



ইসলামী ব্যাংক বাংলাদেশ লিমিটেড
اسلامی بنک بنغلادیش لمیٹید

Islami Bank Bangladesh Limited
Board & Company Affairs Wing
Share & Bond Division

Head Office, 40, Dilkusha C/A, Dhaka-1000.

Telephone:9552639, 9564595, PABX:9563040, GPO BOX NO.233, CABLE:ISLAMI
BANK, Fax:880-2-9564532, E-mail:ibblbs@islamibankbd.com, SWIFT:IBBL BDDH

Ref: IBBL/HO/BCAW/SBD/2019/586

Date: 01/04/2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhavan
Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh.

Fax No: 88-02-55007106
E-mail : secbd@bdmail.net

Attention: The Executive Director, SRMIC, Bangladesh Securities & Exchange Commission.

Subject: Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of Islami Bank Bangladesh Limited for the month of March 2019.

Dear Sir,
Assalamu Alaikum.

In pursuance of Regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015 and the Chittagong Stock Exchange (Listing) Regulations, 2015, we are sending herewith a statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of Islami Bank Bangladesh Limited for the Month of March 2019 in the prescribed format for your perusal.

Sincerely yours

Sd/-

(J Q M Habibullah, FCS)
DMD & Company Secretary

Enclosed: As above.

CC to:

ok

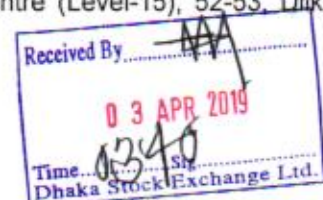


1. The Chief Regulatory Officer, Dhaka Stock Exchange Ltd., 9/F, Motijheel C/A, Dhaka-1000 for kind information. Tel.: PABX: 9564601, 9576210-20, Fax No. 88-02-9569755, 02-9564727, E-mail: dse@bol-online.com, listing@dse.com.bd, mkt@dse.com.bd

2. The Chief Regulatory Officer, Chittagong Stock Exchange Ltd., Chittagong, CSE Building, 1080, Sheikh Mujib Road, Agrabad, Chittagong-4100, for kind information. Tel. :(+88- 031) 714632-3, 720871-3, 726976-7, Fax :(+88- 031) 726810, E-mail: cse@cse.com.bd, listing@cse.com.bd.

Dhaka Liaison Office, Chittagong Stock Exchange Ltd. Eunoos Trade Centre (Level-15), 52-53, Dilkusha C/A, Dhaka-1000, Tel.:+88-02-9513911-15 (PABX), Fax : +88- 02-9513905-06


DMD & Company Secretary



FORMAT OF STATEMENT OF SHAREHOLDING POSITION (SHAREHOLDING OF SPONSORS/DIRECTORS AND SHAREHOLDERS WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES

[Under regulation 35 (1)]

The Chief Regulatory Officer, Chittagong Stock Exchange Ltd., Chittagong, CSE Building, 1080, Sheikh Mujib Road, Agrabad, Chittagong-4100, for kind information.
Tel. : (+88- 031) 714632-3, 720871-3, 726976-7, Fax: (+88- 031) 726810, E-mail: cse@cse.com.bd, listing@cse.com.bd.

Dhaka Liaison Office, Chittagong Stock Exchange Ltd. Eunoos Trade Centre (Level-15), 52-53, Dilkusha C/A, Dhaka-1000, Tel. :+88-02-9513911-15 (PABX), Fax : +88-02-9513905-06

Subject: Statement of shareholding position (shareholding of sponsors/directors and shareholders who hold 10% or more) of listed equity securities.

Sir,

Pursuant to the regulation 35 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015 & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

01. Name of the Issuer	:	ISLAMI BANK BANGLADESH LIMITED
02. Applicable Month	:	March, 2019
03. Total Paid-Up-Capital (Tk.)	:	Tk.16,099,906,680/-
04. No. of Total Paid-up Shares	:	1,609,990,668 Shares

05. Details of shareholding position of Sponsors/Directors :



Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor or Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the Reporting Month	% of total no. of paid up shares as on end of the Reporting Month	No. of shares increased/(decrease d) from previous month	Difference with previous month (%)	Reason of the difference such as purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
01	Armada Spinning Mills Limited by Prof. Md. Nazmul Hassan, Ph. D	Chairman	32,408,339	2.0130%	-	0.0000%		
02	Mr. Yousif Abdullah Al-Rajhi, K. S. A. , S/O Abdullah Aziz Al-Rajhi, K. S. A. and Abdullah Abdul Aziz Al-Rajhi is holding 7.58% shares of the total Paid-up Capital of the Bank	Vice Chairman	122,106,875	7.5843%	-	0.0000%		
	Mr. Yousif Abdullah Al-Rajhi, K. S. A.	Self	99,935	0.0062%	-	0.0000%		
03	JMC Builders Ltd. Repr. by Mr. Md. Shahabuddin	Vice Chairman	32,360,812	2.0100%	-	0.0000%		
04	Mortaza Assets Limited Rep. by Prof. Dr. Md. Salim Uddin, FCA, FCMA	Director	52,363,782	3.2524%	-	0.0000%		
05	Dr. Md. Zillur Rahman	Independent Director	-	0.0000%	0	0.0000%		
06	Paradise International Limited Repr. by Major General (Retd.) Engr. Abdul Matin	Director	32,360,000	2.0099%	-	0.0000%		
07	Islamic Development Bank, K.S.A. Repr. by Dr. Areef Suleman	Director	33,848,625	2.1024%	-	0.0000%		
08	Mr. Shamim Mohammad Afzal	Independent Director	-	0.0000%	0	0.0000%		
09	Mr. Helal Ahmed Chowdhury	Independent Director	-	0.0000%	0	0.0000%		
10	Excel Dyeing & Printing Limited Repr. by Professor Dr. Md. Sirajul Karim	Director	54,693,914	3.3972%	-	0.0000%		
11	BLU International Limited by Mr. Md. Syful Islam, FCA, FCMA	Director	32,360,000	2.0099%	-	0.0000%		
12	Mr. Mohammed Humayun Kabir, FCA	Independent Director	-	0.0000%	0	0.0000%		
13	Prof. Md. Kamal Uddin, Ph. D	Independent Director	-	0.0000%	0	0.0000%		

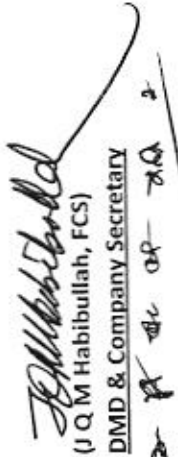
[Handwritten Signature]

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor or Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares held as on end of the Reporting Month	% of total no. of paidup shares as on end of the Reporting Month	No. of shares increased/(decrease d) from previous month	Difference with previous month (%)	Reason of the difference such as purchase/sale/ Transfer/Rights Share/Bonus Share/Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
14	ABC Ventures Limited by Mr. Md. Joynal Abedin Repr.	Director	32,301,030	2.0063%	-	0.0000%		
15	Grand Business Limited Repr. by Mr. Md. Quamrul Hasan	Director	32,547,335	2.0216%	-	0.0000%		
16	Platinum Endeavors Limited Repr. by Professor (Dr.) Qazi Shahidul Alam	Director	32,285,000	2.0053%	-	0.0000%		
17	Investment Corporation of Bangladesh (ICB) Repr. by Mr. Md. Mosaddake-Ul-Alam	Director	48,145,611	2.9904%	-	0.0000%		
18	Arabsas Travel & Tourist Agency, K.S.A. Repr. by Musaid Abdullah A. Al-Rajhi, K.S.A.	Director	160,996,668	9.9999%	-	0.0000%		
19	Excelsior Impex Company Limited Repr. by Mr. Syed Abu Asad	Director	32,200,334	2.0000%	-	0.0000%		
20	Marsa Food & Beverage Limited Repr. by Dr. Tanveer Ahmad	Director	32,200,000	2.0000%	-	0.0000%		
21	Engr. Mustafa Anwar	Sponsor	226,332	0.0141%	0	0.0000%		
22	Bangladesh Islamic Center	Sponsor	3,600,000	0.2236%	0	0.0000%		
23	Late Mohammad Mosharraf Hussain	Sponsor	21,508	0.0013%	0	0.0000%		
24	Mr. Zakiuddin Ahmed	Sponsor	2,605	0.0002%	0	0.0000%		
25	Mr. Mohammad Abdullah	Sponsor	1,300,000	0.0807%	0	0.0000%		
26	Islamic Economics Research Bureau	Sponsor	1,861,078	0.1156%	0	0.0000%		
27	Late Barrister Tamizul Haque	Sponsor	110	0.0000%	0	0.0000%		
	Total		770,289,893	47.8444%	-	0.0000%		

(Handwritten signature and initials)

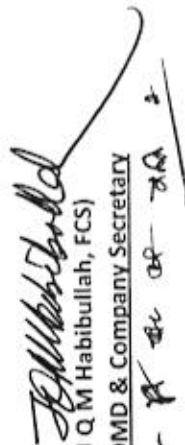

06. Details of shareholding position of shareholders who hold 10% or more shares:							
Sl. No.	Name of shareholders who hold 10% or more shares	Status (Sponsor/Promoter/Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution /foreigner etc.)	No. of shares held as on end of the Reporting Month	% of total no. of paid up shares as on end of the Reporting Month	No. of shares increased/(decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/ Rights Share/Bonus Share/Others etc.
-							in case of acquiring shares through buy/transfer
NIL							

Yours faithfully,


 (J Q M Habibullah, FCS)
 DMD & Company Secretary

06. Details of shareholding position of shareholders who hold 10% or more shares:								Status of compliance of
Sl. No.	Name of shareholders who hold 10% or more shares	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/Depositor Director/ Institution /foreigner etc.)	No. of shares held as on end of the Reporting Month	% of total no. of paid-up shares as on end of the Reporting Month	No. of shares increased/(decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/sale/Transfer/ Rights Share/Bonus Share/Others etc.	in case of acquiring shares through buy/transfer
NIL								

Yours faithfully,


 (J Q M Habibullah, FCS)
 DMD & Company Secretary


FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

The Chief Regulatory Officer, Dhaka Stock Exchange Ltd., 9/F, Motijheel C/A, Dhaka-1000 for kind information. Tel.: PABX: 9564601, 9576210-20, Fax No. 88-02-9569755, 02-9564727, E-mail: dse@bol-online.com, listing@dse.com.bd, mkt@dse.com.bd

Subject: Report on free float securities holding.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka 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): Islami Bank Bangladesh Limited		
Free float number of securities for the month of: March, 2019		
1. Total Outstanding Securities		1609990668
Less	a. Securities held by Sponsors/Directors	770,289,893
	b. Securities held by Government*	20,317
	c. Strategic stakes by private corporate bodies /individuals (any holding more than 5% held by an individual/company be considered as strategic)	264,026,569
	d. Securities held by associate companies (cross holdings)	0
	e. Any other locked-in securities	0
2. Sub-total (a to e)		1,034,336,779
Total Free Float Securities (1-2)		575,653,889
No. of Sponsors		7
% of free float securities in respect of total securities		35.7551%

* Note : The shares have already been sold-out by the Government of Bangladesh but not yet presented to the Bank for effecting transfer.

Yours faithfully,


(J Q M Habibullah, FCS)
DMD & Company Secretary

