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Share Department

Head Office, 63 Purana Palton, Dhaka

Ref: AIBPLC/Share/2024/145

Date: 03-10-2024

**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 : **30-09-2024**
- Total Paid-up Capital (Tk.) : **11516917130/-**
- No. of total Paid-up Shares : **1151691713**
- % of paid-up capital held by:
A. Sponsors/promoters and directors: **15.11** B. Govt: **Nil** C. Institute: **25.57** D. Foregin: **0.21** E. Public: **59.11**
- 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
			30-09-2024 (A)	31-08-2024 (B)	30-09-2024	31-08-2024		
01	Khwaja Shahriar	Chairman & Independent Director	-	-	0.00	0.00	-	Note-1
02	Md. Shahin Ul Islam	Independent Director	-	-	0.00	0.00	-	Note-2
03	Md. Abdul Wadud	Independent Director	-	-	0.00	0.00	-	Note-2
04	Mohammed Abu Eusuf	Independent Director	-	-	0.00	0.00	-	Note-2
05	Mohammad Asraful Hassan	Independent Director	-	-	0.00	0.00	-	Note-2
	Salim Rahman		-	23,034,848	-	2.00	(23,034,848)	Note-3
	Abu Naser Md Yeahea		-	28,444,312	-	2.47	(28,444,312)	Note-3
	Abdus Samad		-	25,918,271	-	2.25	(25,918,271)	Note-3
	Mohammad Abdus Salam		-	28,837,133	-	2.50	(28,837,133)	Note-3
	Md. Abdul Hamid Miah		-	-	-	-	-	Note-3
	Mahbub Ahmed, (Representing KDS Garments Industries Ltd.)		-	35,496,606	-	3.08	(35,496,606)	Note-3
	Alhaz Ahamedul Hoque		-	23,034,271	-	2.00	(23,034,271)	Note-3
	Niaz Ahmed		-	23,152,665	-	2.01	(23,152,665)	Note-3
	Mohammed Emadur Rahman		-	23,062,245	-	2.00	(23,062,245)	Note-3
	Liakat Ali Chowdhury		-	23,041,194	-	2.00	(23,041,194)	Note-3
	Nasir Uddin (Repr. China Builders and Machineries Ltd.)		-	23,119,135	-	2.01	(23,119,135)	Note-3
	Md Rafiqul Islam		-	23,090,424	-	2.00	(23,090,424)	Note-3
	Anowar Hossain		-	23,035,949	-	2.00	(23,035,949)	Note-3
	Md Kamrul Hashan Siddiqui (Representing KDS Textile Mills Ltd.)		-	24,182,865	-	2.10	(24,182,865)	Note-3

Received By: 
06 OCT 2024
Time: 11:40
Dhaka Stock Exchange PLC

মনে রেখো- "নিশ্চয়ই আল্লাহ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন"। (সূরা ২ আল-বাকারাহঃ ২৩৭)

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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
			30-09-2024 (A)	31-08-2024 (B)	30-09-2024	31-08-2024		
	Quazi Osman Ali (Representing Aspire Enterprises Ltd.)		-	23,037,000	-	2.00	(23,037,000)	Note-3
	A.A.M Zakaria (Representing Legacy Trade Impex Ltd.)		-	23,037,000	-	2.00	(23,037,000)	Note-3
	M Kamaluddin Chowdhury		-	-	-	-	-	Note-3
	Mahbubul Alam		-	-	-	-	-	Note-3
06	Md Anwar Hossain	Sponsor	25,500,397	25,500,397	2.21	2.21	-	
07	Md Enayet Ullah	Sponsor	23,040,139	23,040,139	2.00	2.00	-	
08	Nazmul Ahsan Khaled	Sponsor	24,672,254	24,672,254	2.14	2.14	-	
09	Abdul Malek Mollah	Sponsor	63,000	63,000	0.01	0.01	-	
10	Badiur Rahman	Sponsor	32,125,137	32,125,137	2.79	2.79	-	
11	Mohammed Haroon	Sponsor	5,882,520	5,882,520	0.51	0.51	-	
12	Kazi Mohammad Mofizur Rahman	Sponsor	28,447,258	28,447,258	2.47	2.47	-	
13	Kazi Abu Kausar	Sponsor	17,794,086	17,794,086	1.55	1.55	-	
14	Mohammed Mahtabur Rahman	Sponsor	10,811,654	10,811,654	0.94	0.94	-	
15	Mohammed Saiful Alam	Sponsor	1,698,767	1,698,767	0.15	0.15	-	
16	Badsha Meah	Sponsor	3,783,738	3,783,738	0.33	0.33	-	
17	Md. Yahya	Sponsor	174,725	174,725	0.02	0.02	-	
18	Bahauddin Mohammed Yousuf	Sponsor	974	974	0.00	0.00	-	
Total			173,994,649	547,518,567	15.11	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
			30-09-2024 (A)	31-08-2024 (B)	30-09-2024	31-08-2024		
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note-1: Appointed as Independent Director and Chairman of the Bank vide Bangladesh Bank Letter No. BRPD(BMMA)/651/9(19)DA/2024-7780 dated 03.09.2024.

Note-2: Appointed as Independent Director of the Bank vide Bangladesh Bank Letter No. BRPD(BMMA)/651/9(19)DA/2024-7780 dated 03.09.2024.

Note-3: Directorship was ceased due to dissolution of the Board of Directors of the Bank vide Bangladesh Bank Order No. BRPD(BMMA)/651/9(19)DA/2024-7778 dated 03.09.2024.

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

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



আল-আরাফাহ ইসলামী ব্যাংক পিএলসি.
Al-Arafah Islami Bank PLC.
মতদেই সত্রোয়াহ

olc

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Date: 03-10-2024

Ref: AIBPLC/Share/2024/144

The Chairman

Bangladesh Securities and Exchange Commission
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,

Pursuant to the BSEC Order No. SEC/SRMIC/94-231/942 dated 22-06-2020 & regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulation, 2015, we hereby submit the statement of shareholding position as per following format:

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Bangladesh Securities and Exchange Commission
06 OCT 2024
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মনে রেখো-“নিচয়ই আলাহ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারঃ 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
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18	Bahauddin Mohammed Yousuf	Sponsor	974	974	0.00	0.00	-	
Total			173,994,649	547,518,567	15.11	47.54	(322,044,758)	

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

Sl. No.	Name	Shareholder Status	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
			3rd Quarter-2024 (A)	2nd Quarter-2024 (A)	3rd Quarter-2024 (A)	2nd Quarter-2024 (A)		
1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Note-1: Appointed as Independent Director and Chairman of the Bank vide Bangladesh Bank Letter No. BRPD(BMMA)/651/9(19)DA/2024-7780 dated 03.09.2024.

Note-2: Appointed as Independent Director of the Bank vide Bangladesh Bank Letter No. BRPD(BMMA)/651/9(19)DA/2024-7780 dated 03.09.2024.

Note-3: Directorship was ceased due to dissolution of the Board of Directors of the Bank Bangladesh Bank Order No. BRPD(BMMA)/651/9(19)DA/2024-7778 dated 03.09.2024.

Ma-assalam,

Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

মনে রেখো-“নিশ্চয়ই আল্লাহ তোমাদের সকল কাজের প্রতি দৃষ্টি রাখেন”। (সূরা ২ আল-বাকারা : ২৩৭)

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Share Department
Head Office, 63 Purana Paltan, Dhaka

Ref: AIBPLC/Share/2024/ 147

Date:03-10-2024

**The Chief Regulatory Officer
Dhaka Stock Exchange PLC
Dhaka.**

Subject: Report on Free Float Shareholding

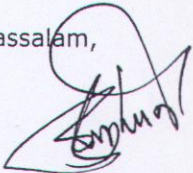
Muhtaram

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: September, 2024		
		1,151,691,713
Less:	a. Shares held by Sponsors/Directors	173,994,649
	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)	173,994,649
	Total Free Float Shares (1-2)	977,697,064
	No of Sponsors	13
	% of Free float shares in respect of total shares	84.89

Ma-assalam,



Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary



