

**1. Details of shareholding (segregate with Sponsors/Directors, Institutions and General Shareholders and percentage of holding):**

SI No.	Shareholders' Group	No. of shares held	% of Total Shares
1	Sponsors/Directors	549,998,126	41.08
2	Institutions	291,458,455	21.77
3	General Shareholders	497,282,154	37.15

Note:- We have considered the following while formulating Groups of the shareholders:

Sponsors/Directors Group = Sponsors, Directors & Government;

Institutions Group = Local Institutions and Foreign Institutions;

General Shareholders Group = All others except mentioned against above 2 (two) Groups.

**2. Details of shareholding position of Sponsors/Directors, trading of shares, declaration and status report of buy/sale by them:**

SI No.	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of Shares held as on end of February 2019	% of total no. of paid-up shares as on end of February 2019	No. of shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as share or securities purchase/ sale/ Transfer/ Rights Share /Bonus Share /Others etc.	Status of compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka and Chittagong Stock Exchanges (Listing) Regulations, 2015
01	Late Al-haj Jahurul Islam	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
02	Late Wazedul Islam	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
03	Mr. Shafiul Islam	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
04	Mr. Azharul Islam	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
05	Mr. Salman F Rahman	Sponsor-Director	26,782,314	2.00	Nil	Nil	N/A	N/A
06	Mrs. R. Rahman	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
07	Late Begum S. F. Rahman	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
08	Late A. M. Agha Yusuf	Sponsor	21,430,227	1.60	Nil	Nil	N/A	N/A
09	Mr. Agha Ahmed Yusuf	Sponsor	19,964,303	1.49	Nil	Nil	N/A	N/A
10	Late Agha Akhter Yusuf	Sponsor	329,201	0.025	Nil	Nil	N/A	N/A
11	Late A. M. Agha Yusuf & late Begum Badrunnahar	Sponsor	883,846	0.066	Nil	Nil	N/A	N/A
12	Mrs. Naaz Farhana Yusuf	Sponsor	478,740	0.036	Nil	Nil	N/A	N/A
13	Mrs. Mumtaz Yusuf	Sponsor	2,078,013	0.15	Nil	Nil	N/A	N/A

14	Mrs. Shahnaz Chowdhury	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
15	Mr. Iftekhar Hossain Chowdhury	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
16	Late Ahmadul Kabir	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
17	Late Mohd. Shams-ul-Haque	Sponsor	4,087,686	0.31	Nil	Nil	N/A	N/A
18	Late Syed Mohsen Ali	Sponsor	508,625	0.038	Nil	Nil	N/A	N/A
19	Mr. Golam Halim	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
20	Mr. Md. Shahadat Hussain	Sponsor	2,698,168	0.20	Nil	Nil	N/A	N/A
21	Mr. Md. Iqbal Ahmed	Sponsor	82,154	0.006	Nil	Nil	N/A	N/A
22	Late M. Asaduzzaman	Sponsor	48	-	Nil	Nil	N/A	N/A
23	Late C. J. Haider	Sponsor	Nil	N/A	Nil	Nil	N/A	N/A
24	Mr. Ahmed Shayan Fazlur Rahman* (Represents M/s. New Dacca Industries Ltd.)	Director	32,257,175	2.41	N/A	N/A	N/A	N/A
25	Mr. Anwaruzzaman Chowdhury	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
26	Ms. Rabeya Jamali	Independent Director	Nil	N/A	Nil	Nil	N/A	N/A
27	Mr. Jalal Ahmed (Represents Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director	438,417,626 nos. shares held by the Govt.	32.75	Nil	Nil	N/A	N/A
28	Mr. A. R. M. Nazmus Sakib (Represents Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
29	Ms. Quamrun Naher Ahmed (Represents Secretary, Finance Division, Ministry of Finance, GoB)	Nominated Director						
30	Mr. M Shah Alam Sarwar	Managing Director	Nil	N/A	Nil	Nil	N/A	N/A
<b>Total</b>			<b>549,998,126</b>	<b>41.08</b>	<b>Nil</b>	<b>Nil</b>	<b>N/A</b>	<b>N/A</b>

\* Mr. Ahmed Shayan Fazlur Rahman was appointed as Director of the Bank representing M/s. New Dacca Industries Limited in the 743<sup>rd</sup> Meeting of the Board held on 03 February 2019 subject to approval of Bangladesh Bank and Bangladesh Bank approved the appointment of Mr. Rahman vide its Letter No.BRPD(R-2)651/9(4)DL/2019-1248 dated 10 February 2019.