

Minutes of the meeting of Citizen Charter Committee

Proceedings of the meeting of the Citizen Charter committee of Chittagong Stock Exchange PLC held on June 16, 2025 at 11:00 AM at CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong.

The meeting was presided over by Mr. Mohammed Mahadi Hasan, CFA, the Chief Regulatory Officer of the Exchange while the Managing Director was present as the chief guest. The meeting started on time. The following decision have been taken:

1. Change of committee members.

The meeting decided to include the members of the Citizen Charter committee. Following members have been included Ms. Tania Begum as a new member and Ms. Shahin Akhter as a new member secretary of the committee.

2. Change of evaluation committee members.

The meeting decided to reshuffle the member of the evaluation committee. Mr. Md Shahidullah have been excluded from the committee. The Committee included Mr. Sadeque Ahmed and Ms. Farhana Sultana as new members of the committee.

3. Arrange meeting/training with investors and intermediaries of CSE

The meeting decided to arrange meeting/training with the investors and the intermediaries of CSE.

There being no other business to discuss and meeting ended with a vote of thanks to the attended members.



Mr. Mohammed Mahadi Hasan, CFA
Chief Regulatory Officer & Focal Point