# Uttara Bank PLC.

Share Department

Head Office

Dhaka

Annexure - 4 of Schedule - B [Under Regulation 35(2)]

## Shareholding pattern and break down of Shareholders as on 31.08.2026.

| SL No. | Owenership | Shares | Tk. (Face Value) | Percentage (Tk.) | Remarks |
|---|---|---|---|---|---|
| 1 | Director's | 371,893,411 | 3,718,934,110.00 | 30.663 | |
| 2 | Govt. | 18,203 | 182,030.00 | 0.002 | |
| 3 | Institution | 301,585,840 | 3,015,858,400.00 | 24.866 | |
| 4 | Foreign | 5,457,944 | 54,579,440.00 | 0.450 | |
| 5 | Public | 533,880,692 | 5,338,806,920.00 | 44.019 | |
| | **Total** | **1,212,836,090** | **12,128,360,900.00** | **100.000** | |

## Breakup of Directors

| | | | | | |
|---|---|---|---|---|---|
| 1 | Mr. Azharul Islam | Director & Chairman | 62222983 | 5.130 | |
| 2 | Mr. Iftekharul Islam | Director & Vice-Chairman | 36225963 | 2.987 | |
| 3 | Mrs. Badrunnesa Sharmin Islam (Nominated by Wealth Max Asset Management Ltd.) | Director | 31673821 | 2.612 | |
| 4 | Col. Engr. M.S.Kamal (Retd.) (Nominated by Blue Sky Asset Management Ltd.) | Director | 29412385 | 2.425 | |
| 5 | Shadharan Bima Corporation | Director | 57409422 | 4.733 | |
| 6 | Mr. Shaikh Abdul Aziz (Nominated by Sunflower Asset Management Limited) | Director | 24365850 | 2.009 | |
| 7 | Mr. Abul Barq Alvi (Nominated by Corporate Stategic Capital Limited) | Director | 24374762 | 2.010 | |
| 8 | Mr. Bibhuti Bhusan Sarker (Representative of Smart Corporate Solution Ltd.) | Director | 24365850 | 2.009 | |
| 9 | Professor Faruq Ahmed | Independent Director | 0 | 0.000 | |
| 10 | Dr. Shahnowas Dilruba Khan | Independent Director | 0 | 0.000 | |
| 11 | Mr. Arif Rahman | Director | 24259565 | 2.000 | |
| 12 | Mr. Asif Rahman | Director | 30947493 | 2.552 | |
| 13 | Mr. Kazi Masudur Rageb | Director | 26635317 | 2.196 | |
| 14 | Mr. Md. Abul Hashem | Managing Director | 0 | 0.000 | |
| | | **Total =** | **371,893,411** | **30.663** | |