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② Al-Arafah Tower, 63 Purana Paltan, Dhaka-1000

Share Department
Head Office, 63 Purana Palton Dhaka

Date:05-05-2024

Ref: AIBPLC/Share/2024/ 62

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 floa	at number of shares for the month of: April, 2024					
1. T	1,096,849,251					
Less:	a. Shares held by Sponsors/Directors	521,616,266				
	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. S	2. Sub Total (a to e)					
Tota	al Free Float Shares (1-2)		575,232,985			
No	of Sponsors		13			
% 0	of Free float shares in respect of total shares		52.44			

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

Company Secretary

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The Chief Regulatory Officer Dhaka Stock Exchange PLC Dhaka.

60

Date: 05-05-2024

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:

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

2. Applicable Month: 30-04-2024

Total Paid-up Capital (Tk.):10968492510/ No. of total Paid-up Shares: 1096849251

5. % of paid-up capital held by:

A. Sponsors/promoters and directors: 47.56 B. Govt: Nil C: Institute: 25.31 D. Foregin: 0.23 E. Public: 26.90

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

SI. No.	Name	(Sponsor/Prom oter/Director/S ponsor Director/Nomin ated Director/ Indipendent Director/Director/Director/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	Reason for
			Reporting month 30-04-2024 (A)	Previous month 31-03-2024 (B)	Reporting month 30- 04-2024 (A)	Previous month 31- 03-2024 (B)	d) during reported period (A)-(B)	changes
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	Indipendent Director	- 1		-	-	-	
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 Anowar 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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SI. No.	Name	Status (Sponsor/Prom oter/Director/S ponsor Director/Nomin	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/(decrease	Reason for
		ated Director/ Indipendent Director/Deposi tor Director etc.)	Reporting month 30-04-2024 (A)	Previous month 31-03-2024 (B)	Reporting month 30- 04-2024 (A)	Previous month 31- 03-2024 (B)	d) during reported period (A)-(B)	changes
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	Indipendent Director	-		-	-	-	
20	Mahbubul Alam	Indipendent Director	-	-	-	-	-	
21	Nazmul Ahsan Khaled	Sponsor	23,497,385	23,497,385	2.14	2.14	-	
22	Abdul Malek Mollah	Sponsor	60,000	21,998,176	0.01	2.01	(21,938,176)	DSE Declaration for Sale dated: 29-04-2024
23	Badiur Rahman	Sponsor	30,595,370	30,595,370	2.79	2.79	- 0	
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	521,616,266	543,554,442	47.56	49.56			

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

SI. No.	Name	ponsor Director/Nomin	onsor/Prom /Director/S ponsor No. of shares held as on end of the month			o. of paid-up n end of the onth	No. of shares	Reason for
		ated Director/ Indipendent Director/Deposi tor Director etc.)	Reporting month 30-04-2024 (A)	Previous month 31-03-2024 (B)	Reporting month 30- 04-2024 (A)	Previous month 31- 03-2024 (B)	d) during reported period (A)-(B)	changes
Nil	Nil	Nil-	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

Company Secretary