

**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: 05 August, 2018

**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.(BBSL)
02. Applicable Month: July, 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. Hasan Morshed Chowdhury	Chairman	4,334,836	3.38%	n/a	n/a	n/a	n/a
2	Engr. Md. Abu Noman Howlader	Sponsor Director & Managing Director	11,390,410	8.88%	n/a	n/a	n/a	n/a
3	Mr. Md. Asraf 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 Mauid	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 declaration of shareholding position (উদ্দেশ্যমূলক কমিশন (উদ্দেশ্যমূলক সংখ্যক শেয়ার অর্জন, অধিগ্রহণ ও কর্তৃত্ব গ্রহণ) বিধিমালা 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

  
06 AUG 2018  
Signature

  
Received By:   
06 AUG 2018  
Time: 12:10  
Signature:   
Dhaka Stock Exchange Ltd.