



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: 03 February 2022

The Chief Regulatory Officer

Dhaka Stock Exchange Limited/ Chittagong Stock Exchange Limited

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 2022

B. Govt: 0%

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%

D. Foreign: 0.05%

E. Public: 24.97%

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

C. Institute: 44.96%

	Section of Shareholding of Sportsors, uncertains									
SI.	Name of Sponsors/	Status(Directors/	No. of shar	es held by	% of total	no. of paid-	No. of shares	Reason for		
No.	Promoters and	Sponsor/Spnsor	Sponsors/Prome	oters and	up shares as	s on	increased/	changes		
	Directors	Director/	Directors as on				decreased			
		Promoter/Nominat	31/01/2022(A)	31/12/2021(B)	31/01/2022	31/12/2021	during			
		ed Director/	31 198	100.000			reported			
		Independent					period			
		Director/					(A)-(B)			
	**	Depositor Director/			-					
	4	Shareholder								
	1	Director/CEO/								
		MD/Chairman/								
		Vice- Chairman								
	personal transfer of the contract of the contr	Sponsor Director &	17,571,361	17,571,361	10.78%	10.78%	_	n/a		
	Howlader	Chairperson	27/07/2/002	17,071,001	1017070	10.7070		.,, a		
2	Engr. Hasan Morshed	Managing Director	8,607,207	8,607,207	5.28%	5.28%	-	n/a		
	Chowdhury		-,007,207	2,007,207	5.2070	5.2070		.,, •		
1 1	Engr. Mohammad Badrul	Sponsor Director	14,588,932	14,588,932	8.95%	8.95%	-	n/a		
	Hassan		- ,,,	,000,000	0.5070	0.5070		.,,		
4	Engr. Mohammad Ruhul	Director	8,126,004	8,126,004	4.99%	4.99%	-	n/a		
			,	,,		50-00-00 to 000 to 0000 to 000				
		Independent Director			0.00%	0.00%		n/a		
6	Mr. Md. Enayet Hossain	Independent Director	-	-	0.00%	0.00%		n/a		
	Tota	l .	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

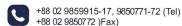
	tnan sponsors	<u>/ airectors</u>	<u> </u>											
SI.	Name of	foreigner,	No of shares	held on	% of	total	no.	of	paid-up	No.	of	shares	increased/	Reasons
No.	institution and shareholder			shares as on			decrea	ased	during	reported	for			
	who holds 5%	who holds 5% or more							period (A)-(B)			changes		
	other	than	31/01/2022(A)	31/12/2021(B)	31/	01/202	2	31/	12/2021					
	Sponsors/Directo	ors		77										
01			n/a	n/a		n/a			n/a					n/a

Yours faithfully,

Mohammad Mohsin **Company Secretary**

Received By..... Dhaka











BANGLADESH BUILDING SYSTEMS LTD.



Annexure-5 of Schedule-B FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 35 (2)]

Dated: 03 February 2022

The Chief Regulatory Officer

Dhaka Stock Exchange Limited/Chittagong Stock Exchange Ltd.

Dhaka

Subject: Report on Free float securities holding.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange/Chittagong Stock Exchange (Listing

Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

Name	of the ISSUER/Mutual Fund/Collective Investr	ment Scheme(CI	S): BANGLADESH						
BUILDING SYSTEMS LTD.(BBSL)									
Free float number of securities for the month of : January 2022									
01. To	tal Outstanding Securities		162,929,732						
Less:	a. Securities held by Sponsors/ Directors	48,893,504							
	b. Securities held by Government	0	4.6						
	c. Strategic stakes by private corporate								
	bodies/individuals(any holding more than 5% held by an	-							
	individual/company be considered as strategic.		l l						
	d. Securities held by associate companies(cross holding)	0							
	e. any other locked -in- securities	0							
02. Su	b total(a to e)	-	48,893,504						
Total I	Free Float Securities(1-2)		114,036,228						
No. of	Sponsors		02						
% of fr	ee float securities in respect of total securities		69.99%						

Yours faithfully,

Mohammad Mohsin **Company Secretary**

TOY 6W2_

Time. 2.30 PM





