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Date: 05-11-2024

Ref: AIBPLC/Share/2024/162/

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: 31-10-2024

Total Paid-up Capital (Tk.):11516917130/ No. of total Paid-up Shares: 1151691713

5. % of paid-up capital held by:

A. Sponsors/promoters and directors:15.11 B. Govt: Nil C: Institute: 25.60 D. Foregin: 0.20 E. Public:59.09

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6. Details of shareholding of sponsors/promoters and director:

| SI. No. | Name | Status (Sponsor/Promoter/Dire ctor/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 | Reason for |
|------------|------------------------------|---|--|-------------------|---|-------------------|--------------------------------------|---------------|
| | | | 31-10-2024 (A) | 30-09-2024 (B) | 31-10-2024 (A) | 30-09-2024 (B) | d) during reported period (A)-(B) | changes |
| 01 | Khwaja Shahriar | Chairman & Independent Director | - | - | 0.00 | 0.00 | - | |
| 02 | Md. Shahin Ul Islam | Independent Director | - | - | 0.00 | 0.00 | - | |
| 03 | Md. Abdul Wadud | Independent Director | - | - | 0.00 | 0.00 | - | |
| 04 | Mohammed Abu Eusuf | Independent Director | - | • | 0.00 | 0.00 | - | |
| 05 | Mohammad Asraful Hassan | Independent Director | - | | 0.00 | 0.00 | - | |
| 06 | Md Anowar 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 | 0.5 | - | |
| 12 | Kazi Mohammad Mofizur Rahman | Sponsor | 28,447,258 | 28,447,258 | 2.47 | 2.4 | 7 - | |
| 13 | Kazi Abu Kausar | Sponsor | 17,794,086 | 17,794,086 | 1.55 | 1.5 | 5 - | |
| 14 | Mohammed Mahtabur Rahman | Sponsor | 10,811,654 | 10,811,654 | 0.94 | 0.9 | 4 - | |
| 15 | Mohammed Saiful Alam | Sponsor | 1,698,767 | 1,698,767 | 0.15 | 0.1 | 5 - | - |
| 16 | Badsha Meah | Sponsor | 3,783,738 | 3,783,738 | .0.33 | 0.3 | 3 - | |
| 17/ | Md. Yahya | Sponsor | 174,725 | 174,725 | 0.02 | 0.0 | 2 -: | |
| 18 | Bahauddin Mohammed Yousuf | Sponsor | 974 | 974 | 0.00 | 0.0 | 0 - | |
| - | Total | | 173,994,649 | 173,994,649 | 15.11 | 15.1 | 1 | |







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| / | ٠7. | আল-আৱাফাহ্ ইসলানী ব্যাংক পিএলসি Al-Arafah Islami Bank PLC Detalls of shareholding of forestore স্বাধীয়ে স্কৃতিয়া | nstitution and sharehol | | or more Shares | (A) in | oo 02-44000000 Mo@aibl.com.bd ww.aibl.com.bd ar thealsponsofs ar Arafair Tower, 63 | /Plirania/Paitan, Dhaka | a–1000 |
|---|-----|---|--|----------------|-------------------|---|--|--------------------------------------|---------|
| | SI. | Programme and the second second | (Sponsor/Promoter/Dire ctor/Sponsor Director/Nominated | | d as on end of | % of total no. of paid-up shares as on end of the month | | No. of shares Increased/(decrease | Reason |
| | | | Director/ Indipendent Director/Depositor Director etc.) | 31-10-2024 (A) | 30-09-2024 (B) | 31-10-2024 (A) | 30-09-2024 (B) | d) during reported period (A)-(B) | changes |
| L | Nil | Nii | NII | NII | NII | Nil | Nil | Nil | Nil |

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Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary





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Share Department Head Office, 63 Purana Paltan, Dhaka

Date:05-11-2024

Ref: AIBPLC/Share/2024/165

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 floa | at number of shares for the month of: October, 2024 | | |
|---|---|-------------|---------------|
| | | : . | 1,151,691,713 |
| _ess: | 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. S | ub Total (a to e) | | 173,994,649 |
| Total Free Float Shares (1-2) No of Sponsors | | | |
| | | | 977,697,064 |
| % 0 | f Free float chause | | 13 |
| | f Free float shares in respect of total shares | | 84.89 |

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Mohammed Nizam Uddin Bhuiyan

VP & Company Secretary

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