

Exim/BS/2025/BRO-1
05.11.2025

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

Sub: Dissolution of the Board of Directors of the Bank and continuation of the operation of the Bank in accordance with the Bank Resolution Ordinance, 2025.

Dear Sir,
As-salamu Alaikum.

We would like to inform all concerned that Bangladesh Bank, vide its letter dated 5 November 2025, has directed that EXIM Bank shall henceforth be operated in accordance with the Bank Resolution Ordinance, 2025.

Furthermore, Bangladesh Bank, through another letter dated 5 November 2025, has also dissolved the Board of Directors of the Bank.

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