

**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: January 06, 2026

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 31<sup>th</sup> December, 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:

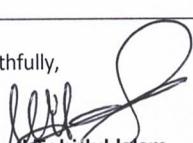
1. Name of the Issuer : MK Footwear PLC
2. Applicable Period as on : 31<sup>st</sup> December, 2025
3. Total Paid-up Capital (Tk.) : 478,472,000.00
4. No. of total Paid-up securities : 47,847,200 Nos
5. % of Paid-up Capital held by : A. Sponsors, Promotors & Directors: 51.14%, B. Government: 0.00%, C. Institute: 25.52 %, D. Foreign: 0.00%, E. Public: 23.34
6. Details of shareholding/unit holding Sponsors/Directors:

Sl. No	Name	Status (Sponsor/ Promoter/ Director/ Sponsor Director/Nominated Director/Independent Director/Depositor Director etc.)	No. of shares 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 period (A) - (B)	Reason for Changes
			Reporting period December, 2025 (A)	Previous period June, 2025 (B)	Reporting period December, 2025	Previous period June, 2025		
1	Ms. Mir Mahfuz Mohammed	Director & Chairman	3,000,000	3,000,000	6.27%	6.27%		
2	Mr. Noor Mohammed	Sponsor Director & Managing Director	17,867,200	17,867,200	37.34%	37.34%		
3	Mr. Md. Akteruzzaman	Sponsor Director	2,100,000	2,100,000	4.39%	4.39%		
4	Mr. F. M. Hasan Mahfuz Russell	Director	1,500,000	1,500,000	3.14%	3.14%		
		<b>Total</b>	<b>24,467,200</b>	<b>24,467,200</b>	<b>51.14</b>	<b>51.14</b>		

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 Tohidul Islam  
Company Secretary





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

Dated: January 06, 2026

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 31<sup>th</sup> December 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: MK Footwear PLC			
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 (any holding more than 5% held by an individual / company be 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>
No. of Sponsors			2
% of free float securities in respect of total securities			48.86%

Yours faithfully,

  
Mohammed Tohidul Islam  
Company Secretary

