



ফার্স্ট সিকিউরিটি ইসলামী ব্যাংক পিএলসি.
فارسٲ سٲكٲورٲٲٲ اسلالمٲ بنك بٲ السٲٲٲ FIRST SECURITY ISLAMI BANK PLC.

Disclosure of Material Information

This is for information of all concerned that the Board of Directors of First Security Islami Bank PLC. in its 290th meeting held on 26 February 2025 has accorded post facto approval of the appointment of **Mr. Nijam Kazi** ACS, Assistant Vice President of the Bank as Company Secretary (Current Charge) with effect from 25 February 2025.

Dated: 26 February 2025
Dhaka.

(Abu Reza Md. Yeahia)
Managing Director (Current Charge)