

# MK Footwear PLC

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## 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 32 (2)]

Date: July 07, 2025

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 of the sponsors/directors, foreigners, institutions and shareholders who hold 5% or more of listed securities of MK Footwear PLC as on 30<sup>th</sup> June, 2025.

Sir,

Pursuant to the regulation 32(2) of the Dhaka Stock Exchange (Listing of Small Capital Companies) Regulations, 2019, we hereby submit the statement of shareholding as per following format:

1. Name of the Issuer : MK Footwear PLC
2. Applicable Period as on : 30<sup>th</sup> June, 2025
3. Total Paid-up Capital (Tk.) : 478,472,000.00
4. No. of total Paid-up securities : 47,847,200 Nos
5. % of Paid-up Capital held by : A. Sponsors, Promoters & Directors: 51.14%, B. Government: 0.00%,  
C. Institute: 20.45 %, D. Foreign: 0.00%, E. Public: 28.41
6. Details of shareholding/unit holding Sponsors/Directors:

| Sl. No | Name                              | Status (Sponsor/<br>Promoter/ Director/<br>Sponsor<br>Director/Nominated<br>Director/Independent<br>Director/Depositor<br>Director etc.) | No. of shares held as on end of<br>the Period |  | % of total no. of paid-up<br>securities as on end of the<br>period |                                 | No. of<br>securities<br>increased /<br>(decreased)<br>during<br>reported<br>period<br>(A) - (B) | Reason for<br>Changes |
|--------|-----------------------------------|--|---|--|--|---------------------------------|---|-----------------------|
|        |                                   |  | Reporting<br>period<br>June, 2025<br>(A)      | Previous<br>period<br>Dec, 2024<br>(B) | Reporting<br>period June,<br>2025                                  | Previous<br>period Dec,<br>2024 |   |                       |
| 1      | Ms. Mir Mahfuz<br>Mohammed        | Director & Chairman  | 3,000,000                                     | 3,000,000                              | 6.27%  | 6.27%                           |   |                       |
| 2      | Mr. Noor<br>Mohammed              | Sponsor Director &<br>Managing Director  | 17,867,200                                    | 17,867,200                             | 37.34%   | 37.34%                          |   |                       |
| 3      | Mr. Md.<br>Akteruzzaman           | Sponsor Director   | 2,100,000                                     | 2,100,000                              | 4.39%  | 4.39%                           |   |                       |
| 4      | Mr. F. M. Hasan<br>Mahfuz Russell | Director   | 1,500,000                                     | 1,500,000                              | 3.14%  | 3.14%                           |   |                       |
| Total  |                                   |  | 24,467,200                                    | 24,467,200                             | 51.136   | 51.136                          |   |                       |

7. Details of shareholding 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 period | % of total no. of paid-up securities as on end of the period |                     | No. of securities increased/ (decreased) during reported |                 | Reason for changes |
|--------|---|--|--|---------------------|--|-----------------|--------------------|
|        |   |  | Reporting period (A)   | Previous period (B) | Reporting period   | Previous period |                    |
|        | No one holds 5% or more securities outstanding other than sponsors/directors                      |  |  |                     |  |                 |                    |

Yours faithfully,

Mohammed Fahidul Islam  
Company Secretary





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

Dated: July 07, 2025

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

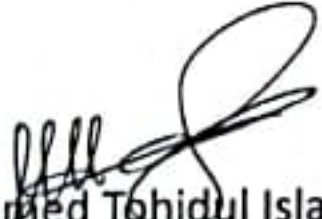
**Subject: Report on Free Float Securities Holding of MK Footwear PLC as on 30<sup>th</sup> June 2025.**

Sir,

Pursuant to the regulation 32(2) of the Dhaka Stock Exchange (Listing of Small Capital Companies) Regulations, 2019, we hereby submit the Report Regarding Free Float Holding as per following format:

| Name of the Issuer: <b>MK Footwear PLC</b>                       |   |                    |                    |
|--|---|--------------------|--------------------|
| Free float number of securities for the period:                  |   |                    |                    |
| <b>1. Total Outstanding Securities</b>                           |   |                    | <b>4,78,47,200</b> |
| Less:  | 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<br>(any holding more than 5% held by an individual / company be<br>considered as strategic) | -                  | -                  |
|  | d. Securities held by associate companies (cross holdings)  | -                  | -                  |
|  | e. Any other locked-in securities   | -                  | -                  |
| <b>2. Sub-Total (a to e)</b>                                     |   | <b>2,44,67,200</b> | <b>51.14%</b>      |
| <b>Total Free Float Securities (1 - 2)</b>                       |   | <b>2,33,80,000</b> | <b>48.86%</b>      |
| <b>No. of Sponsors</b>   |   |                    | <b>2</b>           |
| <b>% of free float securities in respect of total securities</b> |   |                    | <b>48.86%</b>      |

Yours faithfully,

  
Mohammed Tohidul Islam  
Company Secretary

