



ইসলামী ব্যাংক বাংলাদেশ লিমিটেড

اسلامی بینک بنغلادیش لیمیٹید

**Islami Bank Bangladesh Limited**

Board & Company Affairs Wing  
Board Secretariat Division

Ref: IBBL/HO/BCAW/SBD/2023/61

Date: 06/02/2023

The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd.  
DSE Tower, Plot # 46,  
Road # 21, Nikunja-2  
Dhaka-1229

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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 January 2023.**

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 **January 2023** in the prescribed format for your perusal.

Sincerely yours,

(J Q M Habibullah, FCS)  
**AMD & Company Secretary**

Enclosed: As above.



**FORMAT OF REPORTING OF SHAREHOLDING 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., DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229 for kind information. Tel.: PABX: 41040189-200, 02223384601-07 Fax No. 41040096, 02223384727, 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	: January, 2023
3. Total Paid-up Capital (Tk.)	: 16099906680
4. No. of total Paid-up securities	: 16099906668
5. % of Paid-up Capital held by	:
A. Sponsors/Promoters and Directors	:
I. Local Sponsors/Promoters and Directors	: 30.9372%
II. Foreign Directors	: 22.0453%
Sub-total	: 52.9825%
B. Govt.	: 0.0013%
C. Institute	: 17.2658%
D. Foreign (other than Foreign Directors)	: 20.2390%
E. Public	: 9.5115%

**N.B: Sponsors / Directors portion is comprised of both Local Sponsors/Directors and Foreign Directors. Total Local shareholding is 57.7157% and Foreign shareholding is 42.2843%.**

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
			31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022		
01	<b>Armada Spinning Mills Limited</b> 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> Repr. by Mr. Yousif Abdullah Al-Rajhi, K.S.A.	Vice Chairman	159,981,628	159,981,628	9.9368%	9.9368%	0	
03	<b>Mr. Yousif Abdullah Al-Rajhi, K. S. A.</b> <b>JMC Builders Ltd.</b> Repr. by Mr. Md. Shahabuddin	Self Vice Chairman	99,935	99,935	0.0062%	0.0062%	0	
04	<b>Kingsway Endeavors Limited</b> Repr. by Prof. Dr. Md. Salim Uddin, FCA, FCMA	Nominated Director	70,799,870	70,799,870	4.3975%	4.3975%	0	
05	<b>Uniglobe Business Resour. Ltd.</b> By Major General (Read) Engr. Abdul Matin	Nominated Director	75,202,140	75,202,140	4.6710%	4.6710%	0	
06	<b>Mohammad Solaiman, FCA</b>	Independent Director	0	0	0.0000%	0.0000%	0	
07	<b>Islamic Development Bank, K.S.A.</b> Repr. by Dr. Areef Suleman	Nominated Director	33,848,625	33,848,625	2.1024%	2.1024%	0	
08	<b>Excel Dyeing &amp; Printing Limited</b> Repr. by Professor Dr. Md. Sirajul Karim	Nominated Director	54,693,914	54,693,914	3.3972%	3.3972%	0	
09	<b>ABC Ventures Limited</b> Repr. by Mr. Md. Joynal Abedin	Nominated Director	32,301,030	32,301,030	2.0063%	2.0063%	0	
10	<b>Platinum Endeavors Limited</b> Repr. by Professor (Dr.) Qazi Shahidul Alam	Nominated 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
			31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022		
11	<b>Arabsas Travel &amp; Tourist Agency, K.S.A.</b> Repr. by Musaid Abdullah A. Al-Rajhi, K.S.A.	Nominated Director	160,996,668	160,996,668	9.9999%	9.9999%	0	
12	<b>Excelsior Impex Company Limited</b> Repr. by Mr. Syed Abu Asad	Nominated Director	32,200,334	32,200,334	2.0000%	2.0000%	0	
13	<b>Paradise International Limited</b> Repr. by Dr. Tanveer Ahmad	Nominated Director	32,360,000	32,360,000	2.0099%	2.0099%	0	
14	<b>Grand Business Limited</b> Repr. by Mr. Md. Quamrul Hasan	Nominated Director	32,547,335	32,547,335	2.0216%	2.0216%	0	
15	<b>Professor Dr. Mohammad Saleh Jahur</b>	Independent Director	0	0	0.0000%	0.0000%	0	
16	<b>Professor Dr. Md. Fashiul Alam</b>	Independent Director	0	0	0.0000%	0.0000%	0	
17	<b>Lionhead Business Resources Limited</b> Repr. by Mr. Khurshid-Ul-Alam	Nominated Director	32202900	32202900	2.0002%	2.0002%	0	
18	<b>BLU International Limited</b> Repr. by Mr. Mohammed Nasir Uddin, FCMA	Nominated Director	32360000	32360000	2.0099%	2.0099%	0	
19	<b>Engr. Mustafa Anwar</b>	Sponsor	332	332	0.0000%	0.0000%	0	
20	<b>Bangladesh Islamic Center</b>	Sponsor	3,400,000	3,400,000	0.2112%	0.2112%	0	
21	<b>Mr. Zakiuddin Ahmed</b>	Sponsor	2,605	2,605	0.0002%	0.0002%	0	
22	<b>Mr. Mohammad Abdullah</b>	Sponsor	1,100,000	1,100,000	0.0683%	0.0683%	0	
23	<b>Islamic Economics Research Bureau</b>	Sponsor	1,861,078	1,861,078	0.1156%	0.1156%	0	
24	<b>Barrister Tamizul Haque</b>	Sponsor	110	110	0.0000%	0.0000%	0	
	<b>Total</b>		<b>853,012,655</b>	<b>853,012,655</b>	<b>52.9825%</b>	<b>52.9825%</b>	<b>0</b>	



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
		31.01.2023 (A)	31.12.2022 (B)	31.01.2023	31.12.2022		
01	Abdullah Abdul Aziz Al-Rajhi, K.S.A.	122,106,875	122,106,875	7.5843%	7.5843%	0	
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>	

Note: 1. Professor Md. Kamal Uddin, Ph.D retired as Independent Director as his tenure of 2nd term expired on 14.01.2023 ,  
 Note: 2. Directorship of Mr. Md. Kamal Hossain Gazi was withdrawn by Investment Corporation of Bangladesh (ICB) vide its Letter No. 53.13.0000.014.68.001.20.288/190 dated 28.11.2022 by replacing Mr. Abu Taher Mohammad Ahmedur Rahman . Accordingly, the Board of Directors of Islami Bank Bangladesh Limited (IBBL) in its 317<sup>th</sup> Meeting held on 28.12.2022 approved the appointment of new representative of ICB by accepting Mr. Abu Taher Mohammad Ahmedur Rahman in place of Mr. Md. Kamal Hossain Gazi in the Board of Directors of the Bank subject to approval of the competent authorities.

Yours faithfully,

  
 (Md. Abul Kalam Azad)

SVP & Head of Wing  
 Board & Company Affairs Wing



**FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING**  
[Under Regulation 35 (2)]

The Chief Regulatory Officer, Dhaka Stock Exchange Ltd., DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229 for kind information. Tel.: PABX: 41040189-200, 02223384601-07 Fax No. 41040096, 02223384727, 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 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 report regarding Free Float holding as per following format:

**Name of the ISSUER/Mutual Fund/Collective Investment Scheme (CIS): Islami Bank Bangladesh Limited**

<b>Free float number of securities for the month of: January, 2023</b>		
1. Total Outstanding Securities		1609990668
Less	a. Securities held by Sponsors/Directors	853,012,655
	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)	226,151,816
	d. Securities held by associate companies (cross holdings)	0
	e. Any other locked-in securities	0
2. Sub-total (a to e)		1,079,184,788
Total Free Float Securities (1-2)		530,805,880
No. of Sponsors		6
% of free float securities in respect of total securities		32.9695%

\* 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,

  
(Md. Abul Kalam Azad)  
SVP & Head of Wing  
Board & Company Affairs Wing

