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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: **Mohammad Ruhul Majid, GA-64, Middle Badda, Dhaka.**
3. Beneficial Owner's (BO) account number: **1204500072004761**
4. Quantity of securities held in the issuer/mutual fund/CIS: **5,026,204**
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: **330410311772**
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

23/04/2021

Place and date

Mohammad Mohsin
Company Secretary

Signature verified by: **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)

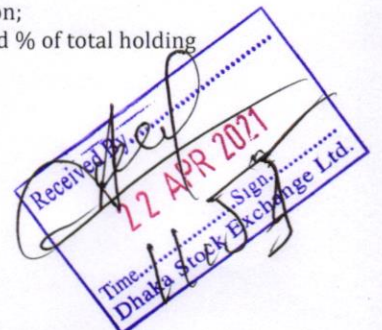
Documents to be enclosed:

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.



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DECLARATION

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Dhaka
23/04/2021

Place and date


14/03/21
Mohammad Mohsin
Company Secretary



Signature of the sponsor/director

Signature verified by: _____ Bangladesh Building Systems Ltd.

(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;
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