

1. Applicable Month : **April, 2019**
2. Total Paid-up Capital (Tk.): **6,65,03,580/=**
3. No. of total paid-up shares : **66,50,358**
4. % of paid-up capital held by:
A. Sponsors/promoters and directors: 58.06
B. Govt.: NIL **C. Institute: 4.64** **D. Foreign: NIL** **E. Public: 37.30**

Details of shareholding position of sponsors/directors:

Sl. No.	Name	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/ Independent Director/Depositor Director etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid- up shares as on end of the Reporting month	No. of shares increased / (decrease d) from previous month	Difference with previous month (%)	Re th di su sh se pu l e/ ig St s St et
1	Mrs. Rokeya Quader	Sponsor Director	540,948	8.134%	N/A	N/A	
2	Mr. Omar Quader Khan	Director (MD)	###	34.804%	N/A	N/A	
3	Ms. Vidiya Amrit Khan	Director (DMD)	###	15.039%	N/A	N/A	
4	Mr. B.M. Nurul Azim, FCA	Independent Director	196	0.003%	N/A	N/A	
5	Mr. Subash Chandra Bose	Independent Director	196	0.003%	N/A	N/A	
6	Mr. Nuruzzaman Khan	Sponsor	18	0.0003%	N/A	N/A	
7	Mrs. Mahmuda Rahman	Sponsor	18	0.0003%	N/A	N/A	
8	Late Nurul Iman Khan	Sponsor	4,952	0.074%	N/A	N/A	
		Total	###	58.06%			

6. Details of Shareholding position of shareholders who hold 10% or more shares:

Sl. No.	Name of shareholders who hold 10% or more shares	Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/ Independent Director/Depositor Director/Institution /f oreigner etc.)	No. of shares held as on end of the Reporting month	% of total no. of paid- up shares as on end of the Reporting month	No. of shares increased / (decrease d) from previous month	Difference with previous month (%)	F d pu e/ SI St
1.	Mr. Omar Quader Khan	Director (MD)	###	34.804%	N/A	N/A	
2.	Ms. Vidiya Amrit Khan	Director (DMD)	###	15.039%	N/A	N/A	
	Total		3,314,777				

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% other than sponsor/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. securities in (d) du re pe (A
		Reporting month (A)	Previous month (B)	Reporting month (A)	Previous month (B)	
		N/A				

Sd/-

Dr. K. Moulic

Company Secretary

Reason of the difference such as share purchase/sale, Transfer/Rights share/Bonus share/Other etc.	Status of compliance of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulation
N/A	--
N/A	--
N/A	--
N/A	--
N/A	--
N/A	--
N/A	--
N/A	--

Reason of the difference such as share purchase/sale, Transfer/Rights share/Bonus share/Other etc.	Status of compliance of wmwKDwi wUR I G·‡PÄ Kwgkb (D‡jøl‡hvm " msL"K ‡kqvi AR©b, AwamÖnY I KZ...
N/A	N/A
N/A	N/A

or more securities outstanding

No. of securities created/decreased during reported period (A)-(B)	Reasons for changes

