

Name of Directors and their shareholdings as at December 31, 2018

	Status	31 December 2018		
Name of Directors		No. of Shares held	BDT	Holding %
Mr. Md. Hedayetullah	Chairman	12,873,848	128,738,480	2.2453%
Mrs. Khwaja Nargis Hossain	Vice Chairman	12,767,604	127,676,040	2.2268%
Mr. Syed Manzur Elahi	Director (Founding Chairman)	21,142,387	211,423,870	3.6874%
Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director	19,112,060	191,120,600	3.3333%
Mr. Rashed Ahmed Chowdhury (Representing Associated Builders Corporation Ltd.)	Director	28,668,123	286,681,230	5.0000%
Mr. M. A. Rouf, JP	Director	12,768,429	127,684,290	2.2269%
Mr. Md. Abdul Malek	Director	12,866,833	128,668,330	2.2441%
Mr. Md. Wakiluddin	Director	12,777,724	127,777,240	2.2286%
Mr. Anjan Chowdhury (Representing ASTRAS Ltd.)	Director	14,334,015	143,340,150	2.5000%
Mr. Md. Manirul Islam (Representing Pioneer Insurance Company Ltd.)	Director	39,978,973	399,789,730	6.9727%
Mr. Anwarul Amin	Independent Director	-	-	0.0000%
Dr. Sultan Hafeez Rahman	Independent Director	-	-	0.0000%
Total		187,289,996	1,872,899,960	32.6652%

SL.No.	Types of Owner	No. of shares	Value of shares in BDT	% of holding
1	Sponsors/Directors	217,982,863	2,179,828,630	38.02%
2	Institutions	132,489,532	1,324,895,320	23.11%
3	General	222,890,643	2,228,906,430	38.87%
	Total	573,363,038	5,733,630,380	100.00%

% of Shareholding

