

Ref: BBSL/SD/2024/DSE/09



**BANGLADESH BUILDING SYSTEMS LTD.**



**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 February 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:

- 01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBSL)
- 02. Applicable Month: January 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: 22.07%
  - D. Foreign: 0.10%
  - E. Public: 47.82%
- 06. Details of Shareholding/unit holding of sponsors/ directors:

Sl. No.	Name of Sponsors/ Promoters and Directors	Status(Directors/ Sponsor/Spnsor Director/ Promoter/Nominated Director/ Independent Director/ Depositor Director/ Shareholder Director/CEO/ MD/Chairman/ Vice- Chairman	No. of shares held by Sponsors/Promoters and Directors as on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A)-(B)	Reason for changes
			31/01/2024(A)	31/12/2023(B)	31-01-2024	31-12-2023		
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	-	-	0.00%	0.00%	-	n/a
6	Mr. Md. Enayet Hossain	Independent Director	-	-	0.00%	0.00%	-	n/a
<b>Total</b>			<b>48,893,504</b>	<b>48,893,504</b>	<b>30.01%</b>	<b>30.01%</b>	-	

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

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/Directors	No of shares held on		% of total no. of paid-up shares as on		No. of shares increased/ decreased during reported period (A)-(B)	Reasons for changes
		31/01/2024(A)	31/12/2023(B)	31-01-2024	31-12-2023		
01		n/a	n/a	n/a	n/a		n/a

Yours faithfully,

Mohammad Mohsin  
Company Secretary



MD ARUL  
07.02.24

