



ইসলামী ব্যাংক বাংলাদেশ লিমিটেড
اسلامی بینک بنغلادیش لیمیٹید
Islami Bank Bangladesh Limited
Board & Company Affairs Wing

Ref: IBBL/HO/BCAW/SBD/2022/204

Date: 05/06/2022

The Chief Regulatory Officer
Dhaka Stock Exchange Ltd.
9/F, Motijheel C/A.
Dhaka-1000.

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Attention: In-Charge, Dept. of Listing Affairs.

Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the month of May 2022.

Dear Sir,

In pursuance of Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/94-231/942 dated 22/06/2020 and Regulation 35 (2) of Dhaka Stock Exchange (Listing) Regulations, 2015, we are sending herewith the report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the month of **May 2022** in the prescribed format for your perusal.

Sincerely yours,

(J Q M Habibullah, FCS)
DMD & Company Secretary
Enclosed: As above



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)]

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. 88-02-41040096,02-41040097, E-mail: dse@bol-online.com, listing@dse.com.bd, mkt@dse.com.bd

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 Bangladesh Securities & Exchange Commission's Order No. SEC/SRMIC/94-231/942 dated 22/06/2020 and the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS):

: Islami Bank Bangladesh Limited
: May, 2022
: 16099906680
: 16099906668

2. Applicable Month

3. Total Paid-up Capital (Tk.)

4. No. of total Paid-up securities

5. % of Paid-up Capital held by

A. Sponsors/Promoters and Directors

I. Local Sponsors/Promoters and Directors

II. Foreign Directors

Sub-total

B. Govt.

C. Institute

D. Foreign (other than Foreign Directors)

E. Public

30.4833%

22.0453%

52.5286%

0.0013%

16.1200%

20.4896%

10.8605%

N.B: Sponsors / Directors portion is comprised of both Local Sponsors/Directors and Foreign Directors. Total Local shareholding is 57.4651% and Foreign shareholding is 42.5349%.

6. Details of shareholding /unit holding of Sponsors/Directors

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A) - (B)	Reason for changes
			31.05.2022 (A)	30.04.2022 (B)	31.05.2022	30.04.2022		
01	Armada Spinning Mills Limited Repr. by Prof. Md. Nazmul Hassan, Ph. D	Chairman	32,408,339	32,408,339	2.0130%	2.0130%	0	
02	Al-Rajhi Co. for Industry & Trade, K.S.A. Repr. by Mr. Yousif Abdullah Al-Rajhi, K.S.A.	Vice Chairman	159,981,628	159,981,628	9.9368%	9.9368%	0	
03	Mr. Yousif Abdullah Al-Rajhi, K. S. A.	Self	99,935	99,935	0.0062%	0.0062%	0	
03	JMC Builders Ltd. Repr. by Mr. Md. Shahabuddin	Vice Chairman	32,360,812	32,360,812	2.0100%	2.0100%	0	
04	Kingsway Endeavors Limited Repr. by Prof. Dr. Md. Salim Uddin, FCA, FCMA	Director	70,799,870	70,799,870	4.3975%	4.3975%	0	
05	Marsa Food & Beverage Limited Repr. By Major General (Read) Engr. Abdul Matin	Director	32,200,000	32,200,000	2.0000%	2.0000%	0	
06	** Mohammad Solaiman, FCA	Independent Director	0	0	0.0000%	0.0000%	0	
07	Islamic Development Bank, K.S.A. Repr. by Dr. Areef Suleman	Director	33,848,625	33,848,625	2.1024%	2.1024%	0	
08	Excel Dyeing & Printing Limited Repr. by Professor Dr. Md. Sirajul Karim	Director	54,693,914	54,693,914	3.3972%	3.3972%	0	
09	Prof. Md. Kamal Uddin, Ph. D	Independent Director	0	0	0.0000%	0.0000%	0	
10	ABC Ventures Limited Repr. by Mr. Md. Joynal Abedin	Director	32,301,030	32,301,030	2.0063%	2.0063%	0	
11	Platinum Endeavors Limited Repr. by Professor (Dr.) Qazi Shahidul Alam	Director	32,285,000	32,285,000	2.0053%	2.0053%	0	

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/Independent Director/ Depositor Director etc.)	No. of securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/ (decreased) during reported period (A) – (B)	Reason for changes
			31.05.2022 (A)	30.04.2022 (B)	31.05.2022	30.04.2022		
12	Arabsas Travel & Tourist Agency, K.S.A. Repr. by Musaid Abdullah A. Al-Rajhi, K.S.A.	Director	160,996,668	160,996,668	9.9999%	9.9999%	0	
13	Excelsior Impex Company Limited Repr. by Mr. Syed Abu Asad	Director	32,200,334	32,200,334	2.0000%	2.0000%	0	
14	Paradise International Limited Repr. by Dr. Tanveer Ahmad	Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
15	Grand Business Limited Repr. by Mr. Md. Quamrul Hasan	Director	32,547,335	32,547,335	2.0216%	2.0216%	0	
16	* Professor Dr. Mohammad Saleh Jahur	Independent Director	0	0	0.0000%	0.0000%	0	
17	*Professor Dr. Md. Fashiul Alam	Independent Director	0	0	0.0000%	0.0000%	0	
18	Lionhead Business Resources Limited Repr. by Mr. Khurshid-Ul-Alam	Director	32202900	32202900	2.0002%	2.0002%	0	
19	BLU International Limited Repr. by Mr. Mohammed Nasir Uddin, FCMA	Director	32360000	32360000	2.0099%	2.0099%	0	
20	Investment Corporation of Bangladesh (ICB) Repr. by Mr. Md. Kamal Hossain Gazi	Director	35468956	34401839	2.2031%	2.1368%	1067117	Bought
21	Engr. Mustafa Anwar	Sponsor	226,332	226332	0.0141%	0.0141%	0	
22	Bangladesh Islamic Center	Sponsor	3,400,000	3,400,000	0.2112%	0.2112%	0	
23	Mr. Zakiuddin Ahmed	Sponsor	2,605	2,605	0.0002%	0.0002%	0	
24	Mr. Mohammad Abdullah	Sponsor	1,100,000	1,100,000	0.0683%	0.0683%	0	
25	Islamic Economics Research Bureau	Sponsor	1,861,078	1,861,078	0.1156%	0.1156%	0	
26	Late Barrister Tamizur Haque	Sponsor	110	110	0.0000%	0.0000%	0	
	Total		845,705,471	844,638,354	52.5286%	52.4623%	1,067,117	

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 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 securities held as on end of the month		% of total no. of paid-up securities as on end of the month		No. of securities increased/(decreased) during reported period (A) - (B)	Reason for changes
		31.05.2022 (A)	30.04.2022 (B)	31.05.2022	30.04.2022		
01	Abdullah Abdul Aziz Al-Rajhi, K.S.A.	122,106,875	122,106,875	7.5843%	7.5843%		
02	The Public Institution for Social Security, Kuwait	104,044,941	104,044,941	6.4625%	6.4625%	0	
	Total	226,151,816	226,151,816	14.0468%	14.0468%	0	

*Tenure of 1st term of Professor Dr. Mohammad Saleh Jahur & Professor Dr. Md. Fashiul Alam expired on 06.05.2022 and the re-appointment was approved by the Board of Directors of IBBL in its 308th Meeting held on 21.03.2022 for a further term of 03 (three) years with effect from 07.05.2022. Accordingly, BSEC and Bangladesh Bank accorded their approval as Independent Director on 21.04.2022 & 10.05.2022 respectively.

**Tenure of 1st term of Mr. Mohammad Solaiman, FCA expired on 17.06.2022 and the re-appointment was approved by the Board of Directors of IBBL in its 308th Meeting held on 21.03.2022 for a further term of 03 (three) years with effect from 18.06.2022. Accordingly, BSEC and Bangladesh Bank accorded their approval as Independent Director on 21.04.2022 & 10.05.2022 respectively.

Yours faithfully,

(Md. Akhter Hossain)
 EVP & Head of Wing
 Board & Company Affairs Wing