

## 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 May 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: April 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%

B. Govt: 0% C. Institute: 21.20% D. Foreign: 0.14%

E. Public: 48.65%

06. Details of Shareholding/unit holding of sponsors/ directors: SI. Name of Sponsors/ Status(Directors/ No. of shares held by % of total no. of paid- No. of shares Reason for No. Promoters and Sponsor/Spnsor Sponsors/Promoters up shares as on increased/ changes Directors Director/ Directors as on decreased Promoter/Nominat 30/04/2023(A) 31/03/2023(B) 30-04-2023 31-03-2023 during ed Director/ reported Independent period Director/ (A)-(B)Depositor Director/ Shareholder Director/CEO/ MD/Chairman/ Vice- Chairman Engr. Md. Abu Noman Sponsor Director 1 17,571,361 17,571,361 10 78% 10.78% n/a Howlader Chairperson Engr. Hasan Morshed Managing Director 8,607,207 8,607,207 5.28% 5.28% n/a Chowdhury Engr. Mohammad Badrul 3 Sponsor Director 14,588,932 14,588,932 8.95% 8.95% n/a Hassan Mohammad Ruhul Engr. 4 8.126.004 8,126,004 4.99% 4.99% n/a Majid Mr. Md. Shafiqur Rahman Independent Director 0.00% 0.00% n/a Mr. Md. Enayet Hossain Independent Director 0.00% 0.00%

07. Details of shareholding/unit holding of foreigner, institution and shareholder who hold 5% or more securities outstanding other

48,893,504

30.01%

30.01%

48,893,504

-	than sponsors/ director	\$:								
SI.	Name of foreigner	No of shares held on		% of total	no.	of paid-up	No. of	shares	increased/	Reasons
No.	institution and shareholde	itution and shareholder							reported	
	ho holds 5% or more			1			period (A)	_		changes
	other than	30/04/2023(A)	31/03/2023(B)	30-04-202	3	31-03-2023	Anna Control Control	Vi-1		anding as
	Sponsors/Directors									
01	With the state of	n/a	n/a	n/a		n/a	THE THEORY OF STREET		THE CONTROL ASSESSMENT OF THE PARTY.	n/a

Yours faithfully,

Mohammad Mohsin Company Secretary e7.05-23





