



Ref: IBBPLC/HO/BCAW/SBD/2025/237

Date: 23/07/2025

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 election of Chairman 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 367th Meeting held on 23rd July, 2025 has unanimously elected Professor Dr. M. Zubaidur Rahman as the Chairman of the Board of Directors of the Bank.

This is for your information please.

Thank you.

Sincerely yours,

Sd/-

(Mohammad Jahangir Alam)
SVP & Company Secretary

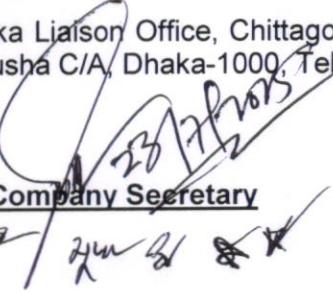
CC to:

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

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

SVP & Company Secretary



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