

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 31.12.2024.

SL No.	Owenership	Shares	Tk. (Face Value)	Percentage (Tk.)
1	Director's	252,614,673	2,526,146,730.00	30.592
2	Govt.	12,395	123,950.00	0.002
3	Institution	217,111,182	2,171,111,820.00	26.292
4	Foreign	6,871,893	68,718,930.00	0.832
5	Public	349,150,599	3,491,505,990.00	42.282
	Total	825,760,742	8,257,607,420.00	100.000

Breakup of Directors

1	Mr. Azharul Islam	Director & Chairman	42364587	5.130
2	Mr. Iftekharul Islam	Director & Vice-Chairman	24664488	2.987
3	Mrs. Badrunnesa Sharmin Islam (Nominated by Wealth Max Asset Management Ltd.)	Director	21565155	2.612
4	Mr. Arif Rahman	Director	16517151	2.000
5	Col. Engr. M.S. Kamal (Retd.) (Nominated by Blue Sky Asset Mangement Ltd.)	Director	20025454	2.425
6	Mr. Asif Rahman	Director	19981273	2.420
7	Mr. Kazi Masudur Rageb	Director	18134685	2.196
8	SBC	Director	39087267	4.733
9	Mr. Shaikh Abdul Aziz (Nominated by Sunflower Asset Management Limited)	Director	16589515	2.009
10	Mr. Abul Barq Alvi (Nominated by Corporate Stategic Capital Limited)	Director	16595583	2.010
11	Mr. Bibhuti Bhusan Sarker (Nominated by Smart Corporate Solution Limited)	Director	16589515	2.009
12	Professor Iqbal Ahmad	Independent Director	0	0.000
13	Professor Faruq Ahmed	Independent Director	0	0.000
14	Dr. Shahnawas Dilruba Khan	Independent Director	0	0.000
15	Mr. Mohammed Rabiul Hossain	Managing Director	500000	0.061
		Total =	252,614,673	30.592