

Pubali Bank PLC.
Board Division
Head Office, Dhaka

Details of Shareholding position of Directors as on 31.07.2024

No.	Name of the directors	Status	No. of shares	Percentage of Shareholding as on 31 July 2024
1	Mr. Monzurur Rahman	Chairman	23,137,468	2.00
2	Mr. Moniruddin Ahmed	Director	37,796,113	3.27
3	Mr. Habibur Rahman	Director	23,153,864	2.00
4	Mr. Fahim Ahmed Faruk Chowdhury	Director	23,739,283	2.05
5	Ms. Rumana Sharif	Director	57,846,045	5.00
		Nominated by Delta Life Insurance Co. Ltd.		
		Personal	288,469	0.02
6	Mr. M. Kabiruzzaman Yaqub FCMA (UK), CGMA	Director	23,139,777	2.00
7	Mr. Musa Ahmed	Director	23,192,768	2.00
8	Mr. Azizur Rahman	Director	25,146,166	2.17
9	Mr. Md. Abdur Razzak Mondal	Director	40,488,926	3.50
		Nominated by That's It fashions Ltd.		
		Personal	-	0.00
10	Ms. Rana Laila Hafiz	Director	23,136,625	2.00
11	Mr. Mustafa Ahmed	Director	40,326,676	3.49
12	Mr. Arif Ahmed Choudhury	Director	23,137,158	2.00
13	Dr. Shahdeen Malik	Independent Director	Nil	Nil
14	Mr. Mohammad Naushad Ali Chowdhury	Independent Director	Nil	Nil
15	Mr. Mohammad Ali	Managing Director & CEO	Nil	Nil
Total			36,42,40,869 (excluding personal share of nominated Directors)	31.49 (excluding personal share of nominated Directors)

