

## 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 July 2023

The Chief Regulatory Officer

Dhaka Stock Exchange Limited/ Chittagong Stock Exchange PLC

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: June 2023

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%

C. Institute: 21.25%

D. Foreign: 0.14%

E. Public: 48.60%

B. Govt: 0% 06. Details of Shareholding/unit holding of sponsors/ directors:

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/Promo	oters and	up shares as	on	increased/	changes
	Directors	Director/	Directors as on				decreased	
		Promoter/Nominat	30/06/2023(A)	31/05/2023(B)	30-06-2023	31-05-2023	during	
	the state of the s	ed Director/					reported	
		Independent					period	
	,	Director/					(A)-(B)	
	A	Depositor Director/						
		Shareholder						2
	_	Director/CEO/						
	50	MD/Chairman/						
		Vice- Chairman	al.					
1	Engr. Md. Abu Noman Howlader	Sponsor Director & Chairperson	17,571,361	17,571,361	10.78%	10.78%		n/a
	Engr. Hasan Morshed Chowdhury	Managing Director	8,607,207	8,607,207	5.28%	5.28%	-	n/a
1	Engr. Mohammad Badrul Hassan	Sponsor Director	14,588,932	14,588,932	8.95%	8.95%	-	n/a
	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%	The transferred Physics and the transferred Control of the Control	n/a
	Tota	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							
SI.	Name of foreigner,	No of shares held on		% of total r	no. of paid-up	No. of shares	increased/	Reasons
No.	nstitution and shareholder			shares as on		decreased during	reported	for
	vho holds 5% or more					period (A)-(B)		changes
	other than	30/06/2023(A)	31/05/2023(B)	30-06-2023	31-05-2023			
	Sponsors/Directors							
01		n/a	n/a	n/a	n/a		AND PRODUCTION OF THE PROPERTY OF THE PERSON	n/a

Yours faithfully,

Mohammad Mohsin **Company Secretary**  Received B Dhaka Stock Exchange Ltd.







