



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 November 2022

The Chief Regulatory Officer

Dhaka Stock Exchange Limited/ 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: October 2022

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: 24.55% D. Foreign: 0.04%

E. Public: 45.39%

06. Details of Shareholding/unit holding of sponsors/ 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/Promo Directors as on | | % of total up shares as | The second secon | No. of shares increased/ decreased | Reason for changes |
|---|----------------------------------|---|--|---------------|-------------------------|--|---|--------------------|
| | | | 31/10/2022(A) | 30/09/2022(B) | 31-10-2022 | 30-09-2022 | during reported period (A)-(B) | ,= |
| 1 | Engr. Md. Abu Noman Howlader | Sponsor Director & Chairperson | 1,75,71,361 | 1,75,71,361 | 10.78% | 10.78% | * | n/a |
| 2 | Engr. Hasan Morshed Chowdhury | Managing Director | 86,07,207 | 86,07,207 | 5.28% | 5.28% | | n/a |
| 3 | Engr. Mohammad Badrul Hassan | Sponsor Director | 1,45,88,932 | 1,45,88,932 | 8.95% | 8.95% | #** #** | n/a |
| 4 | Engr. Mohammad Ruhul Majid | Director | 81,26,004 | 81,26,004 | 4.99% | 4.99% | ¥2 | n/a |
| 5 | Mr. Md. Shafiqur Rahman | Independent Director | - | | 0.00% | 0.00% | 9.7 | n/a |
| 6 | Mr. Md. Enayet Hossain | Independent Director | - | - | 0.00% | | | n/a |
| | Total | | 4,88,93,504 | 4,88,93,504 | 30.01% | 30.01% | - | |

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

| 700000000000000000000000000000000000000 | than sponsors/ director | s: | | | | | | | | | |
|---|----------------------------|---------------|---------------|-------|--------------|-------|-----------|-----------|----------------|------------|---------|
| | Name of foreigner | | | | total r | 10. 0 | f paid-up | No. of | shares | increased/ | Reasons |
| No. | institution and shareholde | r | | | shares as on | | | decreased | during | reported | for |
| | who holds 5% or more | 2 | | | | | | | period (A)-(B) | | |
| | other than | 31/10/2022(A) | 30/09/2022(B) | 31-10 | 0-2022 | 30 |)-09-2022 | | | | - |
| | Sponsors/Directors | | 10 10 100 40 | | | | | | | | |
| 01 | | n/a | n/a | r | n/a | | n/a | | | | n/a |

Yours faithfully,

Mohammad Mohsin **Company Secretary**





