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

Share Department Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2025/ 165

The Chief Regulatory Officer **Dhaka Stock Exchange PLC** Dhaka.

Date: 04-11-2025

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 Stoc Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following formal

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

2. Applicable Month: 31-10-2025

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: 25.85 D. Foregin: 0.04 E. Public: 59.00

Dhaka Stock Exchange PLC

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

SI. No.	Name	Status (Sponsor/Promoter/Dire ctor/Sponsor Director/Nominated Director/ Indipendent 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		increased/(decrease
			31-10-2025 (A)	30-09-2025 (B)	31-10-2025 (A)	30-09-2025 (B)	d) during reported period (A)-(B)
01	Khwaja Shahrlar	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	Kazl 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	* ,



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

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

SI. No.	Name	Status (Sponsor/Promoter/Dire ctor/Sponsor Director/Nominated Director/ Indipendent Director/Depositor Director etc.)	No. of shares held as on end of the month		shares as on end of the month		No. of shares increased/(decrease d) during reported
			31-10-2025 (A)	30-09-2025 (B)	31-10-2025 (A)	30-09-2025 (B)	period (A)-(B)
Nil	NII	NII	Nil	NII	NII	Nil	NII

Ma-assalam,

Mohammad Moniruzzaman FCA

SAVP & Company Secretary (Acting)