



O/C



**NATIONAL POLYMER INDUSTRIES PLC.**  
NPOLY HOUSE : GA-99/3, Pragati Shoroni,  
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Ref: NPI/NOMINATED DIRECTOR CHANGE/2023

May 25, 2023

- 1. The Chairman**  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207.
- 2. The Managing Director**  
Dhaka Stock Exchange Ltd.  
DSE Tower, Plot No. 46, Road No. 21  
Nikunja-2, Dhaka-1229.
- 3. The Managing Director**  
Chittagong Stock Exchange PLC.  
1080, Sk. Mujib Road, Agrabad, Chittagong.

**Subject: Change of ICB Nominated Director**

Dear Sirs,

We would like to inform you that Mr. Nuruzzaman Khan is the Nominated Director of National Polymer Industries PLC. nominated by the Investment Corporation of Bangladesh (ICB). Recently, the Investment Corporation of Bangladesh (ICB) has withdrawn Mr. Nuruzzaman Khan from the Board of Directors and at the same time nominated Ms. Mahmuda Akhter, the General Manager & Chief Executive Officer (CEO) of ICB Asset Management Company Ltd. as the Nominated Director of our Company in place of Mr. Nuruzzaman Khan.

The Board of Directors in its meeting held on May 24, 2023 has accepted the nomination of Ms. Mahmuda Akhter and appointed her as the Nominated Director of the Company with effect from May 24, 2023, which will be placed in the next Annual General Meeting (AGM) for necessary approval of the shareholders.

We will submit you the updated Form-XII (Particulars of Directors) as soon as we will obtain the certified copy of the same from the Registrar of Joint Stock Companies and Firms (RJSC).

This is for your kind information.

Thanking you

Yours sincerely  
For National Polymer Industries PLC.

  
(Md. Abdul Maleque)  
Company Secretary

