

**REPORTING OF SHAREHOLDING/UNIT HOLDING OF THE
SPONSORS/DIRECTORS, FOREIGNERS, INSTITUTIONS AND SHAREHOLDERS
WHO HOLD 5% OR MORE) OF LISTED SECURITIES
[Under Regulation 32 (2)]**

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.

2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

3. The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

Subject: Report on shareholding/unit holding of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of MK Footwear PLC (MKFOOTWEAR) as on December-2023

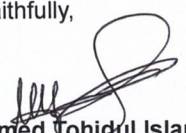
Sir,

Pursuant to the regulation 32 (2) of the DSE (Listing) Regulations, 2019, we hereby submit the statement of shareholding/ unit holding position as per following format:

- Name of the Issuer/Mutual Fund/Collective Investment Scheme (CIS): **MK Footwear PLC**
- Applicable Month : **December-2023**
- Total paid-up capital (tk) : **478,472,000.00**
- No. of total paid-up shares : **47,847,200**
- % of paid-up capital held by : A. Director & Sponsor: 51.14%, B. Government: 0.00%, C. Institution: 18.54%, D. Foreign: 0.00%,
E. General Public: 30.32%
- Details of shareholding/unit holding sponsors/directors:

SL.	Name	Status(Sponsor/ Promoter/Directo r/ Nominated Director/Indepen dent Director/ Depositor/ Director etc.)	No. of shares held as on end of Month		% of total no. of paid-up securities as on end of the month		No. of shares increased/(dec reased) December – 2023 During (A)-(B)	Reason for Changes
			Reporting month December-2023 (A)	Previous month June-2023 (B)	Reporting month 31 st December- 2023	Previous month June-2023		
1	Ms. Mir Mahfuz Mohammed	Director & Chairman	3,000,000	3,000,000	6.27	0	0	
2	Mr. Noor Mohammed	Sponsor Director & Managing Director	17,867,200	17,867,200	37.342	0	0	
3	Mr. Md. Akteruzzaman	Sponsor Director	2,100,000	2,100,000	4.389	0	0	
4	Mr. F. M. Hasan Mahfuz Russell	Director	1,500,000	1,500,000	3.135	0	0	
Total:			24,467,200	0	51.136	0		

Yours faithfully,


Mohammed Tohidul Islam

Company Secretary

REPORTING OF FREE FLOAT SECURITIES HOLDING [Under Regulation 32 (2)]

- 1.The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
- 2.The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.
- 3.The Chief Regulatory Officer
Chittagong Stock Exchange Limited
Chittagong.

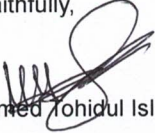
Subject : Report on free float securities holding of MK Footwear PLC as on December 2023

Sir

Pursuant to the regulation 32 (2) of the DSE(Listing) Regulations, 2019, we hereby submit the Report Regarding Free Float Holding as per following format:

Name of the ISSUER: MK Footwear PLC		
Free float number of securities for the month of: December 2023		
1. Total Outstanding Securities		4,78,47,200
a. Securities held by Sponsors/Directors	2,44,67,200	51.14%
b. Securities held by Government	-	-
c. Strategic stakes by private corporate bodies/individuals (any holding more than 5% held by an individual/company be considered as strategic)	-	-
Less : d. Securities held by associate companies (cross holdings)	-	-
e. Any other locked-in securities	1,33,80,000	27.96%
2. Subtotal (a to e)	3,78,47,200	79.10%
Total Free Float Securities (1 - 2)	1,00,00,000	20.90%
No. of Sponsors		2
% of free float securities in respect of total securities		20.90%

Yours faithfully,


Mohammed Rohidul Islam
Company Secretary