



Islami Bank
Bangladesh PLC. | Based on Shari'ah

Ref: IBBPLC/HO/BCAW/SBD/2025/241

Date: 04/08/2025

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 appointment of Managing Director of Islami Bank Bangladesh PLC.

Dear Sir,

Assalamu Alaikum.

We would like to inform you that the Board of Directors of the Bank in its 366th Meeting held on 10.07.2025 decided to send the proposal to Bangladesh Bank for appointment of Mr. Md. Omar Faruk Khan as the Managing Director of Islami Bank Bangladesh PLC.

Accordingly, Bangladesh Bank accorded its consent regarding the appointment of Mr. Md. Omar Faruk Khan as the Managing Director of Islami Bank Bangladesh PLC vide their letter BRPD(BMMA)615/06/2025-9073 dated 03 August, 2025.

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

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Board Secretariat Division, Board & Company Affairs Wing

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