



Ref: IBBPLC/HO/ MDS/2024/

Date: 20.08.2024

The Chairman
Bangladesh Securities and Exchange Commission

Securities Commission Bhaban
Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh. E-mail: secbd@bdmail.net
Fax No. 88-02-55007106

Subject: Material information regarding discontinuation of service of Mr. J Q M Habibullah FCS, as Additional Managing Director & Company Secretary from the service of Islami Bank Bangladesh PLC.

Dear Sir,

Assalamu Alaikum.

We would like to inform you that Mr. J Q M Habibullah FCS, as Additional Managing Director & Company Secretary has been discontinued from the service of Islami Bank Bangladesh PLC vide letter No.IBBPLC/HO/HRW/HRAD/ID-213833/2024/1351 dated 18.08.2024.

We further inform you that Mr. Mohammad Jahangir Alam, Senior Vice President & Deputy Company Secretary has been appointed Company Secretary for discharging his duties as Current Charge in addition to his present assignment vide letter No.IBBPLC/HO/HRW/ID-203215/2024/1228 dated 14.08.2024.

Contact address:

Mr. Mohammad Jahangir Alam, Company Secretary (CC), Islami Bank Bangladesh PLC, Head Office, Islami Bank Tower, 40, Dilkusha C/A, Dhaka, Cell: +880-1775-525666 & +880-1325-083000, E-mail: jahangir203215@islamibankbd.com

This is for your information please.

Thank you.

Sincerely yours,

Sd/-

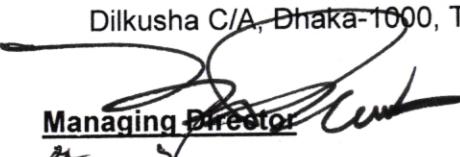
(Mohammed Monirul Moulia)
Managing Director

CC to:

✓ 01. **The Chief Regulatory Officer**, Dhaka Stock Exchange PLC., DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229 for kind information. Tel.: PABX: 41040189-200, 02223384601-07 Fax No. 41040096, 02223384727, E-mail: dse@bol-online.com, listing@dse.com.bd, mkt@dse.com.bd

02. **The Chief Regulatory Officer**, Chittagong Stock Exchange PLC., Chattogram, CSE Building, 1080, Sheikh Mujib Road, Agrabad, Chattogram-4100, for kind information. Tel: +880 2333314632-3, +880 2333320871-2, +880 2333326801-5 Fax: +880 2333314101, +880 2333326810, E-mail: cse@cse.com.bd, listing@cse.com.bd

Dhaka Liaison Office, Chittagong Stock Exchange PLC. Eunoos Trade Centre (Level-15), 52-53, Dilkusha C/A, Dhaka-1000, Tel. :+88-02-9513911-15 (PABX), Fax : +88- 02-9513905-06


Managing Director

Managing Director's Secretariat