

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: 04 July, 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:

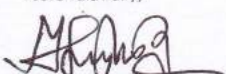
01. Name of the Issuer/Mutual Fund/ Collective Investment Scheme(CIS): BANGLADESH BUILDING SYSTEMS LTD.(BBSL)
02. Applicable Month: June, 2018
03. Total Paid-up Capital: BDT 1,282,406,400.00
04. No. of total paid-up securities: 128,240,640 nos
05. Details of Shareholding/unit holding of sponsors/ directors:

| 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 |
| Total | | | 38,483,676 | 30.01% | | | | |

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 (উল্লেখযোগ্য 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


05 JUL 2018
Signature
RECEIVED
TIME 02:25


Received By
05 JUL 2018
Sig.
Dhaka Stock Exchange Ltd.