

**Annexure -3 of Schedule-B**

**FORMAT OF STATEMENT OF SHAREHOLDING POSITION (SHAREHOLDING OF SPONSORS/ DIRECTORS AND SHAREHOLDERS WHO HOLD 10% OR MORE) OF LISTED EQUITY SECURITIES**

[Under Regulation 35(1)]

Dated: 03 January, 2019

**The Chairman**  
Bangladesh Securities and Exchange Commission  
Dhaka

**The Chief Regulatory Officer**  
Dhaka Stock Exchange Limited/ Chittagong Stock Exchange Limited  
Dhaka

**Subject: Statement of Shareholding position(Shareholding of Sponsors/directors and shareholders who hold 10% or more ) of listed equity securities.**

Sir,

Pursuant to the regulation 35(1) of the Dhaka Stock Exchange/Chittagong Stock Exchange(Listing) Regulations, 2015, we hereby submit the statement of shareholding/ unit holding position as per following format:

01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBS)
02. Applicable Month: December, 2018
03. Total Paid-up Capital: BDT 1,282,406,400.00
04. No. of total paid-up securities: 128,240,640 nos
05. 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 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 months(%) | 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 Stock Exchange (Listing) Regulations, 2015 |
|--------------|-------------------------------|---|---|---|--|------------------------------------|--|--|
| 1            | Engr. Md. Abu Noman Howlader  | Sponsor Director & Chairman   | 11,390,410  | 8.88%   | n/a  | n/a                                | n/a  | n/a  |
| 2            | Engr. Hasan Morshed Chowdhury | Managing Director   | 4,334,836   | 3.38%   | n/a  | n/a                                | n/a  | n/a  |
| 3            | Mr. Md. Ashraf Ali Khan       | Director  | 9,759,345   | 7.61%   | n/a  | n/a                                | n/a  | n/a  |
| 4            | Engr. Mohammad Badrul Hassan  | Sponsor Director  | 9,043,001   | 7.05%   | n/a  | n/a                                | n/a  | n/a  |
| 5            | Engr. Mohammad Ruhul Maid     | Director  | 3,956,084   | 3.08%   | n/a  | n/a                                | n/a  | n/a  |
| 6            | Mr. A.S.M Ali Kabir           | Independent Director  | -   | 0.00%   | n/a  | n/a                                | n/a  | n/a  |
| 7            | Mr. Md. Anowar Hossain, FCMA  | Independent Director  | -   | 0.00%   | n/a  | n/a                                | n/a  | n/a  |
| <b>Total</b> |                               |   | <b>38,483,676</b>                                   | <b>30.01%</b>   |  |                                    |  |  |

**06. Details of shareholding position of shareholders who holds 10% or more shares:**

| Sl. No. | Name of foreigner, institution and shareholder who holds 10% or more other than Sponsors/ Directors | Status(Sponsor/Promoter/Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director/Institution/foreigner 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 months(%) | Reason of the difference such as share or securities purchase/sale/Transfer/Rights Share/Bonus Share/Others etc. | Status of compliances of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (উদ্দেশ্যসমূহ সংক্রান্ত শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) নির্দেশনা ২০০২ in case of acquiring shares through buy/transfer |
|---------|---|---|---|---|---|------------------------------------|--|--|
| n/a     | n/a   | n/a   | n/a   | n/a   | n/a   | n/a                                | n/a  | n/a  |

Yours faithfully,



Mohammad Mohsin  
Company Secretary

Bangladesh Securities & Exchange Commission  
03 JAN 2019  
SL NO. RECEIVED  
Signature

Received By: [Signature]  
03 JAN 2019  
Time: 12:40  
Dhaka Stock Exchange Ltd.