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

Share Department
Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2026/ 22

Date: 05-02-2026

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 : **31-01-2026**
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: **26.05** D. Foreign: **0.04** E. Public: **58.80**

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

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9/F, Motijheel C/A, Dhaka-1000


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)
			31-01-2026 (A)	31-12-2025 (B)	31-01-2026 (A)	31-12-2025 (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 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	

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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)
			31-01-2026 (A)	31-12-2025 (B)	31-01-2026 (A)	31-12-2025 (B)	
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,


Mohammad Moniruzzaman FCA
Company Secretary (Acting)

