



The IBN SINA Pharmaceutical Industry PLC

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Ref: IPI/SD/2025/1903

Date: 03/08/2025

FORMAT OF REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS WHO HOLD 5% OR MORE OF LISTED SECURITIES
[Under Regulation 35 (2)]

The Chief Regulatory Officer,
Dhaka Stock Exchange PLC,
DSE Tower, House-46,
Road-21, Nikunja-2, Dhaka-1229

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities.

Sir,

Pursuant to the regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the statement of shareholding position as per following format:

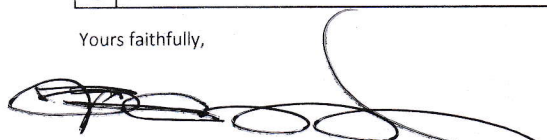
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|--|--|
| 1. Name of the Issuer/Mutual Fund/Collective Investment Scheme(CIS): | : The IBN SINA Pharmaceutical Industry PLC |
| 2. Applicable Month | : July, 2025 |
| 3. Total Paid-up Capital (Tk.) | : 312436270 |
| 4. No. of total Paid-up securities | : 31243627 |
| 5. % of Paid-up Capital held by | : |
| A. Sponsors/Promoters and Directors | : 44.68% |
| B. Govt. | : |
| C. Institute | : 22.21% |
| D. Foreign | : |
| E. Public | : 33.11% |
| 6. Details of shareholding /unit holding of Sponsors/Directors | |

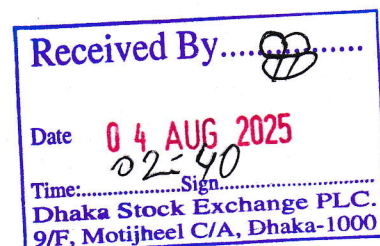
| Sl. No. | Name | Status (Sponsor/Promoter/Director/ Sponsor Director/ Nominated Director/ Independent Director/ Depositor Director etc.) | No. of securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/ (decreased) during reported period (A) – (B) | Reason for changes |
|---------|---|---|---|-----------------|---|---------------|---|--------------------|
| | | | 31.07.2025 (A) | 30.06.2025 (B) | 31.07.2025 | 30.06.2025 | | |
| 1 | IBN SINA Trust Kazi Harun or Rashid Rep. IBN SINA Trust Prof. Dr. A.K.M. Sadrul Islam, Rep. IBN SINA Trust Prof. A.N.M.A.Zaher, Rep. IBN SINA Trust Prof. Dr. Choudhury Mahmood Hasan, Rep. IBN SINA Trust Dr. Mohammad Ayub Miah, Rep. IBN SINA Trust Col. (Retd.) Prof. Dr. Zehad Khan, Rep. IBN SINA Trust Prof. Dr. Shamsuddin Ahmed, Rep. IBN SINA Trust | Sponsor Director | 13843312 | 13843312 | 44.308 | 44.308 | 0 | N/A |
| 2 | Kazi Harun or Rashid | Chairman and Nominated Director | 103692 | 103692 | 0.332 | 0.332 | 0 | N/A |
| 3 | Prof. Dr. A.K.M. Sadrul Islam | Managing Director and Nominated Director | 3280 | 3280 | 0.010 | 0.010 | 0 | N/A |
| 4 | Prof. A. N. M. A. Zaher | Nominated Director | 0 | 0 | 0.000 | 0.000 | 0 | N/A |
| 5 | Prof. Dr. Choudhury Mahmood Hasan | Nominated Director | 6939 | 6939 | 0.022 | 0.022 | 0 | N/A |
| 6 | Dr. Mohammad Ayub Miah | Nominated Director | 0 | 0 | 0.000 | 0.000 | 0 | N/A |
| 7 | Col. (Retd.) Prof. Dr. Zehad Khan | Nominated Director | 1210 | 1210 | 0.004 | 0.004 | 0 | N/A |
| 8 | Md. Rafiqul Islam, FCA | Independent Director | 0 | 0 | 0.000 | 0.000 | 0 | N/A |
| 9 | Abdus sadeque Bhuiyan | Independent Director | 0 | 0 | 0.000 | 0.000 | 0 | N/A |
| 10 | Mrs. Parsa Begum | Independent Director | 0 | 0 | 0.000 | 0.000 | 0 | N/A |
| | Total | | 13958433 | 13958433 | 44.676 | 44.676 | 0 | |

7. Details of shareholding/unit holding of foreigner, institution and shareholder who holds 5% or more securities outstanding other than sponsors/ directors:

| Sl. No. | Name of foreigner, institution and shareholder who holds 5% or more other than sponsors/directors | No. of securities held as on end of the month | | % of total no. of paid-up securities as on end of the month | | No. of securities increased/(decreased) during reported period (A) – (B) | Reason for changes |
|---------|---|---|----------------|---|------------|--|--------------------|
| | | 31.07.2025 (A) | 30.06.2025 (B) | 31.07.2025 | 30.06.2025 | | |
| 1 | ICB BOND | 2033482 | 2033482 | 6.508 | 6.508 | 0 | N/A |

Yours faithfully,


(Md. Kabir Hossain)
Company Secretary



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The IBN SINA Pharmaceutical Industry PLC

Quality We Assure

FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 35 (2)]

Ref: IPI/SD/2025/ 1901

Dated : August 03, 2025

The Chief Regulatory Officer

Dhaka Stock Exchange PLC

DSE Tower, House-46,

Road-21, Nikunja-2, Dhaka-1229

Subject: Report on Free Float Securities Holding of the Company.

Sir

Pursuant to the Regulation 35 (2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 & Chittagong Stock Exchange (Listing) Regulations, 2015, we hereby submit the Report regarding Free Float Holding as per following format:-

| | | | |
|--|--|----------|----------|
| Name of the ISSUER/ Mutual Fund/Collective Investment Scheme (CIS) : The IBN SINA Pharmaceutical Industry PLC | | | |
| Free float number of securities for the month of : July, 2025 | | | |
| 1. Total Outstanding Securities | | | 31243627 |
| Less | a. Securities held by Sponsors/Directors | 13958433 | |
| | b. Securities held by Government | | N/A |
| | c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/ company be considered as strategic) | | N/A |
| | d. Securities held by associate companies (cross holdings) | | N/A |
| | e. any other locked in Securities | | N/A |
| 2. Subtotal (a to e) | | | 13958433 |
| Total Free Float Securities (1-2) | | | 17285194 |
| No. of Sponsors (Represented by seven Trustees of The IBN SINA Trust) | | | 7 |
| % of free float securities in respect of total securities | | | 55.32 |

Yours faithfully,

(Md. Kabir Hossain)
Company Secretary
The IBN SINA Pharmaceutical Industry PLC

