Annexure-2 of Schedule-B

FORMAT OF DECLARATION OF PLACEMENT HOLDERS FOR SELLING OF SECURITIES I Under Regulation 34(2) I

- The Chairman Bangladesh Securities and Exchange Commission Dhaka.
- The Chief Regulatory Officer, Dhaka Stock Exchange Limited, Dhaka.
- The Chief Regulatory Officer, Chittagong Stock Exchange Limited, Dhaka-1000.

Subject: Declaration of placement holders for Selling Shares of Bangladesh Building Systems Ltd.

Dear Sir.

Pursuant to the regulation 34 (2) of the Dhaka Stock Exchange (listing) Regulations, 2015, I hereby report that I intend to sell or otherwise dispose of some shares of the following company, of which I am a placement shareholder of Bangladesh Building Systems Ltd. since 03-11-2006, the full particulars of which are given below:

- 1. Name of the issuer/mutual fund/CIS: Bangladesh Building Systems Ltd.
- Name and full address of the placement shareholder: Md. Ashraf Ali Khan, House-82, New Airport Road, Dhaka.
- Beneficial Owner's (BO) account number: 1204500036798475
- 4. Quantity of securities held in the issuer/mutual fund/CIS: 6.199,600
- Quantity of securities to buy/sell/otherwise dispose of/receipt of: 6,199,600
- 6. Taxpayer's Identification Number (TIN) (if any) of the placement shareholder: 184913928990
- 7. Name of the designated stock-broker and the stock exchange: City Brokerage Ltd., Chittagong Stock Exchange
- 8. Type of market: Public/Block/Others (specify): Block Market
- 9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhana 25/04/2021

Place and date

Company Secretary

Signature of the placement Shareholder

Signature verified by:

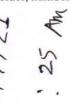
Bangladesh Building Systems Ltd.

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

- 1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
- 2. Acquisition cost declaration format for tax purposes;3. In case of sale of entire holdings, extract of Board Resolution;
- 4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
- 5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding

6. Any other documents required by the Exchange



Annexure-2 of Schedule-B

FORMAT OF DECLARATION OF PLACEMENT HOLDERS FOR SELLING OF SECURITIES

I Under Regulation 34(2) I

- The Chairman
 Bangladesh Securities and Exchange Commission
 Dhaka,
- 2. The Chief Regulatory Officer, Dhaka Stock Exchange Limited, Dhaka.
- 3. The Chief Regulatory Officer, Chittagong Stock Exchange Limited, Dhaka-1000.

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DECLARATION

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Dhana 25/04/2021.

Place and date

Mohammad Mohsin Company Secretary

Signature of the placement Shareholder

Signature verified by:

Bangladesh Building Systems Ltd.

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

- Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
- 2. Acquisition cost declaration format for tax purposes;
- In case of sale of entire holdings, extract of Board Resolution;
- 4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;

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Format

Declaration of acquisition cost for consideration regarding Advance Income Tax purpose

Name of seller: MD. ASHRAF ALI KHAN

BOID: 1204500036798475 TIN No: 184913928990

I, do hereby declare that I have acquired shares of Bangladesh Building Systems Ltd., Configure Bapari Tower (3rd Floor), GA-64, Middle Badda, Dhaka.

Types of shares/units to be transferred	Quantity	Acquisition Cost	
Original Shares (enclose document if needed)	5,145,000	51,450,000/-	
Right Shares (enclose document if needed)			
Bonus (enclose document if needed)	1,054,600		
Bought from Market (enclose document if needed)			
Other (gift etc.) (enclose document if needed)			
Total	6,199,600	51,450,000/-	
Weighted average acquisition cost for consideration (per share, or unit)		8.299/-	

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Name: MD. ASHRAF ALI KHAN

(Name in Block Letters) Date: 22/04/2021

Designation and Seal (for other than individual)

DECLARATION

I, MD. ASHRAF ALI KHAN Son of late Wahed Ali Khan, of address: House-82, New Airport Road, Dhaka solemnly declare that to the best of my knowledge and belief the information given above is correct and complete.

Signature

Name: MD. ASHRAF ALI KHAN

(Name in Block Letters) Date: 22/04/2021.

Designation and Seal (for other than individual)

For Official Use:

Effective Close Price __15- 56

Date: 22 14 2021 Time: 11.22 AM

2