



Share Department
Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2024/124

Date: 04-09-2024

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 : 29-08-2024
- Total Paid-up Capital (Tk.) : **11516917130/-**
- No. of total Paid-up Shares : **1151691713**
- % of paid-up capital held by:
A. Sponsors/promoters and directors: **47.54** B. Govt: **Nil** C. Institute: **23.53** D. Foregin: **0.22** E. Public: **28.71**

6. 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)	Reason for changes
			Reporting month 29-08-2024 (A)	Previous month 31-07-2024 (B)	Reporting month 29-08-2024 (A)	Previous month 31-07-2024 (B)		
1	Salim Rahman	Chairman	23,034,848	21,937,951	2.00	2.00	1,096,897	5% Bonus added
2	Abu Naser Md Yeahea	Director	28,444,312	27,089,821	2.47	2.47	1,354,491	5% Bonus added
3	Abdus Samad	Director	25,918,271	24,684,068	2.25	2.25	1,234,203	5% Bonus added
4	Mohammad Abdus Salam	Director	28,837,133	27,463,937	2.50	2.50	1,373,196	5% Bonus added
5	Md. Abdul Hamid Miah	Independent Director	-	-	-	-	-	-
6	Mahbub Ahmed, (Representing KDS Garments Industries Ltd.)	Nominee Director	35,496,606	33,806,292	3.08	3.08	1,690,314	5% Bonus added
7	Md Enayet Ullah	Sponsor Director	23,040,139	21,942,990	2.00	2.00	1,097,149	5% Bonus added
8	Alhaz Ahamedul Hoque	Director	23,034,271	21,937,401	2.00	2.00	1,096,870	5% Bonus added
9	Niaz Ahmed	Director	23,152,665	22,050,158	2.01	2.01	1,102,507	5% Bonus added
10	Mohammed Emadur Rahman	Director	23,062,245	21,964,043	2.00	2.00	1,098,202	5% Bonus added
11	Liakat Ali Chowdhury	Director	23,041,194	21,943,995	2.00	2.00	1,097,199	5% Bonus added
12	Md Anwar Hossain	Sponsor Director	25,500,397	24,286,093	2.21	2.21	1,214,304	5% Bonus added
13	Nasir Uddin (Repr. China Builders and Machineries Ltd.)	Nominee Director	23,119,135	22,018,224	2.01	2.01	1,100,911	5% Bonus added
14	Md Rafiqul Islam	Director	23,090,424	21,990,880	2.00	2.00	1,099,544	5% Bonus added
15	Anowar Hossain	Director	23,035,949	21,939,000	2.00	2.00	1,096,949	5% Bonus added
16	Md Kamrul Hashan Siddiqui (Representing KDS Textile Mills Ltd.)	Nominee Director	24,182,865	23,031,300	2.10	2.10	1,151,565	5% Bonus added

মনে রাখুন- "নিচরই আল্লাহ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন"। (সূরা ২ আল-বাকারা : ২৩৭)

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
			Reporting month 29-08-2024 (A)	Previous month 31-07-2024 (B)	Reporting month 28-08-2024 (A)	Previous month 31-07-2024 (B)		
17	Quazi Osman Ali (Representing Aspire Enterprises Ltd.)	Nominee Director	23,037,000	21,940,000	2.00	2.00	1,097,000	5% Bonus added
18	A.A.M Zakaria (Representing Legacy Trade Impex Ltd.)	Nominee Director	23,037,000	21,940,000	2.00	2.00	1,097,000	5% Bonus added
19	M Kamaluddin Chowdhury	Independent Director	-	-	-	-	-	
20	Mahbubul Alam	Independent Director	-	-	-	-	-	
21	Nazmul Ahsan Khaled	Sponsor	24,672,254	23,497,385	2.14	2.14	1,174,869	5% Bonus added
22	Abdul Malek Mollah	Sponsor	63,000	60,000	0.01	0.01	3,000	5% Bonus added
23	Badiur Rahman	Sponsor	32,125,137	30,595,370	2.79	2.79	1,529,767	5% Bonus added
24	Mohammed Haroon	Sponsor	5,882,520	5,602,400	0.51	0.51	280,120	5% Bonus added
25	Kazi Mohammad Mofizur Rahman	Sponsor	28,447,258	27,092,627	2.47	2.47	1,354,631	5% Bonus added
26	Kazi Abu Kausar	Sponsor	17,794,086	16,946,750	1.55	1.55	847,336	5% Bonus added
27	Mohammed Mahtabur Rahman	Sponsor	10,811,654	10,296,814	0.94	0.94	514,840	5% Bonus added
28	Mohammed Saiful Alam	Sponsor	1,698,767	1,617,874	0.15	0.15	80,893	5% Bonus added
29	Badsha Meah	Sponsor	3,783,738	3,603,560	0.33	0.33	180,178	5% Bonus added
30	Md. Yahya	Sponsor	174,725	166,405	0.02	0.02	8,320	5% Bonus added
31	Bahauddin Mohammed Yousuf	Sponsor	974	928	0.00	0.00	46	5% Bonus added
Total			547,518,567	521,446,266	47.54	47.54		

7. Details of shareholding of foreigner, institution and shareholder who holds 5% or more Shares outstanding other than 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
			Reporting month 29-08-2024 (A)	Previous month 31-07-2024 (B)	Reporting month 29-08-2024 (A)	Previous month 31-07-2024 (B)		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

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Share Department
Head Office, 63 Purana Palton, Dhaka

Date:04-09-2024

Ref: AIBPLC/Share/2024/122

The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka.


Subject: Report on Free Float Shareholding

Muhtaram
Assalamualikum,

With reference to your letter no. DSE-Listing/161/2020/5421 and pursuant to the regulation 35 (2) of (Listing) Regulation, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Free float number of shares for the month of: August, 2024			
			1,151,691,713
Less:	a. Shares held by Sponsors/Directors	547,518,567	
	b. Shares held by Government	Nil	
	c. Strategic staks by private corporate bodies/individuals (any holding more than 5% held by and individual/company be considered as strategic)	Nil	
	d. Shares held by associate companies (cross holdings)	Nil	
	e. Any other locked-in shares	Nil	
	2. Sub Total (a to e)		547,518,567
	Total Free Float Shares (1-2)		604,173,146
	No of Sponsors		13
	% of Free float shares in respect of total shares		52.46

Ma-assalam,


Mohammed Nizam Uddin Bhuiyan
Company Secretary
Q & A



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