

ISLAMI BANK BANGLADESH LIMITED  
BOARD & COMPANY AFFAIRS WING  
HEAD OFFICE: 40, DILKUSHA C/A, DHAKA.  
[www.islamibankbd.com](http://www.islamibankbd.com)

## DISCLOSURE OF MATERIAL INFORMATION

This is for kind information of all concerned that consequence upon resignation of Mr. Md. Ashraful Haque FCA, Executive Vice President and Chief Financial Officer, from the services of Islami Bank Bangladesh Limited and subsequent approval of the Board of Directors of the Bank, **Mr. Md. Farid Uddin FCA, CIPA, Senior Vice President has been designated as acting Chief Financial Officer (CFO)** of the Bank for a period of 03 (three) months with effect from 01.08.2023.



(J Q M Habibullah FCS)  
AMD & Company Secretary

Date: Dhaka, 31<sup>st</sup> July, 2023.