

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. 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.

Subject: Declaration of sponsors or directors for selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka/Chittagong Stock Exchange (Listing) Regulations, 2015, I hereby report that I intend to sell or otherwise dispose of/receipt of some securities of the following company, of which I am a Director (resigned) since 03-11-2006, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: **Bangladesh Building Systems Ltd.**
2. Name and full address of the sponsor/director: **Md. Ashraf Ali Khan, GA-64, Middle Badda, Dhaka.**
3. Beneficial Owner's (BO) account number: **1204500036798475**
4. Quantity of securities held in the issuer/mutual fund/CIS: **1,23,99,246**
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: **61,99,646**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: **184913928990**
7. Name of the designated stock-broker and the stock exchange: **City Brokerage Ltd., Chittagong Stock Exchange Ltd.**
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.

Mohsin

24.02.21

Place and date

Mohsin
Mohammad Mohsin
Company Secretary

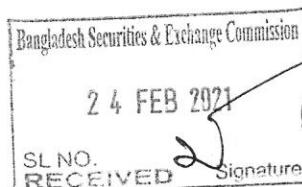
Signature verified by: Bangladesh Building Systems Ltd.

Mr.
Signature of the sponsor/director

(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.



Format

Declaration of acquisition cost for consideration regarding Advance Income Tax purpose

Name of seller: MD. ASHRAF ALI KHAN

BOID: 1204570036798475

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)		
Right Shares (enclose document if needed)		
Bonus (enclose document if needed)	61,99,646	
Bought from Market (enclose document if needed)		
Other (gift etc.) (enclose document if needed)		
Total	61,99,646	
Weighted average acquisition cost for consideration (per share or unit)		

Signature



Name: MD. ASHRAF ALI KHAN

(Name in Block Letters)

Date: 24.02.21

Designation and Seal (for other than individual)

DECLARATION

I, MD. ASHRAF ALI KHAN Son of late Wahed Ali Khan, of address: Ga-64 Middle Badda, 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: 24.02.21

Designation and Seal (for other than individual)

For Official Use:

Effective Close Price 16.30

Date: 24.02.2021 Time: 4.30 PM



23-Feb-2021 11:57 AM

MD. ASHRAF ALI KHAN
H-26 (1ST FLOOR), R-3, BLOCK-1
CHAIRMANBARI, BANANI, DHAKA

Sub: BO-ISIN Balances Acknowledgement - DP Copy

Dear Sir/ Madam

The details of BO-ISIN account balances are as given below
Assuring you of our best service always.

Thanking You,
Yours faithfully

Authorised Signatory

Attached: Annexure

