

Share Department

Ref: AIBPLC/Share/2026/109

Date: 07-09-2026

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka

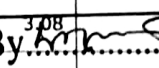
Subject: Report on shareholding of the Sponsors/Directors, Foreigners, Institutions and Shareholders who hold 5% or more shares of Al-Arafah Islami Bank PLC.

Muhtaram Assalamualikum,

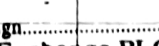
With reference to your letter no. DSE-Listing/161/2020/5421 and pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer : **Al-Arafah Islami Bank PLC**
2. Applicable Month : **31-08-2026**
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: **37.17** D. Foreign: **0.03** E. Public: **22.39**
6. Details of shareholding of sponsors/promoters and director:

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
			31-08-2026 (A)	31-07-2026 (B)	31-08-2026 (A)	31-07-2026 (B)		
01	Badiur Rahman	Chairman	3,21,25,137	3,21,25,137	2.79	2.79	-	
02	Liakat Ali Chowdhury	Sponsor Vice Chairman	2,30,41,194	2,30,41,194	2.00	2.00	-	
03	Khalilur Rahman	Director	3,22,90,965	3,22,90,965	2.80	2.80	-	
04	Salim Rahman	Director	2,30,34,848	2,30,34,848	2.00	2.00	-	
05	Mohammed Abu Eusuf	Independent Director	-	-	-	-	-	
06	Nazmul Ahsan Khaled	Sponsor Director	2,46,72,254	2,46,72,254	2.14	2.14	-	
07	Md. Enayet Ullah	Sponsor Director	2,30,40,139	2,30,40,139	2.00	2.00	-	
08	Alhaz Ahamedul Hoque	Director	2,30,34,271	2,30,34,271	2.00	2.00	-	
09	Mohammad Abdus Salam	Director	2,88,37,133	2,88,37,133	2.50	2.50	-	
10	Mohammed Emadur Rahman	Director	2,30,62,245	2,30,62,245	2.00	2.00	-	
11	Md Rafiqul Islam	Director	2,30,90,424	2,30,90,424	2.00	2.00	-	
12	Anwar Hossain	Director	2,30,35,949	2,30,35,949	2.00	2.00	-	
13	Kandaker Mesbah Uddin Ahmed	Director	5,64,32,497	5,64,32,497	4.90	4.90	-	
14	Mahbub Ahmed	Nominee Director	3,54,96,606	3,54,96,606	3.08	3.08	-	
15	Khwaja Shahriar	Independent Director	-	-	-	-	-	
16	Md. Shahin Ul Islam	Independent Director	-	-	-	-	-	
17	Md. Abdul Wadud	Independent Director	-	-	-	-	-	
18	Mohammad Asrafal Hassan	Independent Director	-	-	-	-	-	

Received By: 

Date: 07 SEP 2026

Time: 2:10 Sign: 

Dhaka Stock Exchange PLC.

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

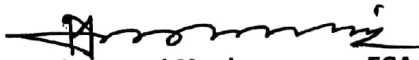
মনে রেখো-“নিচেরই আল্লাহ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারাহ ২৫৫)

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
			31-08-2026 (A)	31-07-2026 (B)	31-08-2026 (A)	31-07-2026 (B)		
19	Md. Anwar 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 Salful 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	465,350,781	40.41	40.41		

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
			31-08-2026 (A)	31-07-2026 (B)	31-08-2026 (A)	31-07-2026 (B)		
NII	NII	NII	NII	NII	NII	NII	NII	NII

Ma-assalam,


Mohammad Moniruzzaman FCA
VP & Company Secretary