

Ref: PLICL/HO/CS/BSE-Info/033/02-2022/ 3488

March 02, 2022

Hon'ble Chairman Bangladesh Securities and Exchange Commission Securities Commission Bhaban E-6/C, Agargaon, Sher-e-Bangla Nagar Dhaka-1207, Bangladesh.

Sub: Report on shareholding 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, we hereby submit the statement of shareholding position as per following format:

- 1. Name of the Issuer: Progressive Life Insurance Co. Ltd.
- 2. Applicable Month: February 2022
- 3. Total paid-up capital (Tk.): 16,64,31,660/-
- 4. No. of total paid-up securities: 16643166 Shares
- 5. % of paid-up capital held by:
 - A. Sponsors/promoters and directors: 38.82 B. Govt.: 0 C. Institute: 10.75 D. Foreign: 0 E: Public: 50.43
- 6. Details of shareholding of sponsors/directors:

| | Name of Sponsors/ Promoters and Directors | 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/ | Reason for changes |
|------|--|---|---|--|--|---------------------------------|--|--------------------|
| | | | Reporting month 28.02.2022 (A) | Previous month 31,01,2022 (B) | Reporting month 28.02.2022 | Previous month 31,01,2022 | decreased during reported period (A) - (B) | |
| 0.1 | Mr. Zakariya Ahad | Sponsor Shareholder | 504,336 | 504,336 | 3.03% | 3.03% | | |
| 02 | Mr. Gulam Mostafa Ahmed | Sponsor Director | 504,336 | 504,336 | 3.03% | 3.03% | | |
| 03 * | Mr. Abdul Karim | Sponsor Director | 362,909 | 362,909 | 2.18% | 2.18% | | |
| 04 | Mr. Abdul Malik | Sponsor Director | 605,202 | 605,202 | 3.64% | 3.64% | | |
| 05 | Mr. Babel Miah | Sponsor Shareholder | 554,770 | 554,770 | 3.33% | 3.33% | | |
| 06 | Mr. Kamal Miah | Sponsor Shareholder | 348,760 | 348,760 | 2.10% | 2.10% | | |
| 07 | Mr. Mezanur Rahman | Sponsor Director | 403,467 | 403,467 | 2.42% | 2.42% | | |
| 08 | Mr. Bajloor Rashid | Sponsor Director | 504,336 | 504,336 | 3.03% | 3.03% | | |
| 09 | Mr. Mahmadur Rashid | Sponsor Director | 554,770 | 554,770 | 3.33% | 3.33% | | |
| 10 | Mr. Pradip Sen | Sponsor Shareholder | 200,832 | 200,832 | 1.21% | 1.21% | | |
| 11 | Mr. Nasir Ali Shah | Sponsor Director | 1,305,797 | 1,305,797 | 7.85% | 7.85% | | |
| 12 | Mrs. C. F Shah | Sponsor Director | 611,254 | 611,254 | 3.67% | 3.67% | | |
| | Total | | 6460769 | 6460769 | 38.82% | 38.82% | | |





Page 1 of 2

PROGRESSIVE LIFE INSURANCE COMPANY LTD. প্রশ্রেসিভ লাইফ ইনসিওরেন্স কোম্পানী লিমিটেড

National Scout Bhaban (5th, 6th, 7th & 8th Floor), 60, Anjumn Mufidul Islam Road Kakrial, Dhaka-1000. GPO Box No. 2376, Tel: 222228530, 222221277, 49350301 E-mail: progress@bdcom.com, info@progressivelife.com.bd Website: www.progressivelife.com.bd, Mob: 01713430000 Fax: 88-02-48315373, Hot Line: 01841512277, 01841512288

জাতীয় স্বাউট ভবন (৬৯, ৭ম, ৮ম ও ৯ম তলা), ৬০ আগ্র্মান মৃষ্টিদুল ইসলাম রোড, কাকরাইল ঢাকা-১০০০, জি পি ও বন্ধ নং-২৩৭৬। ফোন ঃ ২২২২২৮৫৩০, ২২২২২১৭৭, ৪৯৩৫০৩০১ ই-মেইল ঃ progress@bdcom.com, Website: www.progressivelife.com.bd মোবাইল ঃ ০১৭১৩৪৩০০০, ফ্যাক্স ঃ ৮৮-০২-৪৮৩১৫৩৭৩ হট লাইন নং ঃ ০১৮৪১৫১২২৮৮



 Details of shareholding of foreigner, institution and shareholder who hold 5% or more securities outstanding other than sponsors/directors:

| SI. No. | Name of foreigner, institution and shareholder who hold 5% or more 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/ | Reason for changes |
|------------|--|---|--|---|---------------------------------|---|--------------------|
| | | Reporting month 28.02.2022 (A) | Previous month 31.01.2022 (B) | Reporting month 28.02.2022 | Previous month 31.01.2022 | during reported period (A) – (B) | |
| | Nil | Nil | Nil | Nil | Nil | Nil | |

Kindly acknowledge the receipt.

Yours faithfully

or and behavior

Progressive Life Insurance Co. Ltd.

Md. Johir Uddin Company Secretary

Page 2 of 2

PROGRESSIVE LIFE INSURANCE COMPANY LTD. প্রগ্রেসিভ লাইফ ইনসিওরেন্স কোম্পানী লিমিটেড

National Scout Bhaban (5th, 6th, 7th & 8th Floor), 60, Anjumn Mufidul Islam Road Kakrial, Dhaka-1000. GPO Box No. 2376, Tel: 222228530, 222221277, 49350301 E-mail: progress@bdcom.com, info@progressivelife.com.bd Website: www.progressivelife.com.bd, Mob: 01713430000 Fax: 88-02-48315373, Hot Line: 01841512277, 01841512288

জাতীয় কাউট তবন (৬৯, ৭ম, ৮ম ও ৯ম তলা), ৬০ আঞ্মান মৃফিদুল ইসলাম রোড, কাকরাইল ঢাকা-১০০০, জি পি ও বন্ধ নং-২৩৭৬। ফোন ঃ ২২২২২৮৫৩০, ২২২২১১৭৭, ৪৯৩৫০৩০১ ই-মেইল ঃ progress@bdcom.com, Website: www.progressivelife.com.bd মোবাইল ঃ ০১৭১৩৪৩০০০০, ফ্যাক্স ঃ ৮৮-০২-৪৮৩১৫৩৭৩ হট লাইন নং ঃ ০১৮৪১৫১২২৮৮