



# **Islami Bank**

Bangladesh PLC. | Based on Islamic Shari'ah

Ref: IBBPLC/HO/BCAW/MDS/2025/ 268

Date: 26/08/2025

**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](mailto:secbd@bdmail.net)

**Subject: Material information regarding appointment of Mr. Md. Habibur Rahman, Senior Executive Vice President as Company Secretary 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 369<sup>th</sup> Meeting held on 14.08.2025 appointed Mr. Md. Habibur Rahman, Senior Executive Vice President as Company Secretary of the Bank.

Contact details of the Company Secretary are as under:

**Mr. Md. Habibur Rahman**

Senior Executive Vice President &  
Company Secretary  
Islami Bank Bangladesh PLC, Head Office  
Islami Bank Tower, 40, Dilkusha C/A, Dhaka  
Cell Phone: +88 01730 739987  
E-mail: [habibur457@islamibankbd.com](mailto:habibur457@islamibankbd.com)

This is for your information please.

Sincerely yours,

(Md. Omar Faruk Khan)  
**Managing Director**



**Managing Director's Secretariat**