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MIR AKHTER HOSSAIN LTD.
Engineers & Builders

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)]

Ref: MAHL/HO/SHARE-07/2023/- 901
Date: July 5, 2023



- The Chairman
Bangladesh Securities and Exchange Commission, Dhaka-1207
- Chief Regulatory Officer
Dhaka Stock Exchange Limited, Dhaka-1000
- Chief Regulatory Officer
Chittagong Stock Exchange Limited, Chittagong

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of Mir Akhter Hossain Limited as on June 30, 2023.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding/unit holding position as per following format:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): Mir Akhter Hossain Limited.
- Applicable Month : 30/06/2023
- Total paid-up capital (Tk.) : 1,207,715,470
- No. of total paid-up shares : 120771547
- % of paid-up capital held by :
 - A. Sponsors/promoters and directors: 48.58%
 - B. Govt.: NIL
 - C. Institute: 3.59%
 - D. Foreign: NIL
 - E. Public: 47.83%

6. Details of shareholding/unit holding 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 month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ (decreased) during reported period (A)-(B) | Reason for changes |
|--------------|------------------------|---|---|------------------------------|---|------------------------------|---|--------------------|
| | | | Reporting month 30.6.2023 (A) | Previous month 31.5.2023 (B) | Reporting month 30.6.2023 (A) | Previous month 31.5.2023 (B) | | |
| 1 | MRS SOHELA HOSSAIN | Chairman | 15,000,000 | 15,000,000 | 12.42 | 12.42 | | |
| 2 | MR. MIR NASIR HOSSAIN | Managing Director | 18,000,000 | 18,000,000 | 14.90 | 14.90 | | |
| 3 | MAHBUBA NASIR | Director | 14,000,000 | 14,000,000 | 11.60 | 11.60 | | |
| 4 | SHAMA E ZAHEER | Director | 11,667,000 | 11,667,000 | 9.66 | 9.66 | | |
| 5 | MD. FARID UDDIN | Independent Director | - | - | - | - | | |
| 6 | A.K.M. FAIZUR RAHMAN | Independent Director | - | - | - | - | | |
| 7 | MUHAMMAD SHARIAT ULLAH | Independent Director | - | - | - | - | | |
| 8 | NAUSHEEN RAHMAN | Independent Director | - | - | - | - | | |
| Total | | | 58,667,000 | 58,667,000 | 48.58 | 48.58 | | |





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AKHTER
HOSSAIN LTD.**
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7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 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 as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/(decreased) during reported period (A)-(B) | Reason for changes |
|--------------|---|---|------------------------------------|---|------------------------------------|--|--------------------|
| | | Reporting month 30.6.2023 (A) | Previous month 31.5.2023 (B) | Reporting month 30.6.2023 (A) | Previous month 31.5.2023 (B) | | |
| 1 | FIDA-E-ZAHEER | 11,666,500 | 11,666,500 | 9.66 | 9.66 | - | - |
| 2 | NABA-E-ZAHEER | 11,666,500 | 11,666,500 | 9.66 | 9.66 | - | - |
| 3 | RUSLAN NASIR | 9,000,000 | 9,000,000 | 7.45 | 7.45 | - | - |
| 4 | MAHREEN NASIR | 9,000,000 | 9,000,000 | 7.45 | 7.45 | - | - |
| Total | | 41,333,000 | 41,333,000 | 34.22 | 34.22 | | |

Yours faithfully,

Md. Masbaus Sunnah
Company Secretary
Mir Akhter Hossain Limited

**Annexure-5 of Schedule-B
 REPORTING OF FREE FLOAT SECURITIES HOLDING
 [Under Regulation 35 (2)]**

Ref: MAHL/HO/SHARE-07/2023/- **902**
 Date: July 5, 2023

- 1 The Chairman
 Bangladesh Securities and Exchange Commission, Dhaka-1207
- 2 Chief Regulatory Officer
 Dhaka Stock Exchange Limited, Dhaka-1000
- 3 Chief Regulatory Officer
 Chittagong Stock Exchange Limited, Chittagong



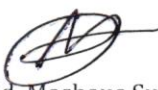
Subject: Report on free float securities holding of Mir Akhter Hossain Limited as on June 30, 2023.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report Regarding Free Float Holding as per following format:

| | | | |
|--|--|----------------------------|-------------|
| Name of the ISSUER/Mutual Fund/Collective Investment Scheme (CIS): | | Mir Akhter Hossain Limited | |
| Free float number of securities for the month of | | June 2023 | |
| 1. Total Outstanding Securities | | - | 120,771,547 |
| Less: | a. Securities held by Sponsors/Directors | 58,667,000 | - |
| | b. Securities held by Government | - | - |
| | c. Strategic Stakes by Private Corporate Bodies/Individuals (Any holding more than 5% held by an individual/company, be considered as strategic) | 41,333,000 | - |
| | d. Securities held by associate companies (cross holdings) | - | - |
| | e. Any other Locked-in Shares | - | - |
| 2. Subtotal (a to e) | | | 100,000,000 |
| Total Free Float Securities (1-2) | | | 20,771,547 |
| No. of Sponsors | | | 3 |
| % of free float securities in respect of total securities | | | 17.20 |

Yours faithfully,


 Md. Masbaus Sunnah
 Company Secretary
 Mir Akhter Hossain Limited

