

Share Department
Head Office, 63 Purana Paltan, Dhaka

Ref: AIBPLC/Share/2025/ (1)

Date: 15-06-2025

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 : **31-05-2025**
- Total Paid-up Capital (Tk.) : **11516917130/-**
- No. of total Paid-up Shares : **1151691713**
- % of paid-up capital held by:
A. Sponsors/promoters and directors: **15.11** B. Govt: **Nil** C. Institute: **25.69** D. Foreign: **0.18** E. Public: **59.02**
- 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 |
|--------------|------------------------------|--|---|--------------------|---|----------------|--|--------------------|
| | | | 31-05-2025 (A) | 30-04-2025 (A) | 31-05-2025 (A) | 30-04-2025 (A) | | |
| 01 | Khawaja 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 Asraful 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 | | |

মনে রেখো-“নিচয়ই আল্লাহ তোমার ওপর সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারঃ ২৩৭)

Details of shareholding of foreigner, institution and shareholder who holds 5% or more Shares outstanding

| 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 |
|---------|------|--|---|----------------|---|----------------|--|--------------------|
| | | | 31-05-2025 (A) | 30-04-2025 (A) | 31-05-2025 (A) | 30-04-2025 (A) | | |
| Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

Ma-assalam,


Mohammad Moniruzzaman FCA
SAVP & Company Secretary (Acting)

