

Office Copy

AKHTER HOSSAIN LTD.

Engineers & Builders

Bangladesh Securities and Exchange Commission

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-7/2024/- 943 Date: July 4, 2024

- The Chairman Bangladesh Securities and Exchange Commission
- Chief Regulatory Officer Dhaka Stock Exchange PLC
- Chief Regulatory Officer Chittagong Stock Exchange PLC

Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who Subject: hold 5% or more of listed securities of Mir Akhter Hossain Limited as on June 30, 2024.

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

30/6/2024

Total paid-up capital (Tk.) 3.

1,207,715,470 120771547

No. of total paid-up shares % of paid-up capital held by

48.58%

A. Sponsors/promoters and directors:

B. Govt.: NIL C. Institute: 4.64% D. Foreign: NIL Details of shareholding/unit holding sponsors/directors:

Sl N o		Name	Status (Sponsor/Pro moter/Directo	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/	for changes
			r/Sponsor Director/Nomi nated Director/Indep endent Director/Depo sitor Director etc.)	Reporting month 30.06.2024 (A)	Previous month 31.05.2024 (B)	Reporting month 30.06.2024 (A)	Previous month 31.05.2024 (B)	(decreased) during reported period (A)-(B)	
	1	MRS. SOHELA HOSSAIN	Chairman	15,000,000	15,000,000	12.42	12.42	Received	Ву
	2	MR. MIR NASIR HOSSAIN	Managing Director	18,000,000	18,000,000	14.90	14.90	07	JUL 2024
	3	MAHBUBA NASIR	Director	14,000,000	14,000,000	11.60	11.60	Time: Dhaka S	tock Exchange PLC
	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		-	-	-		
Total			58,667,000	58,667,000	48.58	48.58	-	-	

JUL 2024

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MIR 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:

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 30.06.2024 (A)	Previous month 31.05.2024 (B)	Reporting month 30.06.2024 (A)	Previous month 31.05.2024 (B)		
FIDA-E-ZAHEER	11,666,500	11,666,500	9.66	9.66	-	-
NABA-E-ZAHEER	11,666,500	11,666,500	9.66	9.66	-	-
RUSLAN NASIR	9,000,000	9,000,000	7.45	7.45	-	-
MAHREEN NASIR	9,000,000	9,000,000	7.45	7.45	-	-
Total	41,333,000	41,333,000	34.22	34.22		
	shareholder who holds 5% or more other than sponsors/directors FIDA-E-ZAHEER NABA-E-ZAHEER RUSLAN NASIR MAHREEN NASIR	Shareholder who holds 5% or more other than sponsors/directors Reporting month 30.06.2024 (A)	Shareholder who holds 5% or more other than sponsors/directors Reporting month 30.06.2024 (A) Previous month 31.05.2024 (B)	shareholder who holds 5% or more other than sponsors/directors Reporting month 30.06.2024 (A) Previous month 30.06.2024 (B) Reporting month 30.06.2024 (A) Previous month 30.06.2024 (A) Reporting month 30.06.2024 (A) Previous month 30.06.2024 (A) Reporting month 30.06.2024 (A) Previous mon	Shareholder who holds 5% or more other than sponsors/directors Reporting month 30.06.2024 (A) Previous month 30.06.2024 (B) Reporting month 30.06.2024 (A) Previous month 30.06.2024 (B) FIDA-E-ZAHEER 11,666,500 11,666,500 9.66 9.66 NABA-E-ZAHEER 11,666,500 11,666,500 9.66 9.66 RUSLAN NASIR 9,000,000 9,000,000 7.45 7.45 MAHREEN NASIR 9,000,000 9,000,000 7.45 7.45	shareholder who holds 5% or more other than sponsors/directors Reporting month 30.06.2024 (A) Reporting month 31.05.2024 (B) Previous month 30.06.2024 (B) Previous month 31.05.2024 (B)

Yours faithfully,

Md. Masbaus Sunnah Company Secretary

Mir Akhter Hossain Limited





MIR AKHTER HOSSAIN LTD.

Engineers & Builders

Signature

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

- 1 The Chairman Bangladesh Securities and Exchange Commission
- Chief Regulatory Officer
 Dhaka Stock Exchange PLC

Md. Masbaus Sunnah Company Secretary

Mir Akhter Hossain Limited

3 Chief Regulatory Officer Chittagong Stock Exchange PLC

Subject: Report on free float securities holding of Mir Akhter Hossain Limited as on June 30, 2024.

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 the following format:

Name o	f the I	SSUER/Mutual Fund/Collective Investment Scheme (CIS): Mir Akhter	Hossain Limited			
Free flo	at nur	mber of securities for the month of June 2024				
1. Tota	Outs	standing 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 5% held by an individual/company, be considered as strategic)	e than 41,333,000	Q)		
	d.	Securities held by associate companies (cross holdings)	-			
	e.	Any other Locked-in Shares	-	*		
2. Subt	otal ((a to e)		100,000,000		
Total Free Float Securities (1-2)						
No. of	Spons	sors		3		
% of fi	ree flo	pat securities in respect of total securities Received	Ву	17.20		
Yo	urs fa		JUL 2024 2:40 tock Exchange PLC.			