

Date: August 08, 2024
Ref: BBSL/SD/2024/BSEC/57

1) The Chairman

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

2) The Managing Director

Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21,
Nikunja-02, Dhaka-1229.

3) The Managing Director

Chittagong Stock Exchange PLC.
Eunoos Trade Center (Level-15)
52-53 Dilkusha C/A, Dhaka-1000.

Subject: Material Change/Information regarding appointment of Independent Director of Bangladesh Building Systems PLC.

Dear Sir,

According to the regulation 38 which was defined under regulation 2(1)(I) of the Dhaka Stock Exchange/Chittagong Stock Exchange (Listing) Regulation, 2015, it is to be informed you that the Board of Directors of Bangladesh Building Systems PLC. has appointed **Mr. Md. Enayet Hossain** as Independent Director of the Company for 03 (Three) years (Second Term) with effect from July 01, 2024 and subject to the approval of the Shareholders in the ensuing Annual General Meeting.

This is for your information and record.

Sincerely,



Mohammad Sohel
Company Secretary (Acting)

Enclosure:

- 1) Consent Letter of BSEC

