

Share Department
Head Office

Ref: AIBPLC/Share/2026/ 96

Date: 03-08-2026

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 : **31-07-2026**
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: **40.41** B. Govt: Nil C. Institute: **35.52** D. Foregin: **0.03**
6. Details of shareholding of sponsors/promoters and director:

Received By.....
Date **04 AUG 2026**
Time: 12:00
Signature.....
Dhaka Stock Exchange PLC.
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)	Reason for changes
			31-07-2026 (A)	30-06-2026 (B)	31-07-2026 (A)	30-06-2026 (B)		
01	Badiur Rahman	Chairman, Sponsor Director	32,125,137	-	2.79	-	32,125,137	Note-1
02	Liakat Ali Chowdhury	Vice Chairman Director	23,041,194	-	2.00	-	23,041,194	Note-1
03	Khalilur Rahman	Director	32,290,965	-	2.80	-	32,290,965	Note-1
04	Salim Rahman	Director	23,034,848	-	2.00	-	23,034,848	Note-1
05	Mohammed Abu Eusuf	Independent Director	-	-	-	-	-	Note-1
06	Nazmul Ahsan Khaled	Sponsor Director	24,672,254	-	2.14	-	24,672,254	Note-1
07	Md. Enayet Ullah	Sponsor Director	23,040,139	-	2.00	-	23,040,139	Note-1
08	Alhaz Ahamedul Hoque	Director	23,034,271	-	2.00	-	23,034,271	Note-1
09	Mohammad Abdus Salam	Director	28,837,133	-	2.50	-	28,837,133	Note-1
10	Mohammed Emadur Rahman	Director	23,062,245	-	2.00	-	23,062,245	Note-1
11	Md Rafiqul Islam	Director	23,090,424	-	2.00	-	23,090,424	Note-1
12	Anwar Hossain	Director	23,035,949	-	2.00	-	23,035,949	Note-1
13	Kandaker Mesbah Uddin Ahmed	Director	56,432,497	-	4.90	-	56,432,497	Note-2
14	Mahbub Ahmed (KDS Garments Industries Ltd.)	Nominee Director	35,496,606	-	3.08	-	35,496,606	Note-1
15	Khawaja Shahriar	Independent Director	-	-	-	-	-	Note-1
16	Md. Shahin Ul Islam	Independent Director	-	-	-	-	-	Note-1
17	Md. Abdul Wadud	Independent Director	-	-	-	-	-	Note-1
18	Mohammad Asraful Hassan	Independent Director	-	-	-	-	-	Note-1

মনে রেখো-“নিচমই আল্লাহ জোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারাহ : ২৩৭)

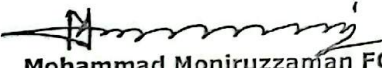
Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/ Independent Director/Depositor)	No. of shares held as on end of the month		% of total no. of paid-up shares as on end of the month		No. of shares increased/(decreased) during reported period (A)-(B)	Reason for changes
			31-07-2026 (A)	30-06-2026 (B)	31-07-2026 (A)	30-06-2026 (B)		
19	Md. Anowar Hossain	Sponsor	25,500,397	25,500,397	2.21	2.21	-	
20	Mohammed Haroon	Sponsor	5,882,520	5,882,520	0.51	0.51	-	
21	Mohammed Mahtabur Rahman	Sponsor	10,811,654	10,811,654	0.94	0.94	-	
22	Abdul Malek Mollah	Sponsor	63,000	63,000	0.01	0.01	-	
23	Kazi Mohammad Mofizur Rahman	Sponsor	28,447,258	28,447,258	2.47	2.47	-	
24	Kazi Abu Kausar	Sponsor	17,794,086	17,794,086	1.55	1.55	-	
25	Mohammed Saiful Alam	Sponsor	1,698,767	1,698,767	0.15	0.15	-	
26	Badsha Meah	Sponsor	3,783,738	3,783,738	0.33	0.33	-	
27	Md Yahya	Sponsor	174,725	174,725	0.02	0.02	-	
28	Bahauddin Mohammed Yousuf	Sponsor	974	974	0.00	0.00	-	
Total			465,350,781	94,157,119	40.41	8.18		

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
			31-07-2026 (A)	30-06-2026 (B)	31-07-2026 (A)	30-06-2026 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note:-1: Appointed as Director of the Bank vide Bangladesh Bank Letter No. BRPD2(BMMA)651/9(19)DA/2026-2929 dated 15-July-2026
Note:-2: Appointed as Director of the Bank vide Bangladesh Bank Letter No. BRPD2(BMMA)651/9(19)DA/2026-3037 dated 19-July-2026

Ma-assalam,


Mohammad Moniruzzaman FCA
 VP & Company Secretary

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