

Board Secretariat
Head Office

Ref: AIBPLC/HO/Board/2024/208

Date: September 4, 2024

The Chairman
Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
Plot # E-6/C, Agargaon,
Sher-e-Bangla Nagar, Dhaka-1207.

Fax: 55007105-06
E-mail: secbd@bdmail.net



Sub: Information regarding dissolution and formation of Board of Directors of Al-Arafah Islami Bank PLC.

Muhtaram,
Asslamu-Alaikum.

We would like to inform you that the Board of Directors of Al-Arafah Islami Bank PLC. has been dissolved by Bangladesh Bank vide its letter No. BRPD(BMMA)651/9(19)DA/2024-7778 dated 03.09.2024 and formed the Board of Directors of Al-Arafah Islami Bank PLC. vide its letter No BRPD(BMMA)651/9(19)DA/2024-7780 dated 03.09.2024 with the following Independent Directors:

SL.	Name of Director	Status
1	Janab Khwaja Shahriar Former Managing Director, Lankabangla Finance PLC.	Independent Director and Chairman
2	Janab Md. Shahin Ul Islam Former Executive Director, Bangladesh Bank	Independent Director
3	Janab Md. Abdul Wadud Former Deputy Managing Director, NRB Bank LTD	Independent Director
4	Janab Mohammed Abu Eusuf, PHD Professor Department of Development Studies, Dhaka University	Independent Director
5	Janab Mohammad Asraful Hassan, FCA Chartered Accountants	Independent Director

This is for your kind information.

Ma-assalam.
Sincerely Yours,

(Mohammed Nizam Uddin Bhuiyan)
VP & Company Secretary

Board Secretariat
Head Office

Ref: AIBPLC/HO/Board/2024/209

Date: September 4, 2024

The Chief Regulatory Officer (CRO)

Dhaka Stock Exchange PLC.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka-1000.

Fax : 9569755, 9564727, 41040096
E-mail : mkt@dsebd.org, mkt@dse.com.bd

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VP & Company Secretary



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The Chief Regulatory Officer (CRO)

Chittagong Stock Exchange PLC.

CSE Building

1080, Sk. Mujib Road

Agrabad C/A, Chattogram.

Fax : 02333326810
02- 9513905-6 (Dhaka), 0821-721214 (Sylhet)
E-mail : listing@cse.com.bd

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