

Annexure -4 of Schedule-B

FORMAT OF REPORTING OF SHAREHOLDING/ UNIT HOLDING OF THE SPONSORS/ DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES [Under Regulation 35(2)]

Dated: 03 January, 2019

The Chief Regulatory OfficerDhaka Stock Exchange Limited/ Chittagong Stock Exchange Limited
Dhaka

Subject: Report on Shareholding/ unit holding of the sponsors/ directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35(2) 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: 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. % of paid-up capital held by:

A. Sponsors/ Promoters and Directors: 30.01%

B. Govt: 0%

C. Institute: 31.16%

D. Foreign: 0.12%

E. Public: 38.71%

06. Details of Shareholding/unit holding of sponsors/ directors:

Sl. No.	Name of Sponsors/Promoters and Directors	Status(Directors/ Sponsor/ Spsor Director/ Promoter/ Nominated Director/Independent Director/Depositor Director/Shareholder Director/ CEO/ MD/Chairman/ Vice-Chairman	No. of shares held by and		% of total no. of paid-up shares as on		No. of shares increased/decreased during reported period (B)-(A)	Reason for changes
			30.11.2018(A)	31.12.2018(B)	30.11.2018	31.12.2018		
1	Engr. Md. Abu Noman Howlader	Sponsor Director & Chairman	11,390,410	11,390,410	8.88%	8.88%		n/a
2	Engr. Hasan Morshed Chowdhury	Managing Director	4,334,836	4,334,836	3.38%	3.38%		n/a
3	Mr. Md. Ashraf Ali Khan	Director	9,759,345	9,759,345	7.61%	7.61%		n/a
4	Engr. Mohammad Badrul Hassan	Sponsor Director	9,043,001	9,043,001	7.05%	7.05%		n/a
5	Engr. Mohammad Ruhul Maid	Director	3,956,084	3,956,084	3.08%	3.08%		n/a
6	Mr. A.S.M Ali Kabir	Independent Director	-	-	0.00%	0.00%		n/a
7	Mr. Md. Anwar Hossain, FCMA	Independent Director	-	-	0.00%	0.00%		n/a
	Total		38,483,676	38,483,676	30.01%	30.01%		

07. Details of shareholding/ unit holding of foreigner, institution and shareholder who hold 5% or more securities outstanding other than sponsors/ directors:

Sl. No.	Name of foreigner, institution and shareholder who holds 5% or more other than Sponsors/ Directors	No of shares held on		% of total no. of paid-up shares as on		No. of shares increased/decreased during reported	Reasons for changes
		30.11.2018(A)	31.12.2018(B)	30.11.2018	31.12.2018		
01	n/a	n/a	n/a	n/a	n/a		n/a

Yours faithfully,


Mohammad Mohsin
Company Secretary