

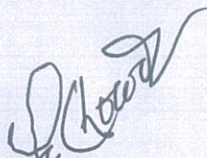
CHITTAGONG STOCK EXCHANGE PLC.

ELECTION SCHEDULE - 2025

[As Per the Chittagong Stock Exchange Election Guidelines, 2013 (hereinafter referred to as Guidelines”)]

DATE	DAY	ACTION
06.11.2025	THURSDAY	Issue Election Notice [At least 30 days prior to the date of Election as per the clause 4(i) of the Guidelines]]
09.11.2025	SUNDAY	Record date [As per clause 6(i) of the Guidelines]
12.11.2025	WEDNESDAY	Last date to change the names of corporate representative by 5.00 p.m. [Within 5 (five) days of the date of notice as per clause. 4(iv) of the Guidelines]
16.11.2025	SUNDAY	Put up final list of voters and names of Corporate Representative on the CSE Notice Board and Website by 5.00 p.m. [At least 20 days prior to the election as per clause 6(v) of the Guidelines]
17.11.2025	MONDAY	Start distribution of Nomination Form
26.11.2025	WEDNESDAY	Last date for receiving nominations of candidates by 5.00 p.m. [7 (seven) clear days prior to the date of the election as per clause 7(1) of the Guidelines]
27.11.2025	THURSDAY	Scrutiny of nominations of candidates and issue necessary clearance (At least 6 days before the date of election as per clause 8 of the Guidelines)
27.11.2025	THURSDAY	Put up provisional list of candidates on the CSE Notice Board and website by 5.00 p.m. [At least 5 days before the date of Election as per clause 10(1) of the Guidelines]
01.12.2025	MONDAY	a) Last date of receiving objections against the candidates if any, by 5.00 p.m.[Within 2 days of posting of provisional list of candidates as per clause 10(2)of the Guidelines] b) Last date of receiving Notice of withdrawal if any, by the candidates, by 5.00 p.m. [Within 2 days of posting of provisional list of candidates as per clause 11 of the Guidelines]
04.12.2025	THURSDAY	Put up final list of candidates on CSE Notice Board and Website by 5.00 p.m. [within 2 days from the date of expiry of withdrawal date as per clause 12 of the Guidelines]
07.12.2025	SUNDAY	Intimation for appointment of Polling Agent [as per clause 28 of the Guidelines]
08.12.2025	MONDAY	Last date of receiving the instrument appointing proxy to the Exchange by 4.00 p.m. (Article 105) [Seventy two (72) hours before the time for holding the meeting]
11.12.2025	THURSDAY	Election Day - Polling Hours from 10.00 a.m. to 03.00 p.m. [As per clause 25 of the Guidelines and Board decision]


06.11.2025
RAJIB SAHA, FCS
Company Secretary
Chittagong Stock Exchange PLC


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