

## 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 April 2025

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 PLC.
- 02. Applicable Month: March 2025
- 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: 22.53%
- D. Foreign: 0.04%
- E. Public: 47.42%

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

SI.	Name of Sponsors/	Status(Directors/	No. of shar	res held by	% of total	no. of paid-	No. of shares	Reason for
No.	Promoters and	Sponsor/Spnsor	Sponsors/Prome		up shares as		increased/	changes
	Directors	Director/	Directors as on		•		decreased	_
		Promoter/Nominat	31/03/2025(A)	28/02/2025(B)	31-03-2025	28-02-2025	during	
		ed Director/					reported	
		Independent				9	period	
		Director/					(A)-(B)	
		Depositor Director/						
		Shareholder	-					
	_	Director/CEO/						
	¥	MD/Chairman/						
		Vice- Chairman						
1	Engr. Md. Abu Noman Howlader	Sponsor Director & Chairperson	17,571,361	17,571,361	10.78%	10.78%	<u> </u>	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	l	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	No of shares held on			shares as on			No. of shares increased, decreased during reported period (A)-(B)					
	other than Sponsors/Directors	31/03/2025(A)	28/02/2025(B)	31	L-03-202	.5	28-0	02-2025	ренос	. (/ //	107		changes
01		n/a	n/a		n/a			n/a					n/a

Yours faithfully,

Mohammad Sohel
Company Secretary (Actin Received By

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE
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DATE: SIGN







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