

Uttara Bank PLC.
Share Department
Head Office
Dhaka

Shareholders pattern and break down of Shareholders as on 31.12.2023.

SL No.	Ownership	Shares	Tk. (Face Value)	Percentage (Tk.)
1	Director's	224,401,938	2,244,019,380.00	30.572
2	Govt.	11,018	110,180.00	0.002
3	Institution	238,740,630	2,387,406,300.00	32.525
4	Foreign	3,009,672	30,096,720.00	0.410
5	Public	267,846,290	2,678,462,900.00	36.491
	Total	734,009,548	7,340,095,480.00	100.000

Breakup of Directors

1	Mr. Azharul Islam	Director & Chairman	37657412	5.130
2	Mr. Iftekharul Islam	Director & Vice-Chairman	21923991	2.987
3	Mrs. Badrunnesa Sharmin Islam (Nominated by Wealth Max Asset Management Ltd.)	Director	19169027	2.612
4	Mr. Arif Rahman	Director	14681912	2.000
5	Col. Engr. M.S. Kamal (Retd.) (Nominated by Blue Sky Asset Mangement Ltd.)	Director	17800404	2.425
6	Mr. Asif Rahman	Director	17761132	2.420
7	Mr. Kazi Masudur Rageb	Director	16119720	2.196
8	Mr. Wasiful Hoq (Nominated by SBC)	Director	34744238	4.733
9	Mr. Waliul Huq Khandker	Independent Director	0	0.000
10	Mr. Shaikh Abdul Aziz (Nominated by Sunflower Asset Management Limited)	Director	14746236	2.009
11	Mr. Abul Barq Alvi (Nominated by Corporate Stategic Capital Limited)	Director	14751630	2.010
12	Mr. Bibhuti Bhusan Sarker (Nominated by Smart Corporate Solution Limited)	Director	14746236	2.009
13	Professor Iqbal Ahmad	Independent Director	0	0.000
14	A.S.M. Ataur Rahman	Independent Director	0	0.000
15	Mr. Mohammed Rabiul Hossain	Managing Director	300000	0.041
		Total =	224,401,938	30.572