

Share Department
Head Office, 63 Purana Palton, Dhaka.

Ref: AIBL/Share/2023/ 154

Date: 04-09-2023

The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chattogram.

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:

- Name of the Issuer : **Al-Arafah Islami Bank Ltd.**
- Applicable Month : **31/08/2023**
- Total Paid-up Capital (Tk.) : **10968492510/-**
- No. of total Paid-up Shares : **1096849251**
- % of paid-up capital held by:
A. Sponsors/promoters and directors: **49.56** B. Govt: **Nil** C. Institute: **22.78** D. Foregin: **0.45** E. Public: **27.21**
- 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 31-08-2023 (A)	Previous month 31-07-2023 (B)	Reporting month 31-08-2023 (A)	Previous month 31-07-2023 (B)		
1	Abdus Samad	Chairman	24,684,068	23,965,115	2.25	2.25	718,953	3% Bonus Share added
2	Abu Naser Md Yeahea	Director	27,089,821	26,300,798	2.47	2.47	789,023	3% Bonus Share added
3	Salim Rahman	Director	21,937,951	21,298,982	2.00	2.00	638,969	3% Bonus Share added
4	Mohammad Abdus Salam	Director	22,246,343	21,598,392	2.03	2.03	647,951	3% Bonus Share added
5	Liakat Ali Chowdhury	Director	21,943,995	21,304,850	2.00	2.00	639,145	3% Bonus Share added
6	Mahbubul Alam	Indipendent Director	-	-	-	-	-	-
7	Md Enayet Ullah	Sponsor Director	21,942,990	21,303,874	2.00	2.00	639,116	3% Bonus Share added
8	Alhaz Ahamedul Hoque	Director	21,937,401	21,298,448	2.00	2.00	638,953	3% Bonus Share added & Retired and Re-elected as Director in 28th AGM held on 16-08-2023. Subject to approval of Bangladesh Bank.
9	Niaz Ahmed	Director	22,050,158	21,407,921	2.01	2.01	642,237	3% Bonus Share added
10	Mohammed Emadur Rahman	Director	21,964,043	21,324,314	2.00	2.00	639,729	3% Bonus Share added
11	Md Anowar Hossain	Sponsor Director	24,286,093	23,578,732	2.21	2.21	707,361	3% Bonus Share added
12	Nasir Uddin (Repr. China Builders and Machineries Ltd.)	Nominee Director	22,018,224	21,376,917	2.01	2.01	641,307	3% Bonus Share added
13	Md Rafiqul Islam	Director	21,990,880	21,350,369	2.00	2.00	640,511	3% Bonus Share added


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			Reporting month 31-08-2023 (A)	Previous month 31-07-2023 (B)	Reporting month 31-08-2023 (A)	Previous month 31-07-2023 (B)		
14	Anowar Hossain	Director	21,939,000	21,300,000	2.00	2.00	639,000	3% Bonus Share added
15	Mahbub Ahmed, (Representing KDS Garments Industries Ltd.)	Nominee Director	33,806,292	32,821,643	3.08	3.08	984,649	3% Bonus Share added
16	Md Kamrul Hashan Siddiqui (Representing KDS Textile Mills Ltd.)	Nominee Director	23,031,300	-	2.10	-	23,031,300	Appointed as Director in 28th AGM held on 16-08-2023 vide Bangladesh Bank approval dated 20-08-2023.
17	A.A.M Zakaria (Representing Legacy Trade Impex Ltd.)	Nominee Director	21,940,000	-	2.00	-	21,940,000	Appointed as Director in 28th AGM held on 16-08-2023. Subject to approval of Bangladesh Bank.
18	Quazi Osman Ali (Representing Aspire Enterprises Ltd.)	Nominee Director	21,940,000	-	2.00	-	21,940,000	Appointed as Director in 28th AGM held on 16-08-2023. Subject to approval of Bangladesh Bank.
19	M Kamaluddin Chowdhury	Independent Director	-	-	-	-	-	-
20	Md. Abdul Hamid Miah	Independent Director	-	-	-	-	-	-
21	Kandaker Mesbah Uddin Ahmed	General	-	21,299,266	-	2.00	(21,299,266)	Retired from the office of the Director in 28th AGM held on 16-08-2023.
22	Nazmul Ahsan Khaled	Sponsor	23,497,385	22,812,996	2.14	2.14	684,389	3% Bonus shares added & Retired from the office of the Director in 28th AGM held on 16-08-2023.
23	Abdul Malek Mollah	Sponsor	21,998,176	21,357,454	2.01	2.01	640,722	3% Bonus shares added & Retired from the office of the Director in 28th AGM held on 16-08-2023.
24	Badiur Rahman	Sponsor	30,595,370	29,704,244	2.79	2.79	891,126	3% Bonus Share
25	Mohammed Haroon	Sponsor	5,602,400	5,439,224	0.51	0.51	163,176	3% Bonus Share
26	Kazi Mohammad Mofizur Rahman	Sponsor	27,092,627	26,303,522	2.47	2.47	789,105	3% Bonus Share
27	Kazi Abu Kausar	Sponsor	17,116,750	16,618,205	1.56	1.56	498,545	3% Bonus Share
28	Mohammed Mahtabur Rahman	Sponsor	10,296,814	9,996,907	0.94	0.94	299,907	3% Bonus Share
29	Mir Ahmed	Sponsor	5,217,594	5,065,626	0.48	0.48	151,968	3% Bonus Share
30	Mohammed Saiful Alam	Sponsor	1,617,874	1,570,752	0.15	0.15	47,122	3% Bonus Share
31	Badsha Meah	Sponsor	3,603,560	3,498,602	0.33	0.33	104,958	3% Bonus Share
32	Md. Yahya	Sponsor	166,405	161,559	0.02	0.02	4,846	3% Bonus Share
33	Bahauddin Mohammed Yousuf	Sponsor	928	901	0.00	0.00	27	3% Bonus Share
Total			543,554,442	484,059,613	49.56	45.46	59,494,829	

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 31-08-2023 (A)	Previous month 31-07-2023 (B)	Reporting month 31-08-2023 (A)	Previous month 31-07-2023 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,


Mohammed Nizam Uddin Bhuiyan
 Company Secretary

