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Date: August 22, 2024

The Chief Regulatory Officer
Chittagong Stock Exchange PLC
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Subject: Information regarding dissolution and formation of Board of Directors of Islami Bank Bangladesh PLC.

Dear Sir,
Assalamu Alaikum.

We would like to inform you that the Board of Directors of Islami Bank Bangladesh Bank PLC has been dissolved by Bangladesh Bank vide its letter No. BRPD(BMMA)651/9(6)DA/2024-7334 dated 22.08.2024 and formed the Board of Directors of Islami Bank Bangladesh Bank PLC vide its letter No.BRPD(BMMA)651/9(6)DA/2024-7335 dated 22.08.2024 with the following Independent Directors:

Sl. No.	Name of the Director	Status
01	Mr. Md. Obayed Ullah Al Masud Former Managing Director, Rupali Bank PLC	Independent Director & Chairman (subject to resignation from the Board of Directors of NCC Bank PLC.)
02	Mr. Mohammad Khurshid Wahab Former Executive Director, Bangladesh Bank	Independent Director
03	Mr. Md. Abdul Jalil Former Deputy Managing Director, Al-Arafah Islami Bank PLC	Independent Director
04	Dr. M. Masud Rahman Former Professor, Department of Finance, Dhaka University	Independent Director
05	Mr. Md. Abdus Salam, FCA, FCS Chartered Accountants	Independent Director

This is for your information.

Yours faithfully,


(Mohammed Monirul Moulah)
Managing Director

Managing Director's Secretariat