



# BANGLADESH BUILDING SYSTEMS LTD.

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**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: 04 October, 2018

**The Chief Regulatory Officer**

Dhaka 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: September, 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: 27.22%
  - D. Foreign: 0.14%
  - E. Public: 42.63%
06. Details of Shareholding/unit holding of sponsors/ directors:

Sl. No.	Name of Sponsors/Promoters and Directors	Status( Directors/Sponsor/ Spnsor Director/Promoter/ Nominated Director/Independent Director/Depositor Director/Shareholder Director/ CEO/ MD/Chairman/ Vice-Chairman	No. of shares held by Sponsors/Promoters Directors as on		% of total no. of paid-up shares as on		No. of shares increased/decreased during reported period (B)-(A)	Reason for changes
			31.08.2018(A)	30.09.2018(B)	31.08.2018	30.09.2018		
1	Engr. Hasan Morshed Chowdhury	Chairman	4,334,836	4,334,836	3.38%	3.38%	-	n/a
2	Engr. Md. Abu Noman Howlader	Sponsor Director & Managing Director	11,390,410	11,390,410	8.88%	8.88%	-	n/a
3	Mr. Md. Asraf 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. Anowar Hossain, FCMA	Independent Director	-	-	0.00%	0.00%	-	n/a
<b>Total</b>			<b>38,483,676</b>	<b>38,483,676</b>	<b>30.01%</b>	<b>30.01%</b>	-	

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
		31.08.2018(A)	30.09.2018(B)	31.08.2018	30.09.2018		
01	n/a	n/a	n/a	n/a	n/a	-	n/a

Yours faithfully,

  
 Mohammad Mohsin  
 Company Secretary

