

16 August 2023

DPGSL/BSEC/2023/08_13

OFFICE COPY

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,
Eunoos Centre, 15th Floor,
52-53 Dilkusha, Dhaka.

Subject: Accept the resignation of Company Secretary

Dear Sir,

With reference to our board of Directors meeting held on 13th August 2023, please be informed that The board has accepted the Resignation of Mr. Masudur Rahman Bhuiyan FCS, DGM & Company Secretary (with effect from 16 August 2023). He has resigned from his position due to his personal reason.

In the said meeting board also decided to fill the vacancy of the company secretary position soon

For your kind information and record please

Yours faithfully

✓ → ————

Tahzeeb Alam Siddique
Managing Director

Enclosure: 1. Copy of Board of Directors Meeting Minutes

Received By.....
17 AUG 2023
Time..... 11:20 Sign.....
Dhaka Stock Exchange Ltd.

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000
17 AUG 2023
RECEIVED
TIME.....SIGN.....

Bangladesh Securities & Exchange Commission
16 AUG 2023
Sl. No. RECEIVED Signature