



সাউথ বাংলা এগ্রিকালচার এড কমার্স ব্যাংক লিঃ

SBACBL/HO/CS/2023/0313

June 19, 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: 30<sup>th</sup> June 2015 regarding notification of any material change/information, We are furnishing the below information on our Managing Director & CEO as Material information:

Sl. No.	Contact Details	Designation	Remarks
01	<b>Name:</b> Mr. Habibur Rahman <b>E-mail:</b> habib@sbacbank.com <b>Mobile:</b> 01714177755	Managing Director & CEO	Mr. Rahman was appointed in place of Mr. Mosleh uddin Ahmed as MD & CEO of SBAC Bank Ltd. in the 153 <sup>rd</sup> meeting of Board of Directors, dated: 16 <sup>th</sup> November 2022 and the appointed was approved by Bangladesh Bank on 12 <sup>th</sup> December, 2022.

Further, we are apologizing for the late in notify the above material change/information. Please condone the delay and we are assuring you that no such delay will occur in future.

Thanking you.

Yours faithfully,

Md. Mokaddess Ali FCS  
EVP & Company Secretary

SBAC Bank Limited

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