



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.

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BANK, Fax:880-2-9564532, E-mail:ibblbs@islamibankbd.com, SWIFT:IBBL BDDH

Ref: IBBL/HO/BCAW/SBD/2019/254

Date: 04/02/2019

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
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: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the month of January 2019.

Dear Sir,
Assalamu Alaikum.

In pursuance of Regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 and the Chittagong Stock Exchange (Listing) Regulations, 2015, we are sending herewith a report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the Month of January 2019 in the prescribed format for your perusal.

Sincerely yours

Sd/-

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

Enclosed: As above.

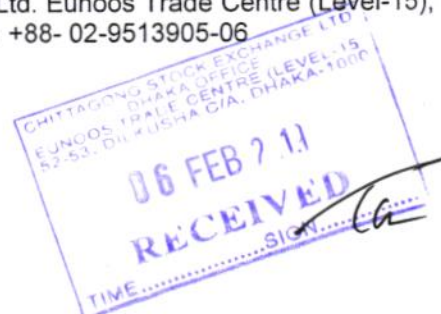


CC to:

01. **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, E-mail: dse@bol-online.com, listing@dse.com.bd
02. **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. Eunos 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



etc

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, 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.
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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 (Listing) Regulations, 2015 & Chittagong 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	January, 2019
2. Applicable Month	:		16099906680
3. Total Paid-up Capital (Tk.)	:		16099990668
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	:		28.1210%
II. Foreign Directors	:		19.6928%
Sub-total	:		47.8138%
B. Govt.	:		0.0013%
C. Institute	:		11.8966%
D. Foreign (other than Foreign Directors)	:		24.0321%
E. Public	:		16.2562%

N.B: Sponsors / Directors portion is comprised of both Local Sponsors/Directors and Foreign Directors. Total Local shareholding is 56.2751% and Foreign shareholding is 43.7249%.

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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/(decrea sed) during reported period (A) - (B)	Reason for changes
			31.01.2019 (A)	31.12.2018 (B)	31.01.2019	31.12.2018		
01	Armada Spinning Mills Limited Rep. by Prof. Md. Nazmul Hassan, Ph. D	Chairman	32,408,339	32,408,339	2.0130%	2.0130%	0	
02	Mr. Yousif Abdullah Al-Rajhi, K. S. A., S/O Abdullah Abdul 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	122,106,875	7.5843%	7.5843%	0	
03	Mr. Yousif Abdullah Al-Rajhi, K. S. A.	Self	99,935	99,935	0.0062%	0.0062%	0	
03	JMC Builders Ltd. Rep. by Mr. Md. Shahabuddin	Vice Chairman	32,360,812	32,360,812	2.0100%	2.0100%		
04	Mortaza Assets Limited Rep. by Prof. Dr. Md. Salim Uddin, FCA, FCMA	Director	52,363,782	52,363,782	3.2524%	3.2524%	0	
05	Dr. Md. Zillur Rahman	Independent Director	0	0	0.0000%	0.0000%	0	
06	Paradise International Limited Rep. by Major General (Retd.) Engr. Abdul Matin	Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
07	Islamic Development Bank, K.S.A. Rep. by Dr. Areef Suleman	Director	33,848,625	33,848,625	2.1024%	2.1024%	0	
08	Mr. Shamim Mohammad Afzal	Independent Director	0	0	0.0000%	0.0000%	0	
09	Mr. Helal Ahmed Chowdhury	Independent Director	0	0	0.0000%	0.0000%	0	
10	Excel Dyeing & Printing Limited Rep. by Professor Dr. Md. Sirajul Karim	Director	54,693,914	54,693,914	3.3972%	3.3972%	0	
11	BLU International Limited Rep. by Mr. Md. Syful Islam, FCA, FCMA	Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
12	Mr. Mohammed Humayun Kabir, FCA	Independent Director	0	0	0.0000%	0.0000%	0	
13	Prof. Md. Kamal Uddin, Ph. D	Independent Director	0	0	0.0000%	0.0000%	0	
14	ABC Ventures Limited Rep. by Mr. Md. Joyanal Abedin	Director	32,301,030	32,301,030	2.0063%	2.0063%	0	

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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/(decrea sed) during reported period (A) - (B)	Reason for changes
			31.01.2019 (A)	31.12.2018 (B)	31.01.2019	31.12.2018		
15	Grand Business Limited Repr. by Mr. Md. Quamrul Hasan	Director	32,547,335	32,547,335	2.0216%	2.0216%	0	
16	Platinum Endeavors Limited Repr. by Professor (Dr.) Qazi Shahidul Alam	Director	32,285,000	32,285,000	2.0053%	2.0053%	0	
17	Investment Corporation of Bangladesh (ICB) Repr. by Mr. Md. Mosaddake-Ul-Alam	Director	47,652,875	46,955,669	2.9598%	2.9165%	697,206	Bought
18	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	
19	Excelsior Impex Company Limited Repr. by Mr. Syed Abu Asad	Director	32,200,334	32,200,334	2.0000%	2.0000%	0	
20	Marsa Food & Beverage Limited Repr. by Dr. Tanveer Ahmad	Director	32,200,000	32,200,000	2.0000%	2.0000%	0	
21	Engr. Mustafa Anwar	Sponsor	226,332	226,332	0.0141%	0.0141%	0	
22	Bangladesh Islamic Center	Sponsor	3,600,000	3,600,000	0.2236%	0.2236%	0	
23	Late Mohammad Mosharruf Hussain	Sponsor	21,508	21,508	0.0013%	0.0013%	0	
24	Mr. Zakiuddin Ahmed	Sponsor	2,605	2,605	0.0002%	0.0002%	0	
25	Mr. Mohammad Abdullah	Sponsor	1,300,000	1,300,000	0.0807%	0.0807%	0	
26	Islamic Economics Research Bureau	Sponsor	1,861,078	1,861,078	0.1156%	0.1156%	0	
27	Late Barrister Tamizul Haque	Sponsor	110	110	0.0000%	0.0000%	0	
	Total		769,797,157	769,099,951	47.8138%	47.7705%	697,206	

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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		No. of securities increased/(decreased) during reported period (A) – (B)	Reason for changes
		31.01.2019 (A)	31.12.2018 (B)	31.01.2019	31.12.2018		
01	Al-Rajhi Co. for Industry & Trade, K.S.A.	159,981,628	159,981,628	9.9368%	9.9368%	0	
02	The Public Institution for Social Security, Kuwait	104,044,941	104,044,941	6.4625%	6.4625%	0	
	Total	264,026,569	264,026,569	16.3993%	16.3993%	0	

Yours faithfully,


 J Q M Habibullah, FCS
 DMD & Company Secretary

