

Share Department
Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2024/18

Date: 04-02-2024

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka.

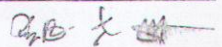
Subject: Report on shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more shares of Al-Arafah Islami Bank PLC.

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 : 31-01-2024
- 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: **23.24** D. Foregin: **0.24** E. Public: **26.96**
- 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 31-01-2024 (A) | Previous month 31-12-2024 (B) | Reporting month 31-01-2024 (A) | Previous month 31-12-2024 (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 | Anwar 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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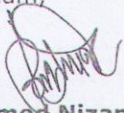


| Sl. No. | Name | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on end of the month | | % of total no. of paid-up shares as on end of the month | | No. of shares increased/(decreased) during reported period (A)-(B) | Reason for changes |
|--------------|--|---|---|-------------------------------|---|-------------------------------|--|--------------------|
| | | | Reporting month 31-01-2024 (A) | Previous month 31-12-2024 (B) | Reporting month 31-01-2024 (A) | Previous month 31-12-2024 (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 | Mahbul 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 | - | |
| Total | | | 543,554,442 | 543,554,442 | 49.56 | 49.56 | | |

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

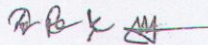
| Sl. No. | Name | Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.) | No. of shares held as on end of the month | | % of total no. of paid-up shares as on end of the month | | No. of shares increased/(decreased) during reported period (A)-(B) | Reason for changes |
|---------|------|---|---|-------------------------------|---|-------------------------------|--|--------------------|
| | | | Reporting month 31-01-2024 (A) | Previous month 31-12-2024 (B) | Reporting month 31-01-2024 (A) | Previous month 31-12-2024 (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/2024/20

Date:04-02-2024

The Chief Regulatory Officer
 Dhaka Stock Exchange PLC
 Dhaka.

Subject: Report on Free Float Shareholding

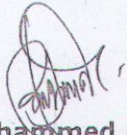
Muhtaram

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: January, 2024 | | | |
|---|---|-------------|----------------------|
| 1. Total Outstanding shares | | | 1,096,849,251 |
| 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 | |
| 2. Sub Total (a to e) | | | 543,554,442 |
| Total Free Float Shares (1-2) | | | 553,294,809 |
| No of Sponsors | | | 13 |
| % of Free float shares in respect of total shares | | | 50.44 |

Ma-assalam,



Mohammed Nizam Uddin Bhuiyan
 Company Secretary



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05 FEB 2024
 Time: 11:40
 Dhaka Stock Exchange PLC.