



MATERIAL INFORMATION

We need to inform you that the Board has appointed **Mr. Monoarul Islam** as the new Company Secretary (Current Charge), replacing the existing Company Secretary, Mr. Bidyut Kumar Roy, who has retired from the organization. This new appointment will take effect immediately on November 20, 2023, as decided in its 244th Board meeting held on the same date at 4:00 P.M. at Anabil Tower, 14th & 15th Floor, Plot: 03, Block # NW (J), Kemal Ataturk Avenue, Gulshan-02, Dhaka-1212.

Sd/-

Salma Chowdhury