

The pattern of shareholding as on October 31, 2021

Catagories	Name	Status	No. of Share hold	% of holding
(a) Parent or Subsidiary or Associated Companies and other related parties				
(b) Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer, Head of Internal Audit and Compliance and their spouses and minor children	Late Md. Abdul Hai	Sponsor	55,177	0.25%
	Late Dr. M.M. Amjad Hossain	Sponsor	10,839	0.05%
	Md. Talha	Managing Director & CEO	446,629	2.00%
	Md Abdullah Bokhari	Director	843,643	3.78%
	Md. Saidul Islam	Director	768,072	3.44%
	Md. Bakhtiar Rahman	Director	725,798	3.25%
	Khodeza Khatoon	Director	446,000	2.00%
	Md. Harunoor Rashid	Director	1,224,402	5.49%
	Md. Mizanur Rahman	Director	1,195,499	5.36%
	Professor Mamtaz Uddin Ahmed	Independent Director	Nil	Nil
	Md. Shafiqul Islam	Independent Director & Chairman	Nil	Nil
	Dr. Melita Mehjabeen	Independent Director	Nil	Nil
	Dr. AFM Abdul Moyeen	Independent Director	Nil	Nil
	Dr. Muhammad Saifuddin Khan	Independent Director	Nil	Nil
(c) Executives	Md. Selim Parvez LL.B, FCS	Company Secretary	Nil	Nil
	Md. Jalal Uddin	Chief Financial Officer (c.c)	Nil	Nil
	Sharif Abu Baker	Head of Internal Audit and Compliance	Nil	Nil
	AKM Azharul Islam	Deputy General Manager (Admin)	97	0.00%
	Md. Akhtaruzzaman	Deputy General Manager (Maintenance & Production)	Nil	Nil

Notes: As per BSEC notification No. SEC/SRMIC/94-231/51-34/34, Dated 28 January, 2021 Mr. 1. Md. Shafiqul Islam, Chairman (Independent Director), 2. Dr. Muhammad Saifuddin Khan (Independent Director), 3. Dr. AFM Abdul Moyeen (Independent Director), 4. Dr. Melita Mehjabeen (Independent Director) appointed in the Board of Alhaj Textile Mills Limited.