



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

Ref: IBBL/HO/BCAW/SBD/2022/242

Date: 04/07/2022

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.

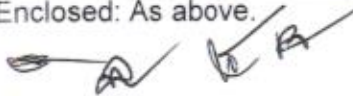
**Subject: Report on shareholding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of Islami Bank Bangladesh Limited for the month of June 2022.**

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 **June 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 |
| 2. Applicable Month   | : June, 2022                     |
| 3. Total Paid-up Capital (Tk.)  | : 16099906680                    |
| 4. No. of total Paid-up securities                                    | : 16099990668                    |
| 5. % of Paid-up Capital held by                                       | :                                |
| A. Sponsors/Promoters and Directors                                   | : 33.0301%                       |
| I. Local Sponsors/Promoters and Directors                             | : 22.0453%                       |
| II. Foreign Directors   | : 55.0753%                       |
| Sub-total   | : 0.0013%                        |
| B. Govt.  | : 13.5523%                       |
| C. Institute  | : 20.5837%                       |
| D. Foreign (other than Foreign Directors)                             | : 10.7874%                       |
| E. Public   | :                                |

N.B: Sponsors / Directors portion is comprised of both Local Sponsors/Directors and Foreign Directors. Total Local shareholding is 57.3710% and Foreign shareholding is 42.6290%.

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

| Sl. No. | Name  | Status<br>(Sponsor/Promoter/<br>Director/Sponsor<br>Director/Nominated<br>Director/Independent<br>Director/Depositor<br>Director etc.) | No. of securities held as on end of the<br>month |                | % of total no. of paid-up<br>securities as on end of the<br>month |            | No. of securities<br>increased/<br>(decreased)<br>during reported<br>period (A) - (B) | Reason for<br>changes |
|---------|---|--|--|----------------|---|------------|---|-----------------------|
|         |   |  | 30.06.2022 (A)                                   | 31.05.2022 (B) | 30.06.2022  | 31.05.2022 |   |                       |
| 01      | <b>Armada Spinning Mills Limited</b><br>Repr. by Prof. Md. Nazmul Hassan, Ph. D                       | Chairman   | 32,408,339                                       | 32,408,339     | 2.0130%   | 2.0130%    | 0   |                       |
| 02      | <b>Al-Rajhi Co. for Industry &amp; Trade, K.S.A.</b><br>Repr. by Mr. Yousif Abdullah Al-Rajhi, K.S.A. | Vice Chairman  | 159,981,628                                      | 159,981,628    | 9.9368%   | 9.9368%    | 0   |                       |
|         | <b>Mr. Yousif Abdullah Al-Rajhi, K. S. A.</b>   | Self   | 99,935   | 99,935         | 0.0062%   | 0.0062%    | 0   |                       |
| 03      | <b>JMC Builders Ltd.</b><br>*Repr. by Mr. Md. Shahabuddin   | Vice Chairman  | 32,360,812                                       | 32,360,812     | 2.0100%   | 2.0100%    | 0   |                       |
| 04      | <b>Kingsway Endeavors Limited</b><br>Repr. by Prof. Dr. Md. Salim Uddin, FCA, FCMA                    | Director   | 70,799,870                                       | 70,799,870     | 4.3975%   | 4.3975%    | 0   |                       |
| 05      | <b>Uniglobe Business Resour. Ltd.</b><br>*Repr. By Major General (Read) Engr. Abdul<br>Matin          | Director   | 75,202,140                                       | 32,200,000     | 4.6710%   | 2.0000%    | 43,002,140  |                       |
| 06      | <b>Mohammad Solaiman, FCA</b>   | Independent<br>Director  | 0  | 0              | 0.0000%   | 0.0000%    | 0   |                       |
| 07      | <b>Islamic Development Bank, K.S.A.</b><br>Repr. by Dr. Areef Suleman                                 | Director   | 33,848,625                                       | 33,848,625     | 2.1024%   | 2.1024%    | 0   |                       |
| 08      | <b>Excel Dyeing &amp; Printing Limited</b><br>Repr. by Professor Dr. Md. Sirajul Karim                | Director   | 54,693,914                                       | 54,693,914     | 3.3972%   | 3.3972%    | 0   |                       |
| 09      | <b>Prof. Md. Kamal Uddin, Ph. D</b>   | Independent<br>Director  | 0  | 0              | 0.0000%   | 0.0000%    | 0   |                       |
| 10      | <b>ABC Ventures Limited</b><br>Repr. by Mr. Md. Joyral Abedin   | Director   | 32,301,030                                       | 32,301,030     | 2.0063%   | 2.0063%    | 0   |                       |
| 11      | <b>Platinum Endeavors Limited</b><br>Repr. by Professor (Dr.) Qazi Shahidul Alam                      | Director   | 32,285,000                                       | 32,285,000     | 2.0053%   | 2.0053%    | 0   |                       |

| Sl. No. | Name   | Status<br>(Sponsor/Promoter/<br>Director/Sponsor<br>Director/Nominated<br>Director/Independent<br>Director Depositor/<br>Director etc.) | No. of securities held as on end of the month |                    | % of total no. of securities as on end of the month |                 | No. of securities increased/ (decreased) during reported period (A) - (B) | Reason for changes |
|---------|--|---|---|--------------------|---|-----------------|---|--------------------|
|         |  |   | 30.06.2022 (A)                                | 31.05.2022 (B)     | 30.06.2022  | 31.05.2022      |   |                    |
| 12      | <b>Arabssas Travel &amp; Tourist Agency, K.S.A.</b><br>*Repr. by Musaid Abdullah A. Al-Rajhi, K.S.A. | Director  | 160,996,668                                   | 160,996,668        | 9.9999%   | 9.9999%         | 0   |                    |
| 13      | <b>Excelsior Impex Company Limited</b><br>*Repr. by Mr. Syed Abu Asad                                | Director  | 32,200,334                                    | 32,200,334         | 2.0000%   | 2.0000%         | 0   |                    |
| 14      | <b>Paradise International Limited</b><br>Rep. by Dr. Tanveer Ahmad                                   | Director  | 32,360,000                                    | 32,360,000         | 2.0099%   | 2.0099%         | 0   |                    |
| 15      | <b>Grand Business Limited</b><br>Repr. by Mr. Md. Quamrul Hasan                                      | Director  | 32,547,335                                    | 32,547,335         | 2.0216%   | 2.0216%         | 0   |                    |
| 16      | <b>Professor Dr. Mohammad Saleh Jahur</b>  | Independent Director  | 0   | 0                  | 0.0000%   | 0.0000%         | 0   |                    |
| 17      | <b>Professor Dr. Md. Fashiul Alam</b>  | Independent Director  | 0   | 0                  | 0.0000%   | 0.0000%         | 0   |                    |
| 18      | <b>Lionhead Business Resources Limited</b><br>Repr. by Mr. Khurshid-Ul-Alam                          | Director  | 32202900                                      | 32202900           | 2.0002%   | 2.0002%         | 0   |                    |
| 19      | <b>BLU International Limited</b><br>*Repr. by Mr. Mohammed Nasir Uddin, FCMA                         | Director  | 32360000                                      | 32360000           | 2.0099%   | 2.0099%         | 0   |                    |
| 20      | <b>Investment Corporation of Bangladesh (ICB)</b><br>Repr. by Mr. Md. Kamal Hossain Gazi             | Director  | 33468956                                      | 34401839           | 2.0788%   | 2.1368%         | -932883   | Sold               |
| 21      | <b>Engr. Mustafa Anwar</b>   | Sponsor   | 226,332                                       | 226332             | 0.0141%   | 0.0141%         | 0   |                    |
| 22      | <b>Bangladesh Islamic Center</b>   | Sponsor   | 3,400,000                                     | 3,400,000          | 0.2112%   | 0.2112%         | 0   |                    |
| 23      | <b>Mr. Zakiuddin Ahmed</b>   | Sponsor   | 2,605   | 2,605              | 0.0002%   | 0.0002%         | 0   |                    |
| 24      | <b>Mr. Mohammad Abdullah</b>   | Sponsor   | 1,100,000                                     | 1,100,000          | 0.0683%   | 0.0683%         | 0   |                    |
| 25      | <b>Islamic Economics Research Bureau</b>   | Sponsor   | 1,861,078                                     | 1,861,078          | 0.1156%   | 0.1156%         | 0   |                    |
| 26      | <b>Late Barrister Tamizur Haque</b>  | Sponsor   | 110   | 110                | 0.0000%   | 0.0000%         | 0   |                    |
|         | <b>Total</b>   |   | <b>886,707,611</b>                            | <b>844,638,354</b> | <b>55.0753%</b>                                     | <b>52.4623%</b> | <b>42,069,257</b>   |                    |

*(Handwritten signatures)*

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 securities as on end of the month |                 | No. of securities increased/(decreased) during reported period (A) – (B) | Reason for changes |
|--------------|---|---|--------------------|---|-----------------|--|--------------------|
|              |   | 30.06.2022 (A)                                | 31.05.2022 (B)     | 30.06.2022  | 31.05.2022      |  |                    |
| 01           | Abdullah 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  |                    |
| <b>Total</b> |   | <b>226,151,816</b>                            | <b>226,151,816</b> | <b>14.0468%</b>                                     | <b>14.0468%</b> | <b>0</b>   |                    |

5. Major General (Retd.) Engr. Abdul Matin retired as Director in the 39<sup>th</sup> AGM of the Bank as the representative of Marsa Food & Beverage Limited. Marsa Food & Beverage Limited withdrew his nomination as their representative and did not submit the nomination paper in the 39<sup>th</sup> AGM of the Bank. Major General (Retd.) Engr. Abdul Matin elected as Director as the representative of Uniglobe Business Resources Limited. The majority shareholders of the Bank approved the same in the 39<sup>th</sup> AGM held on 21.06.2022 subject to approval of Regulatory Authority(ies). Accordingly, Bangladesh Bank accorded its approval on 03.07.2022.

13. Mr. Syed Abu Asad, nominated by Excelstor Impex Company Limited, retired & re-elected as Director in the 39<sup>th</sup> AGM and the majority shareholders of the Bank approved the same in the 39<sup>th</sup> AGM held on 21.06.2022 subject to approval of Regulatory Authority(ies). Accordingly, Bangladesh Bank accorded its approval on 03.07.2022.

3. Mr. Md. Shahabuddin, nominated by JMC Builders Ltd., retired & re-elected as Director in the 39<sup>th</sup> AGM and the majority shareholders of the Bank approved the same in the 39<sup>th</sup> AGM held on 21.06.2022 subject to approval of Regulatory Authority(ies). Accordingly, Bangladesh Bank accorded its approval on 03.07.2022.

12. Mr. Musaid Abdullah A Al-Rajhi, nominated by Arabsas Travel & Tourist Agency, K.S.A., retired & re-elected as Director in the 39<sup>th</sup> AGM and the majority shareholders of the Bank approved the same in the 39<sup>th</sup> AGM held on 21.06.2022 subject to approval of Regulatory Authority(ies). Accordingly, Bangladesh Bank accorded its approval on 03.07.2022.

19. Mr. Mohammed Nasir Uddin, FCMA, nominated by BLU International Limited, retired & re-elected as Director in the 39<sup>th</sup> AGM and the majority shareholders of the Bank approved the same in the 39<sup>th</sup> AGM held on 21.06.2022 subject to approval of Regulatory Authority(ies). Accordingly, Bangladesh Bank accorded its approval on 03.07.2022.

Yours faithfully,

(Md. Akhter Hossain)

EVP & Head of Wing

Board & Company Affairs Wing