

Share Department
Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2025/48

Date: 04-02-2025

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 : **31-01-2025**
- Total Paid-up Capital (Tk.) : **11516917130/-**
- No. of total Paid-up Shares : **1151691713**
- % of paid-up capital held by:
 - Sponsors/promoters and directors: **15.11**
 - Govt: **Nil**
 - Institute: **25.63**
 - Foregin: **0.20**
 - Public: **59.06**
- 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
			31-01-2025 (A)	31-12-2024 (B)	31-01-2025 (A)	31-12-2024 (B)		
01	Khwaja Shahriar	Chairman & Independent Director	-	-	0.00	0.00	-	
02	Md. Shahin Ul Islam	Independent Director	-	-	0.00	0.00	-	
03	Md. Abdul Wadud	Independent Director	-	-	0.00	0.00	-	
04	Mohammed Abu Eusuf	Independent Director	-	-	0.00	0.00	-	
05	Mohammad Asrafal Hassan	Independent Director	-	-	0.00	0.00	-	
06	Md Anowar Hossain	Sponsor	25,500,397	25,500,397	2.21	2.21	-	
07	Md Enayet Ullah	Sponsor	23,040,139	23,040,139	2.00	2.00	-	
08	Nazmul Ahsan Khaled	Sponsor	24,672,254	24,672,254	2.14	2.14	-	
09	Abdul Malek Mollah	Sponsor	63,000	63,000	0.01	0.01	-	
10	Badiur Rahman	Sponsor	32,125,137	32,125,137	2.79	2.79	-	
11	Mohammed Haroon	Sponsor	5,882,520	5,882,520	0.51	0.51	-	
12	Kazi Mohammad Mofizur Rahman	Sponsor	28,447,258	28,447,258	2.47	2.47	-	
13	Kazi Abu Kausar	Sponsor	17,794,086	17,794,086	1.55	1.55	-	
14	Mohammed Mahtabur Rahman	Sponsor	10,811,654	10,811,654	0.94	0.94	-	
15	Mohammed Saiful Alam	Sponsor	1,698,767	1,698,767	0.15	0.15	-	
16	Badsha Meah	Sponsor	3,783,738	3,783,738	0.33	0.33	-	
17	Md. Yahya	Sponsor	174,725	174,725	0.02	0.02	-	
18	Bahauddin Mohammed Yousuf	Sponsor	974	974	0.00	0.00	-	
	Total		173,994,649	173,994,649	15.11	15.11		

Received By.....
Total

05 FEB 2025

12:00

Signature.....
Dhaka Stock Exchange PLC

মনে রাখো- "নিচের আর্দে সুরা ২ আল-বাকারা ৪ ২৩৭) (সুরা ২ আল-বাকারা ৪ ২৩৭)



আল-আরাফাহ ইসলামী ব্যাংক পিএলসি.
Al-Arafah Islami Bank PLC.

+88 02-44850005

info@aibl.com.bd

www.aibl.com.bd

Al-Arafah Tower, 63 Purana Bazar, Dhaka-1000

7. Details of shareholding of the 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
			31-01-2025 (A)	31-12-2024 (B)	31-01-2025 (A)	31-12-2024 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

মনে রেখো-“নিচরই আল্লাহ্ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারা : ২৩৭)

Share Department
Head Office, 63 Purana Paltan, Dhaka

Ref: AIBPLC/Share/2025/46

Date: 04-02-2025

**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, 2025		
		1,151,691,713
Less:	a. Shares held by Sponsors/Directors	173,994,649
	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)	173,994,649
	Total Free Float Shares (1-2)	977,697,064
	No of Sponsors	13
	% of Free float shares in respect of total shares	84.89

Ma-assalam,


Mohammed Nizam Uddin Bhuiyan
VP & Company Secretary
