



Islami Bank
Bangladesh PLC. | Based on Shari'ah

Ref: IBBPLC/HO/ B&CAW/BSA/2024/227

Date: 02.12.2024

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 appointment of Mr. Mohammad Abdur Rahim FCA as Chief Financial Officer (CFO) of Islami Bank Bangladesh PLC.

Dear Sir,

Assalamu Alaikum.

We would like to inform you that the Board of Directors of Islami Bank Bangladesh PLC in its 348th Meeting held on 2nd December, 2024 has appointed **Mr. Mohammad Abdur Rahim FCA as Chief Financial Officer (CFO) of Islami Bank Bangladesh PLC.**

This is for your information please.

Thank you.

Sincerely yours,

Sd/-

(Mohammad Jahangir Alam)

Company Secretary (CC)

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

Company Secretary (CC)



Board Secretariat Division, Board & Company Affairs Wing

Head Office: Islami Bank Tower (6th Floor), 40, Dilkusha C/A, Dhaka-1000, Bangladesh. PABX: 02223383040, Ext.: 377
E-mail: ibblbs@islamibankbd.com, Website: www.islamibankbd.com, SWIFT: IBBLBDDH, Call Center: 16259, 8331090



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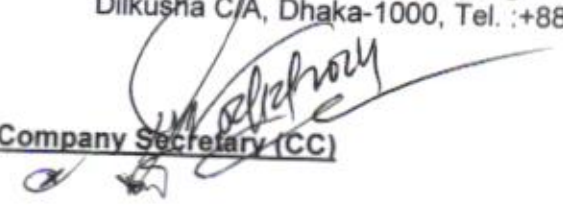
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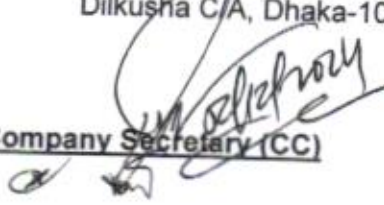
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