

Share Department

Head Office: 63 Purana Paltan, Dhaka

Ref: AIBPLC/Share/2026/ 51

Date: 05-04-2026

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

- Name of the Issuer : **Al-Arafah Islami Bank PLC**
- Applicable Month : **31-03-2026**
- 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: **28.02** D. Foreign: **0.04** E. Public: **56.83**
- 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)
			31-03-2026 (A)	28-02-2025 (B)	31-03-2026 (A)	28-02-2025 (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	-
<b>Total</b>			<b>173,994,649</b>	<b>173,994,649</b>	<b>15.11</b>	<b>15.11</b>	


মনে রেখো- "নিচয়ই আল্লাহ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন"। (সূরা ২ আল-বাকারা ৪ ২৩৭)

*(Handwritten 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)
			31-03-2026 (A)	28-02-2025 (B)	31-03-2026 (A)	28-02-2025 (B)	
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,

  
**Mohammad Moniruzzaman FCA**  
 Company Secretary (Acting)  
