

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: 04 October 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: September 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: 39.47%

D. Foreign: 0.11%

E. Public: 30.41%

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

| Sl. No. | Name of Sponsors/ Promoters and Directors | Status(Directors/ Sponsor/ Spnsor Director/ Promoter/Nominated Director/ Independent Director/ Depositor Director/ Shareholder Director/ CEO/ MD/ Chairman/ Vice- Chairman | No. of shares held by Sponsors/ Promoters and Directors as on | | % of total no. of paid-up shares as on | | No. of shares increased/ decreased during reported period (A)-(B) | Reason for changes |
|--------------|---|--|---|--------------------|--|---------------|---|--------------------|
| | | | 30/09/2022(A) | 31/08/2022(B) | 30-09-2022 | 31-08-2022 | | |
| 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% | - | 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 |
| 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 than sponsors/ directors:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/Directors | No of shares held on | | % of total no. of paid-up shares as on | | No. of shares increased/ decreased during reported period (A)-(B) | Reasons for changes |
|---------|---|----------------------|---------------|--|------------|---|---------------------|
| | | 30/09/2022(A) | 31/08/2022(B) | 30-09-2022 | 31-08-2022 | | |
| 01 | | n/a | n/a | n/a | n/a | - | n/a |

Yours faithfully,


Mohammad Mohsin
Company Secretary



Signature
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Annexure-5 of Schedule-B
FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING
[Under Regulation 35 (2)]

Dated: 04 October 2022

The Chief Regulatory Officer

Dhaka Stock Exchange Limited/Chittagong Stock Exchange PLC
Dhaka

Subject: Report on Free float securities holding.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange/Chittagong Stock Exchange (Listing

Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

| | | |
|--|-------------|---------------------|
| Name of the ISSUER/Mutual Fund/Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBSL) | | |
| Free float number of securities for the month of : September 2022 | | |
| 01. Total Outstanding Securities | | 16,29,29,732 |
| Less: a. Securities held by Sponsors/ Directors | 4,88,93,504 | |
| b. Securities held by Government | 0 | |
| c. Strategic stakes by private corporate bodies/individuals(any holding more than 5% held by an individual/company be considered as strategic. | - | |
| d. Securities held by associate companies(cross holding) | 0 | |
| e. any other locked -in- securities | 0 | |
| 02. Sub total(a to e) | - | 4,88,93,504 |
| Total Free Float Securities (1-2) | | 11,40,36,228 |
| No. of Sponsors | | 02 |
| % of free float securities in respect of total securities | | 69.99% |

Yours faithfully,



Mohammad Mohsin
Company Secretary



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