



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

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 369th 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

This is for your information please.

Sincerely yours,

(Md. Omar Faruk Khan)
Managing Director



Managing Director's Secretariat