

1. Applicable Month : **December, 2025**

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

D. Foreign: NIL

E. Public: 40.49

B. Govt.: NIL C. Institute: 4.52

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/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/sal e/Transfer/Ri ghts Share/Bonus Share/Other etc.
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. Sajed Ahammad Sami, Barrister	Independent Director	-	-	-	-	-
5	Mr. Md. Waliuzzaman	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 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/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share purchase/sal e/Transfer/Ri ghts Share/Bonus Share/Others etc.
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	12.829%	N/A	N/A	N/A
		Total	3,948,048				

7. **Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding**

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. of securities increased/ (decreased) during reported period (A)-(B)
		Reporting month (A)	Previous month (B)	Reporting month (A)	Previous month (B)	
		N/A				

Sd/-

Dr. K. Moulic

Company Secretary

Status of compliances of declaration, if applicaable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
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Status of compliances of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উদ্বোধনযোগ্য সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা, 2002, in case of
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Reasons for changes