

Information regarding the appointment of New Company Secretary, Head of Internal Audit & Compliance and Chief Financial Officer (Current Charge).

We need to inform you that the Board of Directors has already appointed the following personnels as New Company Secretary, Head of Internal Audit & Compliance and Chief Financial Officer (Current Charge) with immediate effect. This decision was taken by its 249th Board of Directors meeting held on the 12th November,2024 at 4:00 P.M. at Anabil Tower, 14th Floor, Plot: 03, Block # NW (J), Kemal Ataturk Avenue, Gulshan-02, Dhaka-1212.

Name	Designation
Gazi Mohammad Ali Hossain, ACS	Company Secretary
Mr. Wasik Abdullah Momit, FCA	Head of Internal Audit & Compliance
Md. Shamimul Haque Shamim	Chief Financial Officer, (Current Charge)

Sd/-
Salma Chowdhury
Managing Director