



ফাস্ট সিকিউরিটি ইসলামী ব্যাংক পিএলসি.
FIRST SECURITY ISLAMI BANK PLC. فارست سيكيوريتي اسلامي بنك بي السبي

Information about Board of Directors

This is for information of all concerned that Bangladesh Bank has dissolved the Board of Directors of First Security Islami Bank PLC. vide Order ref. no. BRPD(BMMA)651/9(22)DA/2024-7648 dated September 01, 2024 and formed new Board of Directors vide Letter ref. no. BRPD(BMMA)651/9(22)DA/2024-7649 dated September 01, 2024 with the following Independent Directors:

SL. No.	Name of Directors	Position in the Board
01.	Mr. Mohammad Abdul Mannan	Chairman & Independent Director
02.	Mr. Md. Azizur Rahman	Independent Director
03.	Mr. Md. Abdul Quddus	Independent Director
04.	Mr. Md. Saiful Alam, PhD, FCMA	Independent Director
05.	Mr. Md. Ragib Ahsan, FCA	Independent Director

Dated: 02 September 2024
Dhaka.

Oli Kamal FCS
Company Secretary