

Share Department
Head Office, Dhaka

Ref: AIBL/Share/2023/14

Date: 02-02-2023

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 : **31/01/2023**
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: **30.37** D. Foregin: **0.47** E. Public: **26.79**
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 31-01-2023 (A)	Reporting month 31-12-2022 (B)	Reporting month 31-01-2023 (A)	Reporting month 31-12-2022 (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	Badlur 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 Anowar Hossain	Sponsor Director	23,578,732	23,578,732	2.21	2.21	-	

Received By.....
02 FEB 2023
Time.....
Dhaka Stock Exchange Ltd.

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 31-01-2023 (A)	Reporting month 31-12-2022 (B)	Reporting month 31-01-2023 (A)	Reporting month 31-12-2022 (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	-	
Total			451,237,970	451,237,970	42.37	42.37	-	

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 31-01-2023 (A)	Reporting month 31-12-2022 (B)	Reporting month 31-01-2023 (A)	Reporting month 31-12-2022 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan
SAVP & Company Secretary