

Ref: RTM/BSEC/2025/18

Date: April 13, 2025

The Chairman

Bangladesh Securities and Exchange Commission Securities Commission Bhaban Plot-E/6C, Agargaon Sher-e-Bangla Nagar Administrative Area Dhaka-1207

Sub: Resignation of Independent Director.

Dear Sir,

We would like to inform you that Lt. Col. Serajul Islam, Bir Protik (BAR) Retd., Independent Director (Non-shareholding) of the Company has submitted resignation from the Board of Directors of the company due to his personal reason. The Board of Directors in its meeting held on 13th April 2025 accepted the resignation of Lt. Col. Serajul Islam, Bir Protik (BAR) Retd., from the position of Independent Director of the Company. This is for your kind information and record please.

Thanking you,

(Didar A. Husain) Chairman

Copy to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC.

Bangladesh Securities and Exchange Commission

1 5 APR 2025

SL. No.

RECEIVED Signature

Registered Office: 'Tower One One Seven', 117/A, Tejgaon Industrial Area, Dhaka-1208, Bangladesh.

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