

Share Department  
Head Office, Dhaka

Ref: AIBL/Share/2023/34

Date: 05-03-2023

The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

**Subject: Report on shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more shares of Al-Arafah Islami Bank Limited.**

Muhtaram Assalamualikum,

With reference to your letter no. DSE-Listing/161/2020/5421 and pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer : **Al-Arafah Islami Bank Ltd.**

2. Applicable Month : **28/02/2023**

3. Total Paid-up Capital (Tk.) : **10649021850/-**

4. No. of total Paid-up Shares : **1064902185**

5. % of paid-up capital held by:

A. Sponsors/promoters and directors: **42.37** B. Govt: **Nil** C. Institute: **30.39** D. Foreign: **0.47** E. Public: **26.77**

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



| Sl. No. | Name                         | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on end of the month |                                | % of total no. of paid-up shares as on end of the month |                                | No. of shares increased/(decreased) during reported period (A)-(B) | Reason for changes |
|---------|------------------------------|---------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------|---------------------------------------------------------|--------------------------------|--------------------------------------------------------------------|--------------------|
|         |                              |                                                                                                                     | Reporting month 28-02-2023 (A)            | Reporting month 31-01-2023 (B) | Reporting month 28-02-2023 (A)                          | Reporting month 31-01-2023 (B) |                                                                    |                    |
| 1       | Salim Rahman                 | Chairman                                                                                                            | 21,298,982                                | 21,298,982                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 2       | Abu Naser Md Yeahea          | Director                                                                                                            | 26,300,798                                | 26,300,798                     | 2.47                                                    | 2.47                           | -                                                                  |                    |
| 3       | Abdus Samad                  | Director                                                                                                            | 23,965,115                                | 23,965,115                     | 2.25                                                    | 2.25                           | -                                                                  |                    |
| 4       | Mohammad Abdus Salam         | Director                                                                                                            | 21,598,392                                | 21,598,392                     | 2.03                                                    | 2.03                           | -                                                                  |                    |
| 5       | Badiur Rahman                | Sponsor Director                                                                                                    | 29,704,244                                | 29,704,244                     | 2.79                                                    | 2.79                           | -                                                                  |                    |
| 6       | Mahbubul Alam                | Independent Director                                                                                                | -                                         | -                              | -                                                       | -                              | -                                                                  |                    |
| 7       | Nazmul Ahsan Khaled          | Sponsor Director                                                                                                    | 22,812,996                                | 22,812,996                     | 2.14                                                    | 2.14                           | -                                                                  |                    |
| 8       | Abdul Malek Mollah           | Sponsor Director                                                                                                    | 21,357,454                                | 21,357,454                     | 2.01                                                    | 2.01                           | -                                                                  |                    |
| 9       | Md Enayet Ullah              | Sponsor Director                                                                                                    | 21,303,874                                | 21,303,874                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 10      | Alhaz Ahamedul Hoque         | Director                                                                                                            | 21,298,448                                | 21,298,448                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 11      | Niaz Ahmed                   | Director                                                                                                            | 21,407,921                                | 21,407,921                     | 2.01                                                    | 2.01                           | -                                                                  |                    |
| 12      | Mohammed Emadur Rahman       | Director                                                                                                            | 21,324,314                                | 21,324,314                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 13      | Kandaker Mesbah Uddin Ahmmed | Director                                                                                                            | 21,299,266                                | 21,299,266                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 14      | Liakat Ali Chowdhury         | Director                                                                                                            | 21,304,850                                | 21,304,850                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 15      | Md Anwar Hossain             | Sponsor Director                                                                                                    | 23,578,732                                | 23,578,732                     | 2.21                                                    | 2.21                           | -                                                                  |                    |

A B L

| Sl. No.      | Name                                                               | Status<br>(Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on end of the month |                                | % of total no. of paid-up shares as on end of the month |                                | No. of shares increased/(decreased) during reported period (A)-(B) | Reason for changes |
|--------------|--------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|--------------------------------|---------------------------------------------------------|--------------------------------|--------------------------------------------------------------------|--------------------|
|              |                                                                    |                                                                                                                        | Reporting month 28-02-2023 (A)            | Reporting month 31-01-2023 (B) | Reporting month 28-02-2023 (A)                          | Reporting month 31-01-2023 (B) |                                                                    |                    |
| 16           | Nasir Uddin, Nominee Director, China Builders and Machineries Ltd. | Nominee Director                                                                                                       | 21,376,917                                | 21,376,917                     | 2.01                                                    | 2.01                           | -                                                                  |                    |
| 17           | Md Rafiqul Islam                                                   | Director                                                                                                               | 21,350,369                                | 21,350,369                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 18           | Anowar Hossain                                                     | Director                                                                                                               | 21,300,000                                | 21,300,000                     | 2.00                                                    | 2.00                           | -                                                                  |                    |
| 19           | M Kamaluddin Chowdhury                                             | Independent Director                                                                                                   | -                                         | -                              | -                                                       | -                              | -                                                                  |                    |
| 20           | Md. Abdul Hamid Miah                                               | Independent Director                                                                                                   | -                                         | -                              | -                                                       | -                              | -                                                                  |                    |
| 21           | Mohammed Haroon                                                    | Sponsor                                                                                                                | 5,439,224                                 | 5,439,224                      | 0.51                                                    | 0.51                           | -                                                                  |                    |
| 22           | Kazi Mohammad Mofizur Rahman                                       | Sponsor                                                                                                                | 26,303,522                                | 26,303,522                     | 2.47                                                    | 2.47                           | -                                                                  |                    |
| 23           | Kazi Abu Kausar                                                    | Sponsor                                                                                                                | 16,618,205                                | 16,618,205                     | 1.56                                                    | 1.56                           | -                                                                  |                    |
| 24           | Mohammed Mahtabur Rahman                                           | Sponsor                                                                                                                | 9,996,907                                 | 9,996,907                      | 0.94                                                    | 0.94                           | -                                                                  |                    |
| 25           | Mir Ahmed                                                          | Sponsor                                                                                                                | 5,065,626                                 | 5,065,626                      | 0.48                                                    | 0.48                           | -                                                                  |                    |
| 26           | Mohammed Saiful Alam                                               | Sponsor                                                                                                                | 1,570,752                                 | 1,570,752                      | 0.15                                                    | 0.15                           | -                                                                  |                    |
| 27           | Badsha Meah                                                        | Sponsor                                                                                                                | 3,498,602                                 | 3,498,602                      | 0.33                                                    | 0.33                           | -                                                                  |                    |
| 28           | Md.. Yahya                                                         | Sponsor                                                                                                                | 161,559                                   | 161,559                        | 0.02                                                    | 0.02                           | -                                                                  |                    |
| 29           | Bahauddin Mohammed Yousuf                                          | Sponsor                                                                                                                | 901                                       | 901                            | 0.00                                                    | 0.00                           | -                                                                  |                    |
| <b>Total</b> |                                                                    |                                                                                                                        | <b>451,237,970</b>                        | <b>451,237,970</b>             | <b>42.37</b>                                            | <b>42.37</b>                   | -                                                                  |                    |

7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more Shares outstanding other then sponsors/directors:

| Sl. No. | Name | Shareholder Status | No. of shares held as on end of the month |                                | % of total no. of paid-up shares as on end of the month |                                | No. of shares increased/(decreased) during reported period (A)-(B) | Reason for changes |
|---------|------|--------------------|-------------------------------------------|--------------------------------|---------------------------------------------------------|--------------------------------|--------------------------------------------------------------------|--------------------|
|         |      |                    | Reporting month 28-02-2023 (A)            | Reporting month 31-01-2023 (B) | Reporting month 28-02-2023 (A)                          | Reporting month 31-01-2023 (B) |                                                                    |                    |
| Nil     | Nil  | Nil                | Nil                                       | Nil                            | Nil                                                     | Nil                            | Nil                                                                | Nil                |

Ma-assalam,

**Mohammed Nizam Uddin Bhuiyan**

SAVP & Company Secretary