

o/c

## Annexure - 1 of Schedule - B

### FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer, Dhaka Stock Exchange Limited, Dhaka.
3. The Chief Regulatory Officer, Chittagong Stock Exchange Limited, Dhaka-1000.

**Subject: Declaration of sponsors or directors for buying of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to **buy** or otherwise receipt of some securities of the following company, of which I am a Director since 03.11.2006, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: **Bangladesh Building Systems Ltd.**
2. Name and full address of the sponsor/director: **Hasan Morshed Chowdhury, GA-64, Middle Badda, Dhaka.**
3. Beneficial Owner's (BO) account number: **1204500072003914**
4. Quantity of securities held in the issuer/mutual fund/CIS: **5,507,407**
5. Quantity of securities to **buy/sell/otherwise dispose of/receipt of**: **3,099,800**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **637593871125**
7. Name of the designated stock-broker and the stock exchange: **City Brokerage Ltd., Chittagong Stock Exchange Ltd.**
8. Type of market: Public/**Block**/Others (specify): **Block Market**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

#### DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable **buy/sale/dispose of/receipt of order** with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed **buy/sell/transfer** of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said **buy/sale** or transfer.

Dhaka  
22/04/2021.

Place and date

Signature verified by: \_\_\_\_\_

  
Mohammed Mohsin  
Company Secretary  
Bangladesh Building Systems Ltd.



Signature of the sponsor/director

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



22/4/21

11: 25 Am



o/c

## Annexure - 1 of Schedule - B

### FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman  
Bangladesh Securities and Exchange Commission  
Dhaka.
2. The Chief Regulatory Officer, Dhaka Stock Exchange Limited, Dhaka.
3. The Chief Regulatory Officer, Chittagong Stock Exchange Limited, Dhaka-1000.

**Subject: Declaration of sponsors or directors for buying of securities.**

Sir,

Pursuant to the regulation 34 (1) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to **buy** or otherwise receipt of some securities of the following company, of which I am a Director since 03.11.2006, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: **Bangladesh Building Systems Ltd.**
2. Name and full address of the sponsor/director: **Hasan Morshed Chowdhury, GA-64, Middle Badda, Dhaka.**
3. Beneficial Owner's (BO) account number: **1204500072003914**
4. Quantity of securities held in the issuer/mutual fund/CIS: **5,507,407**
5. Quantity of securities to **buy/sell/otherwise dispose of/receipt of**: **3,099,800**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **637593871125**
7. Name of the designated stock-broker and the stock exchange: **City Brokerage Ltd., Chittagong Stock Exchange Ltd.**
8. Type of market: Public/**Block**/Others (specify): **Block Market**
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

#### DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable **buy/sale/dispose of/receipt of** order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed **buy/sell/transfer** of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said **buy/sale** or transfer.

Dhaka  
25/04/2021.

Place and date

Signature verified by:

Mohammed Mohsin  
19/04/21

**Mohammed Mohsin**  
Company Secretary  
**Bangladesh Building Systems Ltd.**

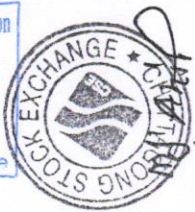
Handwritten signature

Signature of the sponsor/director

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

#### Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.



22/4/21  
1:25 AM