

Ref: DPGSL/BSEC/2023/08_

Date: 22 August 2023

OFFICE COPY

The ChairmanBangladesh 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 CIA, Dhaka**The Managing Director**Chittagong Stock Exchange Limited,
Eunoos Centre, 15th Floor,
52-53 Dilkusha, DhakaSubject: Appointment of Acting Company Secretary.

Dear Sir,

With reference to our board of Directors meeting held on 21 August 2023, please be informed that the board has decided to appoint Mr. Muhammad Amzad Shakil, FCA, General Manager, Finance & Accounts of the company as Acting Company Secretary of the company for the time being before appointment of new Company Secretary.

Details contact information of Acting Company Secretary of the company are given below:

Name of Company Secretary	Mr. Muhammad Amzad Shakil, FCA
Cell Phone No:	01730-709671
Telephone No. (With Extension, if any):	Telephone No : +88-02-222260744, EXT-117
E-mail ID:	shakil@doreenpower.com
Specimen Signature:	

For your kind information and record please.

Yours faithfully


Tahzeeb Alam Siddique
Managing Director

Enclosure: 1. Copy of Board of Directors Meeting Minutes

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000

23 AUG 2023

RECEIVED

TIME.....SIGN.....

Bangladesh Securities and Exchange Commission

23 AUG 2023
SL. No.
RECEIVED SignatureReceived By.....
23 AUG 2023
Time 01:10
Dhaka Stock Exchange Ltd.