1. Applicable Month : February, 2024

2. Total Paid-up Capital (Tk.): 8,28,83,420/=

3. No. of total paid-up shares: 82,88,342

4. % of paid-up capital held by:

A. Sponsors/promoters and directors: 54.99

. B. Govt.: NIL C. Institute: 2.62

D. Foreign: NIL E. Public: 42.39

Details of shareholding position of sponsors/directors:

| SI. No. | Name                                 | Status (Sponsor/Promoter/ Director/Sponsor Director/Nominated Director/ Independent Director/Depositor Director etc.) | No. of shares<br>held as on end<br>of the<br>Reporting<br>month | % of total no.<br>of paid- up<br>shares as on<br>end of the<br>Reporting<br>month | No. of shares<br>increased/<br>(decreased)<br>from<br>previous<br>month | Difference<br>with<br>previous<br>month (%) | Reason of the<br>difference such<br>as share or<br>securities<br>purchase/sal<br>e/Transfer/Ri<br>ghts<br>Share/Bonus<br>Share/Other etc. | Status of<br>compliances of<br>declaration, if<br>applicaable,<br>according to<br>regulation<br>34(1) of the<br>Dhaka Stock<br>Exchange<br>(Listing)<br>Regulations,<br>2015 |
|---------|--------------------------------------|---|---|---|---|---|---|--|
| 1       | Mrs. Rokeya Quader                   | Sponsor Director  | 603,717   | 7.28%   | N/A   | N/A   | N/A   |  |
| 2       | Mr. Omar Quader Khan                 | Director (MD)   | 2,884,685   | 34.804%   | N/A   | N/A   | N/A   |  |
| 3       | Ms. Vidiya Amrit Khan                | Director (DMD)  | 1,063,363   | 12.829%   | N/A   | N/A   | N/A   |  |
| 4       | Mr. Abdul-Muyeed Chowdhury           | Independent Director  | -   | -   | -   | -   | -   |  |
| 5       | Mr. Sajed Ahammad Sami,<br>Barrister | Independent Director  | -   | -   | -   | -   | -   |  |
| 6       | Late Nuruzzaman Khan                 | Sponsor   | 22  | 0.0003%   | N/A   | N/A   | N/A   |  |
| 7       | Late Mahmuda Rahman                  | Sponsor   | 22  | 0.0003%   | N/A   | N/A   | N/A   |  |
| 8       | Late Nurul Iman Khan                 | Sponsor   | 6,171   | 0.074%  | N/A   | N/A   | N/A   |  |
|         |                                      | Total   | 4,557,980   | 54.99%  |   |   |   |  |

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<br>held as on end<br>of the<br>Reporting<br>month | % of total no.<br>of paid- up<br>shares as on<br>end of the<br>Reporting<br>month | No. of shares<br>increased/<br>(decreased)<br>from<br>previous<br>month | Difference<br>with<br>previous<br>month (%) | Reason of the<br>difference such<br>as share<br>purchase/sal<br>e/Transfer/Ri<br>ghts<br>Share/Bonus<br>Share/Others<br>etc. | Status of compliances of সিকিউরিটিজ ও এক্সচেঞ্চ কমিশন (উল্লেখযোগ্য সংখ্যক শেয়ার অর্জন, অধিয়হণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of |
|---------|--|--|---|---|---|---|--|--|
| 1.      | Mr. Omar Quader Khan                             | Director (MD)  | 2,884,685   | 34.804%   | N/A   | N/A   | N/A  |  |
| 2.      | Ms. Vidiya Amrit Khan                            | Director (DMD)   | 1,063,363<br><b>3,948,048</b>                                   | 12.829%   | N/A   | N/A   | N/A  |  |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsor/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/ |                     |
|--|-----|---|-----------------------|--|-----------|------------------------------|---------------------|
|  |     | Reporting<br>month (A)                        | Previous<br>month (B) | Reporting<br>month (A)                                       | month (B) |                              | Reasons for changes |
|  | N/A |   |                       |  |           |                              |                     |

Sd/-

Dr. K. Moulic

Company Secretary