

Share Department
Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2024/84

Date: 04-06-2024

The Chief Regulatory Officer
Chittagong Stock Exchange PLC
Chattrogram.

O/e

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 in the following format:

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

2. Applicable Month : 31-05-2024

3. Total Paid-up Capital (Tk.) : **10968492510/-**

4. No. of total Paid-up Shares : **1096849251**

5. % of paid-up capital held by:

A. Sponsors/promoters and directors: **47.54** B. Govt: **Nil** C. Institute: **23.32** D. Foregin: **0.23** E. Public: **28.91**

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 31-05-2024 (A)	Previous month 30-04-2024 (B)	Reporting month 31-05-2024 (A)	Previous month 30-04-2024 (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 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	-	

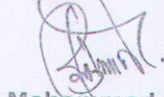
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Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of shares increased/(decreased) during reported period (A)-(B)	Reason for changes
			Reporting month 31-05-2024 (A)	Previous month 30-04-2024 (B)	Reporting month 31-05-2024 (A)	Previous month 30-04-2024 (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	Mahbubul Alam	Independent Director	-	-	-	-	-	
21	Nazmul Ahsan Khaled	Sponsor	23,497,385	23,497,385	2.14	2.14	-	
22	Abdul Malek Mollah	Sponsor	60,000	60,000	0.01	0.01	-	
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	16,946,750	17,116,750	1.55	1.56	(170,000)	DSE Declaration for gift dated: 07-05-2024
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			521,446,266	521,616,266	47.54	47.56		

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

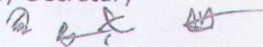
Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of shares increased/(decreased) during reported period (A)-(B)	Reason for changes
			Reporting month 31-05-2024 (A)	Previous month 30-04-2024 (B)	Reporting month 31-05-2024 (A)	Previous month 30-04-2024 (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/ 85

Date:04-06-2024

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka.

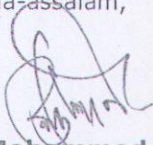
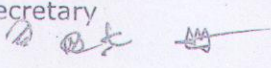
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Subject: Report on Free Float Shareholding

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: May, 2024		
1. Total Outstanding shares		1,096,849,251
Less:	a. Shares held by Sponsors/Directors	521,446,266
	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. Sub Total (a to e)		521,446,266
Total Free Float Shares (1-2)		575,402,985
No of Sponsors		13
% of Free float shares in respect of total shares		52.46

Ma-assalam,


Mohammed Nizam Uddin Bhuiyan
Company Secretary


Received By.....
04 JUN 2024
Time:.....
Dhaka Stock Exchange PLC.