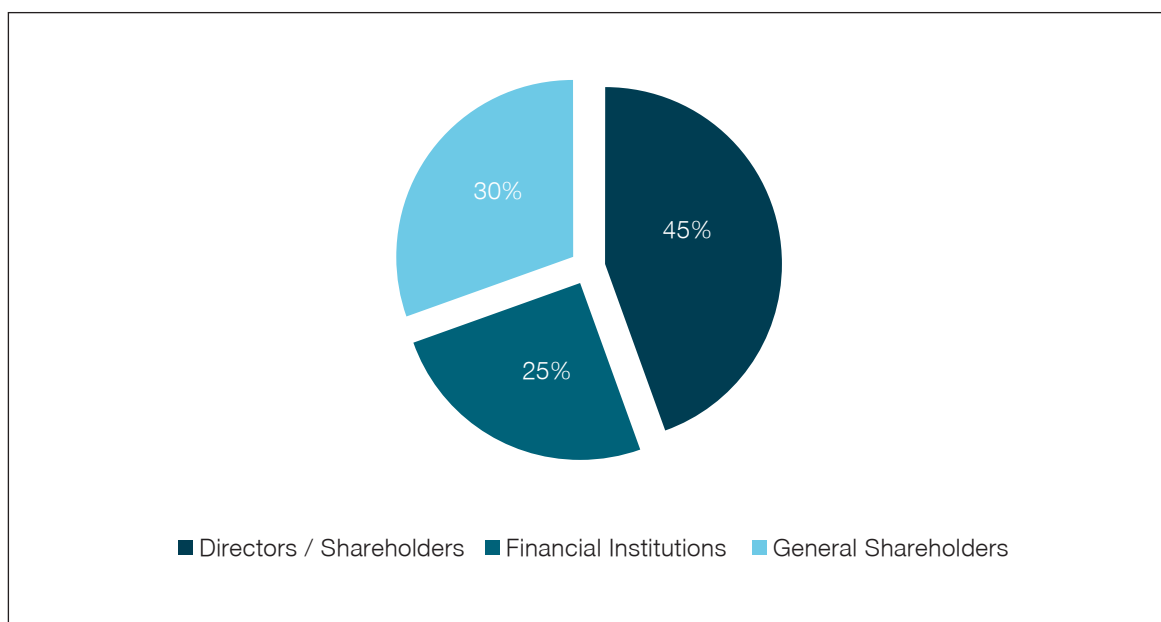


MTB Shareholdings Structure

Category wise ownership of company's securities

As on December 31, 2014

SL No.	Type of Owners	No. of Shares	Values of Shares in Taka	(%) of holding
1	Directors & Sponsors	136,905,138	1,369,051,380	44.48%
2	Financial Institutions	77,076,008	770,760,080	25.04%
3	General Shareholders	93,782,160	937,821,600	30.47%
Grand Total		307,763,306	3,077,633,060	100.00%



Shareholding by Directors

SL No.	Name	Designation	No. of Share	% of Share as on 31.12.2014
1	Mr. Rashed Ahmed Chowdhury (Representing Associated Builders Corporation Ltd.)	Chairman	15,388,150	5.00
2	Mr. M. A. Rouf, JP	Vice Chairman	6,166,766	2.00
3	Mr. Syed Manzur Elahi	Director	10,515,238	3.42
4	Dr. Arif Dowla (Representing Advanced Chemical Industries Ltd.)	Director	10,258,755	3.33
5	Mr. Hedayetullah	Director	6,158,803	2.00
6	Mr. Md. Abdul Malek	Director	6,204,433	2.02
7	Mr. Md. Wakiluddin	Director	6,160,884	2.00
8	Mrs. Khwaja Nargis Hossain	Director	6,155,451	2.00
9	Mr. Anjan Chowdhury (Representing ASTRAS Ltd.)	Director	7,694,051	2.50
10	Mr. Q. A. F. M Serajul Islam (Representing Pioneer Insurance Company Ltd.)	Director	21,649,259	7.03
11	Mr. Anwarul Amin	Independent Director	Nil	
12	Dr. Sultan Hafeez Rahman	Independent Director	Nil	
	TOTAL			