আল-আরাফাহ্ ইসলামী ব্যাংক পিএলসি.
Al-Arafah Islami Bank PLC.
সর্বদাই শরীয়াহ্

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

Share Department
Head Office

Ref: AIBPLC/Share/2026/127

Date: 03-11-2026

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 Dated 08 Oct'2020 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:

Received By.....
Date 04 NOV 2026
Time: 11:00 Sign.....
Dhaka Stock Exchange PLC.
9/F, Motijheel C/A, Dhaka-1000

1. Name of the Issuer : **Al-Arafah Islami Bank PLC**
2. Applicable Month : **31-10-2026**
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: **38.09** D. Foregin: **0.03** E. Public: **21.47**
6. Details of shareholding of sponsors/promoters and director:

Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/ Indipendent 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
			31-10-2026 (A)	30-09-2026 (B)	31-10-2026 (A)	30-09-2026 (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	-	
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	-	-	-	-	-	
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	-	

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Sl. No.	Name	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/ Indipendent 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
			31-10-2026 (A)	30-09-2026 (B)	31-10-2026 (A)	30-09-2026 (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/ Indipendent 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
			31-10-2026 (A)	30-09-2026 (B)	31-10-2026 (A)	30-09-2026 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,

Mohammad Moniruzzaman FCA
VP & Company Secretary

মনে রেখো-"নিশ্চয়ই আল্লাহ্ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন"। (সুরা ২ আল-বাকারা ঃ ২৩৭)