

## Share Department

Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2023/214

Date: 06-12-2023

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 PLC.**

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 PLC.**
- Applicable Month : 30-11-2023
- 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: **23.18** D. Foregin: **0.29** E. Public: **26.97**
- 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 30-11-2023 (A)	Previous month 31-10-2023 (B)	Reporting month 30-11-2023 (A)	Previous month 31-10-2023 (B)		
1	Abdus Samad	Chairman	24,684,068	24,684,068	2.25	2.25	-	
2	Abu Naser Md Yeahea	Director	27,089,821	27,089,821	2.47	2.47	-	
3	Salim Rahman	Director	21,937,951	21,937,951	2.00	2.00	-	
4	Mohammad Abdus Salam	Director	27,463,937	27,463,937	2.50	2.50	-	
5	Md. Abdul Hamid Miah	Independent Director	-	-	-	-	-	
6	Mahbub Ahmed, (Representing KDS Garments Industries Ltd.)	Nominee Director	33,806,292	33,806,292	3.08	3.08	-	
7	Md Enayet Ullah	Sponsor Director	21,942,990	21,942,990	2.00	2.00	-	
8	Alhaz Ahamedul Hoque	Director	21,937,401	21,937,401	2.00	2.00	-	
9	Niaz Ahmed	Director	22,050,158	22,050,158	2.01	2.01	-	
10	Mohammed Emadur Rahman	Director	21,964,043	21,964,043	2.00	2.00	-	
11	Liakat Ali Chowdhury	Director	21,943,995	21,943,995	2.00	2.00	-	
12	Md Anwar Hossain	Sponsor Director	24,286,093	24,286,093	2.21	2.21	-	
13	Nasir Uddin (Repr. China Builders and Machineries Ltd.)	Nominee Director	22,018,224	22,018,224	2.01	2.01	-	
14	Md Rafiqul Islam	Director	21,990,880	21,990,880	2.00	2.00	-	
15	Anowar Hossain	Director	21,939,000	21,939,000	2.00	2.00	-	
16	Md Kamrul Hashan Siddiqui (Representing KDS Textile Mills Ltd.)	Nominee Director	23,031,300	23,031,300	2.10	2.10	-	

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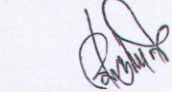


Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/ Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of shares increased/(decreased) during reported period (A)-(B)	Reason for changes
			Reporting month 30-11-2023 (A)	Previous month 31-10-2023 (B)	Reporting month 30-11-2023 (A)	Previous month 31-10-2023 (B)		
17	Quazi Osman Ali (Representing Aspire Enterprises Ltd.)	Nominee Director	21,940,000	21,940,000	2.00	2.00	-	
18	A.A.M Zakaria (Representing Legacy Trade Impex Ltd.)	Nominee Director	21,940,000	21,940,000	2.00	2.00	-	
19	M Kamaluddin Chowdhury	Independent Director	-	-	-	-	-	
20	Mahbubul Alam	Independent Director	-	-	-	-	-	
21	Nazmul Ahsan Khaled	Sponsor	23,497,385	23,497,385	2.14	2.14	-	
22	Abdul Malek Mollah	Sponsor	21,998,176	21,998,176	2.01	2.01	-	
23	Badiur Rahman	Sponsor	30,595,370	30,595,370	2.79	2.79	-	
24	Mohammed Haroon	Sponsor	5,602,400	5,602,400	0.51	0.51	-	
25	Kazi Mohammad Mofizur Rahman	Sponsor	27,092,627	27,092,627	2.47	2.47	-	
26	Kazi Abu Kausar	Sponsor	17,116,750	17,116,750	1.56	1.56	-	
27	Mohammed Mahtabur Rahman	Sponsor	10,296,814	10,296,814	0.94	0.94	-	
28	Mohammed Saiful Alam	Sponsor	1,617,874	1,617,874	0.15	0.15	-	
29	Badsha Meah	Sponsor	3,603,560	3,603,560	0.33	0.33	-	
30	Md. Yahya	Sponsor	166,405	166,405	0.02	0.02	-	
31	Bahauddin Mohammed Yousuf	Sponsor	928	928	0.00	0.00	-	
<b>Total</b>			<b>543,554,442</b>	<b>543,554,442</b>	<b>49.56</b>	<b>49.56</b>		

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

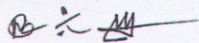
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			Reporting month 30-11-2023 (A)	Previous month 31-10-2023 (B)	Reporting month 30-11-2023 (A)	Previous month 31-10-2023 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,



**Mohammed Nizam Uddin Bhuiyan**

Company Secretary





**Share Department**  
Head Office, 63 Purana Palton Dhaka

Ref: AIBPLC/Share/2023/ 216

Date:06-12-2023

The Chief Regulatory Officer  
Dhaka Stock Exchange Limited  
Dhaka.

**Subject: Report on Free Float Shareholding**

Muhtaram

Assalamualikum,

With reference to your letter no. DSE-Listing/161/2020/5421 and pursuant to the regulation 35 (2) of (Listing) Regulation, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Free float number of shares for the month of: November, 2023			
<b>1. Total Outstanding shares</b>			<b>1,096,849,251</b>
Less:	a. Shares held by Sponsors/Directors	543,554,442	
	b. Shares held by Government	Nil	
	c. Strategic staks by private corporate bodies/individuals (any holding more than 5% held by and individual/company be considered as strategic)	Nil	
	d. Shares held by associate companies (cross holdings)	Nil	
	e. Any other locked-in shares	Nil	
<b>2. Sub Total (a to e)</b>			<b>543,554,442</b>
<b>Total Free Float Shares (1-2)</b>			<b>553,294,809</b>
<b>No of Sponsors</b>			<b>13</b>
<b>% of Free float shares in respect of total shares</b>			<b>50.44</b>

Ma-assalam,



**Mohammed Nizam Uddin Bhuiyan**  
Company Secretary