

The IBN SINA Pharmaceutical Industry PLC

Quality We Assure

Ref: IPI/SD/2025/1857

Date: 01/06/2025

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:

1. Name of the Issuer/Mutual Fund/Collective Investment Scheme(CIS):

: The IBN SINA Pharmaceutical Industry PLC

2. Applicable Month

: May, 2025

3. Total Paid-up Capital (Tk.) 4. No. of total Paid-up securities : 312436270 : 31243627

5. % of Piad-up Capital held by

: 44.68%

A. Sponsors/Promoters and Directors

B. Govt. C. Institute

: 21.66%

D. Foreign

E. Public

: 33.66%

6. Details of shareholding /unit holding of Sponsors/Directors

Si.	Name	Status (Sponsor/Promoter/ Director/ Sponsor Director/ Nominated Director/ Independent Director/	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)	Reason for
		Depositor Director etc.)	31.05.2025 (A)	30.04.2025 (B)	31.05.2025	30.04.2025	during reported period (A) – (B)	changes
1	IBN SINA Trust	Sponsor Director	13843312	13843312	44.308	44.308	0	N/A
-	Kazi Harun or Rashid Rep. IBN SINA Trust							
	Prof. Dr. A.K.M. Sadrul Islam, Rep. IBN SINA Trust		-				8	
	Prof. A.N.M.A.Zaher, Rep. IBN SINA Trust				-1			
	Prof. Dr. Choudhury Mahmood Hasan, Rep. IBN SINA Tru	st						
	Dr. Mohammad Ayub Miah, Rep. IBN SINA Trust	* = -			200			
	Col. (Retd.) Prof. Dr. Zehad Khan, Rep. IBN SINA Trust							
	Prof. Dr. Shamsuddin Ahmed, Rep. IBN SINA Trust				e e			
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:

ISI, No.	Name of foreigner, institution and shareholder who holds 5% or more other	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/(decrea sed) during	Reason for
		31.05.2025 (A)	30.04.2025 (B)	31.05.2025	30.04.2025	reported period (A) – (B)	changes
1	ICB BOND	2033482	2033482	6.508	6.508	0	N/A

Yours faithfully,

(Md. Kabir Hossain)

Company Secretary

ISO 9001: 2015 Certified Company

Corporate Office: Tanin Center, 3 Asad Gate, Mirpur Road, Mohammadpur, Dhaka-1207 Telephone (PABX): (+88 02) 41022150-8, Factory: Shafipur, Kaliakoir, Gazipur, Bangladesh

www.ibnsinapharma.com

FORMAT OF REPORTING OF FREE FLOAT SECURITIES HOLDING

[Under Regulation 35 (2)]

Ref: IPI/SD/2025/**18** 55 Dated: June 01, 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 Pharma	ceutical Indust	ry PLC		
Free float number of securities for the month of	of: May, 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/indivisuals (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)					
Total Free Float Securities (1-2)					
No. of Sponsors (Represented by seven Trustees of The IBN SINA Trust)					
% of free float securities in respect of total securities					

Yours faithfully,

(Md. Kabir Hossain) Company Secretary

The IBN SINA Pharmaceutical Industry PLC

0 3 JUN 2025

Dhaka Stock Exchange PLC.