

SBAC/HO/CS/2025/0161

May 28, 2025

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

Dear Sir

Submission of Material Information

Referring to the Regulation 38 of Dhaka Stock Exchange (Listing) Regulations, 2015 regarding notification of any material change/information as defined under 2(1)(1), we furnish herewith the following as Material information:

Particulars	Remarks
Resignation of Mr. Mohammed Habibur Rahman from the Position of Managing Director & CEO of the Bank.	Resignation of Mr. Mohammed Habibur Rahman, Managing Director & CEO of the Bank, owing to personal reasons has been approved by Bangladesh Bank. Therefore, his resignation is in effect now.

This is for your kind information and necessary action.

Thanking you.
Yours faithfully,



Md. Mokaddess Ali FCS
Company Secretary