

1. Details of Shareholding (Segregate with Sponsors/Directors, Institutions and General Shareholders and Percentage of Holding) as on end of January 2024

SL No.	Shareholders' Category	No. of Shares held	Percentage of Total Shares		
01	Sponsors/Directors	16,511,933	85.67%		
02	Institutions	1,960,533	10.17%		
03	General Shareholders	801,852	04.16%		
	Total	19,274,318	100.00%		

Explanation:

- Institutions includes Local Financial Institutions and other Local Companies and Foreign Institutions.
- General Shareholders includes Resident and Non-Resident Bangladeshi Individuals and Foreign Individuals.

2. Details of Shareholding position of Sponsor/Directors, trading of Shares, declaration and status report of buy/sale by them as on end of January 2024

SL	Name	Status	No. of	% of	No. of	Difference	Reason of	Status of
No.		(Sponsor/	Shares	total	Shares	with	the	Compliances
		Promoter/	held	no. of	increased/	previous	difference	of
		Director/		paid-	(decreased)	month	such as	declaration,
		Sponsor		up	from	(%)	Share	if applicable,
		Director/		Shares	previous		Purchase/	according to
		Nominated			month		Sale/	regulation
		Director/					Transfer/	34(1) of the
		Independent					Rights	Dhaka
		Director/					Share/	Stock
		Depositor					Bonus	Exchange
		Director etc.)					Share/	(Listing)
							Others	Regulations,
							etc.	2015
1.	Unilever Overseas Holdings B.V. (UOHBV)	Corporate Director	15,800,230	81.98%	-	-	N/A	N/A
2.	Mr. Masud Khan, Chairman	Nominee Director, Nominαted by UOHBV	-	-	-	-	N/A	N/A



SL No.	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.)	No. of Shares held	% of total no. of paid- up Shares	No. of Shares increased/ (decreased) from previous month	Difference with previous month (%)	Reason of the difference such as Share Purchase/ Sale/ Transfer/ Rights Share/ Bonus Share/ Others etc.	Status of Compliances of declaration, if applicable, according to regulation 34(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015
3.	Mr. Khan Salahuddin Mohammad Minhaj, Managing Director	Nominee Director, Nominated by UOHBV		-	-	-	N/A	N/A
4.	Mr. Md. Zaved Akhtar	Nominee Director, Nominαted by UOHBV	-	-	-	-	N/A	N/A
5.	Ms. Zinnia Tanzina Huq	Nominee Director, Nominαted by UOHBV	-	-	-	-	N/A	N/A
6.	Mr. S.O.M. Rashedul Quayum	Nominee Director, Nominαted by UOHBV	1	-	-	-	N/A	N/A
7.	Investment Corporation of Bangladesh (ICB)	Corporate Director	711,703	03.69%	-	-	N/A	N/A
8.	Mr. Md. Abul Hossain	Nominee Director, Nominαted by ICB	1	-	-	-	N/A	N/A
9.	Mr. Mohsin Uddin Ahmed	Independent Director	-	-	-	-	N/A	N/A
10.	Mr. Reazul Haque Chowdhury	Independent Director	-	-	-	-	N/A	N/A
Total		16,511,933	85.67%	-	-	N/A	N/A	