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Ref: AIBPLC/Share/2025/145

Date: 03-09-2025

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:

1. Name of the Issuer : **Al-Arafah Islami Bank PLC**2. Applicable Month : **31-08-2025**3. Total Paid-up Capital (Tk.) : **11516917130/-**4. No. of total Paid-up Shares : **1151691713**

5. % of paid-up capital held by:

A. Sponsors/promoters and directors: **15.11** B. Govt: **Nil** C. Institute: **25.77** D. Foreign: **0.04** E. Public: **59.08**

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
			31-08-2025 (A)	31-07-2025 (B)	31-08-2025 (A)	31-07-2025 (B)		
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 Asrafal Hassan	Independent Director	-	-	0.00	0.00	-	
06	Md Anwar 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		

(Signature)

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
			31-08-2025 (A)	31-07-2025 (B)	31-08-2025 (A)	31-07-2025 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Wa-alam,


Mohammad Moniruzzaman FCA
JAVP & Company Secretary (Acting)


