



সাউথ বাংলা এগ্রিকালচার এন্ড কমার্স ব্যাংক লিঃ

SBACBL/HO/CS/2023/0407

August 20, 2023

Chairman

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

Dear Sir

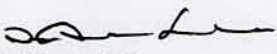
Submission of Material Information

Referring to the Regulation 2(1)(l) of Dhaka Stock Exchange (Listing) Regulations, 2015 dated: 30th June, 2015 regarding notification of any material change/information, we furnish herewith the following information regarding the newly elected Chairman of Board of Directors of the Bank as Material information:

Contact Details	Designation	Remarks
Name: Mr. Abu Zafar Mohammod Shofiuddin E-mail: pstochairman@sbacbank.com	Chairman, Board of Directors	Mr. Abu Zafar Mohammod Shofiuddin has been elected as the Chairman of the Board of Directors of SBAC Bank Ltd. in place of Mr. Abdul kadir molla unanimously in the 168 th Meeting of Board of Directors, dated: 9 th August 2023, with an effect from 16-08-2023.

In this connection, you are requested to do the needful at your end.

Thanking you
Yours faithfully,


Habibur Rahman
Managing Director & CEO