

Share Department
Head Office

Ref: AIBPLC/Share/2026/115

Date: 06-10-2026

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 : **30-09-2026**
- Total Paid-up Capital (Tk.) : **11516917130/-**
- No. of total Paid-up Shares : **1151691713**
- % of paid-up capital held by:
 - A. Sponsors/promoters and directors: **40.41** B. Govt: **Nil** C. Institute: **37.55** D. Foreign: **0.03** E. Public: **22.01**
- Details of shareholding of sponsors/promoters and director:

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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
			30-09-2026 (A)	31-08-2026 (B)	30-09-2026 (A)	31-08-2026 (B)		
01	Badiur Rahman	Chairman, Sponsor Director	32,125,137	32,125,137	2.79	2.79	-	
02	Liakat Ali Chowdhury	Vice Chairman Director	23,041,194	23,041,194	2.00	2.00	-	
03	Khalilur Rahman	Director	32,290,965	32,290,965	2.80	2.80	-	
04	Salim Rahman	Director	23,034,848	23,034,848	2.00	2.00	-	
05	Nazmul Ahsan Khaled	Sponsor Director	24,672,254	24,672,254	2.14	2.14	-	
06	Md. Enayet Ullah	Sponsor Director	23,040,139	23,040,139	2.00	2.00	-	
07	Alhaz Ahamedul Hoque	Director	23,034,271	23,034,271	2.00	2.00	-	
08	Mohammad Abdus Salam	Director	28,837,133	28,837,133	2.50	2.50	-	
09	Mohammed Emadur Rahman	Director	23,062,245	23,062,245	2.00	2.00	-	
10	Md Rafiqul Islam	Director	23,090,424	23,090,424	2.00	2.00	-	
11	Anwar Hossain	Director	23,035,949	23,035,949	2.00	2.00	-	
12	Kandaker Mesbah Uddin Ahmed	Director	56,432,497	56,432,497	4.90	4.90	-	Note-1
13	Mahbub Ahmed (KDS Garments Industries Ltd.)	Nominee Director	35,496,606	35,496,606	3.08	3.08	-	
14	Khwaja Shahriar	Independent Director	-	-	-	-	-	
15	S.M.Zahir Uddin Haider, FCMA	Independent Director	-	-	-	-	-	Note-2
16	Md. Anowar Hossain	Sponsor	25,500,397	25,500,397	2.21	2.21	-	
17	Mohammed Haroon	Sponsor	5,882,520	5,882,520	0.51	0.51	-	
18	Mohammed Mahtabur Rahman	Sponsor	10,811,654	10,811,654	0.94	0.94	-	

মনে রেখো-“নিশ্চয়ই আল্লাহ্ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারাহঃ ২৩৭)

Signature

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
			30-09-2026 (A)	31-08-2026 (B)	30-09-2026 (A)	31-08-2026 (B)		
19	Abdul Malek Mollah	Sponsor	63,000	63,000	0.01	0.01	-	
20	Kazi Mohammad Mofizur Rahman	Sponsor	28,447,258	28,447,258	2.47	2.47	-	
21	Kazi Abu Kausar	Sponsor	17,794,086	17,794,086	1.55	1.55	-	
22	Mohammed Saiful Alam	Sponsor	1,698,767	1,698,767	0.15	0.15	-	
23	Badsha Meah	Sponsor	3,783,738	3,783,738	0.33	0.33	-	
24	Md Yahya	Sponsor	174,725	174,725	0.02	0.02	-	
25	Bahauddin Mohammed Yousuf	Sponsor	974	974	0.00	0.00	-	
Total			465,350,781	465,350,781	40.41	40.41		

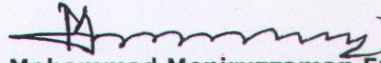
7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more Shares outstanding other then sponsors/directors:

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
			30-09-2026 (A)	31-08-2026 (B)	30-09-2026 (A)	31-08-2026 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note-1. Appointed as Director vide Bangladesh Bank Letter No. BRPD-2 (BMMA)651/9(19) DA/2026-3037, dated 19-July-2026

Note-2. Appointed as Independent Director vide Bangladesh Bank Letter No. BRPD-2 (BMMA)651/9(19) DA/2026-3898, dated 15-Sep-2026

Ma-assalam,


Mohammad Moniruzzaman FCA
VP & Company Secretary
