

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: 07 April 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: March 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:

B. Govt: 0%

A. Sponsors/ Promoters and Directors: 30.01%

C. Institute: 22.51%

D. Foreign: 0.06%

E. Public: 47,42%

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

SI. No.	Name of Sponsors/ Promoters and Directors	Status(Directors/ Sponsor/Spnsor Director/ Promoter/Nominat ed Director/ Independent Director/ Depositor Director/ Shareholder Director/CEO/ MD/Chairman/ Vice- Chairman	No. of shar Sponsors/Prome Directors as on		No. of shares increased/ decreased	Reason for changes		
			31/03/2024(A)	29/02/2024(B)	31/03/2024	29/02/2024	during reported period (A)-(B)	
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
	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:

No.	Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/Directors			DOCT FOR A STANDARD CONTROL OF THE			No. of shares increased decreased during reported period (A)-(B)				
		31/03/2024(A)	29/02/2024(B)	31/03	3/2024	29/	02/2024				, cinanges
01		n/a	n/a	r	n/a		n/a				n/a

Yours faithfully,

Mohammad Mohsir Company Secretary









