



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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Ref: IBBL/HO/BCAW/SBD/2019/35

Date: 03/01/2019

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](mailto: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 December 2018.

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 December 2018 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 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

**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):	:	<b>Islami Bank Bangladesh Limited</b>
2. Applicable Month	:	December, 2018
3. Total Paid-up Capital (Tk.)	:	16099906680
4. No. of total Paid-up securities	:	1609990668
5. % of Paid-up Capital held by	:	
A. Sponsors/Promoters and Directors	:	
I. Local Sponsors/Promoters and Directors	:	28.0777%
II. Foreign Directors	:	19.6928%
Sub-total	:	<b>47.7705%</b>
B. Govt.	:	<b>0.0013%</b>
C. Institute	:	<b>10.9710%</b>
D. Foreign (other than Foreign Directors)	:	<b>24.0125%</b>
E. Public	:	<b>17.2447%</b>

**N.B: Sponsors / Directors portion is comprised of both Local Sponsors/Directors and Foreign Directors. Total Local shareholding is 56.2947% and Foreign shareholding is 43.7053%.**

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
			31.12.2018 (A)	30.11.2018 (B)	31.12.2018	30.11.2018		
01	<b>Armada Spinning Mills Limited</b> Rep. by Prof. Md. Nazmul Hassan, Ph. D	Chairman	32,408,339	32,408,339	2.0130%	2.0130%	0	
02	<b>Mr. Yousif Abdullah Al-Rajhi, K. S. A.,</b> 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	<b>Mr. Yousif Abdullah Al-Rajhi, K. S. A.</b>	Self	99,935	99,935	0.0062%	0.0062%	0	
04	<b>JMC Builders Ltd.</b> Repr. by Mr. Md. Shahabuddin	Vice Chairman	32,360,812	32,360,812	2.0100%	2.0100%		
05	<b>Mortaza Assets Limited</b> Rep. by Prof. Dr. Md. Salim Uddin, FCA, FCMA	Director	52,363,782	52,363,782	3.2524%	3.2524%	0	
06	<b>Dr. Md. Zillur Rahman</b>	Independent Director	0	0	0.0000%	0.0000%	0	
07	<b>Paradise International Limited</b> Repr. by Major General (Retd.) Engr. Abdul Matin	Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
08	<b>Islamic Development Bank, K.S.A.</b> Rep. by Dr. Areef Suleman	Director	33,848,625	33,848,625	2.1024%	2.1024%	0	
09	<b>Mr. Shamim Mohammad Afzal</b>	Independent Director	0	0	0.0000%	0.0000%	0	
10	<b>Mr. Helal Ahmed Chowdhury</b>	Independent Director	0	0	0.0000%	0.0000%	0	
11	<b>Excel Dyeing &amp; Printing Limited</b> Repr. by Professor Dr. Md. Sirajul Karim	Director	54,693,914	54,693,914	3.3972%	3.3972%	0	
12	<b>BLU International Limited</b> Repr. by Mr. Md. Syful Islam, FCA, FCMA	Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
13	<b>Mr. Mohammed Humayun Kabir, FCA</b>	Independent Director	0	0	0.0000%	0.0000%	0	
14	<b>Prof. Md. Kamal Uddin, Ph. D</b>	Independent Director	0	0	0.0000%	0.0000%	0	
15	<b>ABC Ventures Limited</b> Repr. by Mr. Md. Joynal Abedin	Director	32,301,030	32,301,030	2.0063%	2.0063%	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
			31.12.2018 (A)	30.11.2018 (B)	31.12.2018	30.11.2018		
15	<b>Grand Business Limited</b> Repr. by Mr. Md. Quamrul Hasan	Director	32,547,335	32,547,335	2.0216%	2.0216%	0	
16	<b>Platinum Endeavors Limited</b> Repr. by Professor (Dr.) Gazi Shahidul Alam	Director	32,285,000	32,285,000	2.0053%	2.0053%	0	
17	<b>Investment Corporation of Bangladesh (ICB)</b> Repr. by Mr. Md. Mosaddake-Ul-Alam	Director	46,955,669	46,955,669	2.9165%	2.9165%	0	
18	<b>Arabsas Travel &amp; Tourist Agency, K.S.A.</b> Repr. by Musaid Abdullah A. Al-Rajhi, K.S.A.	Director	160,996,668	160,996,668	9.9999%	9.9999%	0	
19	<b>Excelsior Impex Company Limited</b> Repr. by Mr. Syed Abu Asad	Director	32,200,334	32,200,334	2.0000%	2.0000%	0	
20	<b>Marsa Food &amp; Beverage Limited</b> Repr. by Dr. Tanveer Ahmad	Director	32,200,000	32,200,000	2.0000%	2.0000%	0	
21	<b>Engr. Mustafa Anwar</b>	Sponsor	226,332	226,332	0.0141%	0.0141%	0	
22	<b>Bangladesh Islamic Center</b>	Sponsor	3,600,000	3,600,000	0.2236%	0.2236%	0	
23	<b>Late Mohammad Mosharraf Hussain</b>	Sponsor	21,508	21,508	0.0013%	0.0013%	0	
24	<b>Mr. Zakiuddin Ahmed</b>	Sponsor	2,605	2,605	0.0002%	0.0002%	0	
25	<b>Mr. Mohammad Abdullah</b>	Sponsor	1,300,000	1,300,000	0.0807%	0.0807%	0	
26	<b>Islamic Economics Research Bureau</b>	Sponsor	1,861,078	1,861,078	0.1156%	0.1156%	0	
27	<b>Late Barrister Tamizul Haque</b>	Sponsor	110	110	0.0000%	0.0000%	0	
	<b>Total</b>		<b>769,099,951</b>	<b>769,099,951</b>	<b>47.7705%</b>	<b>47.7705%</b>	<b>0</b>	

*[Handwritten signatures and initials]*

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
		31.12.2018 (A)	30.11.2018 (B)	31.12.2018	30.11.2018		
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	
	<b>Total</b>	<b>264,026,569</b>	<b>264,026,569</b>	<b>16.3993%</b>	<b>16.3993%</b>	<b>0</b>	

Yours faithfully,

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