745
Provision for Deferred Tax	110,602	7,171,371	N/A	N/A	N/A
Net profit after Tax	92,321,806	75,784,447	46,796,832	68,504,285	94,679,388
Earnings Per Share	1.34	1.21	0.82	1.38	2.34
NAV Per Share	28.43	30.03	31.70	35.73	38.78
Gross Profit Margin (%)	18.00	18.06	13.50	13.86	13.74
Operating Profit Margin (%)	16.22	16.31	11.76	11.88	11.82
Net Profit Margin (%)	5.67	4.89	2.57	2.98	4.50
Return on Equity (%)	4.72	4.03	2.54	3.87	5.42
Return on Investment (%)	2.92	2.45	1.56	2.35	3.13

