



Ref: IBBPLC/HO/BCAW/SBD/2025/233

Date: 16/07/2025

**The Chairman**  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar  
Dhaka-1207, Bangladesh.

Fax No. 88-02-55007106, E-mail:secbd@bdmail.net

**Subject: Material information regarding the Independent auditors of Islami Bank Bangladesh PLC for the year ended 31<sup>st</sup> December, 2024.**

Dear Sir(s),

Assalamu Alaikum.

This is for kind information of all concerned that in compliance with the Order dated 02.07.2025 of the Hon'ble High Court Division of the Supreme Court of Bangladesh (Statutory Original Jurisdiction) against Company Matter No.1107 of 2025 for appointment of M/s. Mahfel Huq & Co., Chartered Accountants and M/s. A. Wahab & Co., Chartered Accountants as the independent auditors of Islami Bank Bangladesh PLC for auditing of the Consolidated Financial Statements of the Bank afresh for the year ended on 31 December 2024, the Board of Directors in its 366<sup>th</sup> Meeting held on 10.07.2025 took into cognizance of the issue for proper compliance. The Board also reasonably inferred and unanimously decided that the independent auditors namely M/s. ACNABIN, Chartered Accountants and M/s. Khan Wahab Shafique Rahman & Co., Chartered Accountants, would be discontinued forthwith.

This is for your information and record please.

Yours faithfully,

Sd/-

**(Mohammad Jahangir Alam)**  
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](mailto:dse@bol-online.com), [listing@dse.com.bd](mailto:listing@dse.com.bd), [mkt@dse.com.bd](mailto:mkt@dse.com.bd)
02. **The Chief Regulatory Officer, Chittagong Stock Exchange PLC, 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](mailto:cse@cse.com.bd), [listing@cse.com.bd](mailto:listing@cse.com.bd)

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Company Secretary

**Board Secretariat Division, Board & Company Affairs Wing**

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Received By.....

Date	16 JUL 2025
Time:	3-10
Dhaka Stock Exchange PLC, 9/F, Motijheel C/A, Dhaka-1000	