





Annexure -4 of Schedule-B

FORMAT OF REPORTING OF SHAREHOLDING/ UNIT HOLDING OF THE SPONSORS/ DIRECTORS, FOREIGNERS,

INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES

[Under Regulation 35(2)]

Dated: 06 May 2024

The Chief Regulatory Officer

Dhaka Stock Exchange PLC/ Chittagong Stock Exchange PLC Dhaka

Subject: Report on Shareholding/ unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35(2) of the Dhaka Stock Exchange/Chittagong Stock Exchange(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

E. Public: 46.95%

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBSL)

- 02. Applicable Month: April 2024
- 03. Total Paid-up Capital: BDT 1,629,297,320.00
- 04. No. of total paid-up securities: 162,929,732 nos
- 05. % of paid-up capital held by:
 - A. Sponsors/ Promoters and Directors: 30.01%

B. Govt: 0% C. Institute: 22.98% D. Foreign: 0.06%

06. Details of Shareholding/unit holding of sponsors/ directors:

1000	Name of Sponsors/ Promoters and Directors	Status(Directors/ Sponsor/Spnsor Director/	No. of share Sponsors/Prom	(2) INTRODUCTION NUMBER OF A DESCRIPTION OF A DESCRIPR	% of total up shares as	A REAL PROPERTY AND A REAL	No. of shares increased/	Reason for changes
			Directors as on				decreased	enunges
		Promoter/Nominat ed Director/ Independent Director/	30/04/2024(A)	31/03/2024(B)	30-04-2024	31-03-2024	during reported period (A)-(B)	
		Depositor Director/ Shareholder Director/CEO/ MD/Chairman/ Vice- Chairman					12	
1	Engr. Md. Abu Noman Howlader	Sponsor Director & Chairperson	17,571,361	17,571,361	10.78%	10.78%		n/a
2	Engr. Hasan Morshed Chowdhury	Managing Director	8,607,207	8,607,207	5.28%	5.28%	-	n/a
3	Engr. Mohammad Badrul Hassan	Sponsor Director	14,588,932	14,588,932	8.95%	8.95%	-	n/a
4	Engr. Mohammad Ruhul Majid	Director	8,126,004	8,126,004	4.99%	4.99%	-	n/a
5	Mr. Md. Shafiqur Rahman	Independent Director	-	2	0.00%	0.00%		n/a
6	Mr. Md. Enayet Hossain	Independent Director	-	-	0.00%			n/a
	Total		48,893,504	48,893,504	30.01%	30.01%	-	

07. Details of shareholding/unit holding of foreigner, institution and shareholder who hold 5% or more securities outstanding other than sponsors/ directors:

No.	Name of foreigner, institution and shareholder who holds			% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A)-(B)	Reasons for changes
	5% or more other than Sponsors/Directors	30/04/2024(A)	31/03/2024(B)	30-04-2024	31-03-2024		
01		n/a	n/a	n/a	n/a		n/a

Yours faithfully,

Mohammad Mohsin **Company Secretary**

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+88 02 222294771, 222298917 (Tel) +88 02 22288916 (Fax)



