

Exim/BS/2025/BRO-2
06.11.2025

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Sub: Appointment of the Administrator in the Company by Bangladesh Bank

Dear Sir,

As-salamu Alaikum.

We would like to inform all concerned that Bangladesh Bank, vide its letter dated 5 November 2025, has appointed Mr. Md. Sawkatul Alam, Executive Director of Bangladesh Bank as the Administrator of the company.

Thanking you,

With best regards,

Sd/-

Md. Monirul Islam
Company Secretary

C.C. to:

- 1) The Managing Director, Dhaka Stock Exchange PLC., DSE Tower, Level-3, House # 46, Road # 21, Nikunja-2, Dhaka
- 2) The Managing Director, Chittagong Stock Exchange PLC, CSE Building, 1080 Sk. Mujib Road, Agrabad C/A, Chattogram


Company Secretary