

**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 30.09.2025.**

SL No.	Owenership	Shares	Tk. (Face Value)	Percentage (Tk.)
1	Director's	272,756,739	2,727,567,390.00	28.111
2	Govt.	14,563	145,630.00	0.002
3	Institution	227,914,929	2,279,149,290.00	23.490
4	Foreign	10,143,369	101,433,690.00	1.045
5	Public	459,439,272	4,594,392,720.00	47.352
	<b>Total</b>	<b>970,268,872</b>	<b>9,702,688,720.00</b>	<b>100.000</b>

**Breakup of Directors**

1	Mr. Azharul Islam	Director & Chairman	49778388	5.130
2	Mr. Iftekharul Islam	Director & Vice-Chairman	28980772	2.987
3	Mrs. Badrunnesa Sharmin Islam (Nominated by Wealth Max Asset Management Ltd.)	Director	25339057	2.612
4	Mr. Arif Rahman	Director	19407652	2.000
5	Col. Engr. M.S.Kamal (Retd.) (Nominated by Blue Sky Asset Management Ltd.)	Director	23529908	2.425
6	Mr. Kazi Masudur Rageb	Director	21308254	2.196
7	Shadharan Bima Corporation	Director	45927538	4.733
8	Mr. Shaikh Abdul Aziz (Nominated by Sunflower Asset Management Limited)	Director	19492680	2.009
9	Mr. Abul Barq Alvi (Nominated by Corporate Stategic Capital Limited)	Director	19499810	2.010
10	Mr. Bibhuti Bhusan Sarker (Representative of Smart Corporate Solution Ltd.)	Director	19492680	2.009
11	Professor Iqbal Ahmad	Independent Director	0	0.000
12	Professor Faruq Ahmed	Independent Director	0	0.000
13	Dr. Shahnawas Dilruba Khan	Independent Director	0	0.000
14	Mr. Md. Abul Hashem	Managing Director	0	0.000
		<b>Total =</b>	<b>272,756,739</b>	<b>28.111</b>