



Islami Bank
Bangladesh PLC. | Based on Shari'ah

Ref: IBBPLC/HO/BCAW/BSD/2025/166

Date: 22/05/2025

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 the removal of the Managing Director of Islami Bank Bangladesh PLC.

Dear Sir,
Assalamu Alaikum.

We would like to inform you that Bangladesh Bank accorded its consent regarding the removal of Mr. Mohammed Monirul Moula, as Managing Director of Islami Bank Bangladesh PLC vide their letter BRPD(BMMA)615/06/2025-6129 dated 20 May, 2025 which has been taken into cognizance of the Board of Directors in its 362nd Meeting held on 22.05.2025.

We further inform that Mr. Md. Omar Faruk Khan, Additional Managing Director-I has been designated as Managing Director (Current Charge).

This is for your information please.

Thank you.

Sincerely yours,
Sd/-

(Mohammad Jahangir Alam)
SVP & Company Secretary

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

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SVP & Company Secretary

Board Secretariat Division, Board & Company Affairs Wing

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