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12 December 2021

DPGSL/BSEC/ 2021/12\_12

**The Chairman**Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar,  
Dhaka-1207, Bangladesh.**The Managing Director**Dhaka Stock Exchange Limited,  
Stock Exchange Building,  
9/F Motijheel C/A, Dhaka**The Managing Director**Chittagong Stock Exchange Limited,  
Eunoo Centre, 15th Floor,  
52-53 Dilkusha, Dhaka**Subject: Appointment of Independent Director.**

Dear Sir,

With reference to Regulation-38 of the Dhaka Stock Exchange (Listing) Regulations, 2015, please be informed that Mr. Towfiqul Islam Khan, Barrister-at-Law and Advocate practicing in the Supreme Court of Bangladesh, being eligible for appointment as Independent Director of the Company, be and is hereby appointed and approved (with effect from 12 December 2021) by the shareholders of the company in the 14<sup>th</sup> AGM held on 05 December 2021.

We also would like to inform you that Mr. Mahtab Bin Ahmed was appointed as Independent Director of the Company for second term of 3 (three) years which has expired on 11 December 2021 as per Corporate Governance Code.

For your kind information and record please.

Yours faithfully

Masudur Rahman Bhuiyan FCS  
DGM & Company Secretary

Enclosure: 1. Copy of Annual General Meeting minutes

