

08 October, 2020

To: All Shareholder

NOTICE OF ELECTION OF SHAREHOLDER DIRECTOR

(Clause 4 of the Chittagong Stock Exchange Election Guidelines, 2013)

Notice is hereby given that the Election of shareholder Directors of Chittagong Stock Exchange Ltd. will be held by using digital platform (if the number of candidates exceeds the number of vacancies) from 10:00 am to 03:00 pm on Thursday, the 12 November, 2020 to elect 2 (two) Shareholder Directors as per Article 34 of the Articles of Association of CSE. Shareholder Director Mr. Mirza Salman Ispahani and Mr. Shahjada Mahmud Chaudhuri shall retire on the day as per Section-91 (2) of the Companies Act, 1994 and Article 35 (1) of the Articles of Association of CSE.

The retiring Director Mr. Shahjada Mahmud Chaudhuri shall be eligible for re-election under Article 35 (3). While, Mr. Mirza Salman Ispahani shall not be eligible for re-election in compliance with Article-38(1) of the Article of Association of CSE.

To conduct the election, an Election Committee has been constituted with the following persons under Article 37:

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|---------------------------------------|----------|
| 1. A.K.M. Mohsanuddin Ahmed Chowdhury | Chairman |
| 2. Mr. Md. Akhter Hossain | Member |
| 3. Mr. Md. Showkat Ali Talukder | Member |

Every Shareholder Company is required to confirm the Exchange in writing the name of the existing/changed corporate representative of its company within 5 days of the day of this notice. The Election Schedule is enclosed for your kind information.

By order of the Board



Rajib Saha, FCS
Company Secretary