



0/c



NATIONAL POLYMER INDUSTRIES PLC.
NPOLY HOUSE :GA-99/3, Pragati Shoroni,
Middle Badda, Dhaka-1212, Bangladesh.
Phone : +88 02 58812926, +88 02 58813039
Fax : +88 02 58814967
Email : info@nationalpolymer.net
Web : www.nationalpolymer.net

Ref: NPI/ID/RE-APPOINTMENT/2024/04

June 09, 2024

- 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 PLC.
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: Re-appointment of Independent Director of National Polymer Industries PLC.

Dear Sirs,

We would like to inform you that **Dr. Mohammad Mahboob Rahman** was appointed as the Independent Director in the Board of National Polymer Industries PLC. on April 04, 2021 for a period of 03 (three) years and accordingly his tenure has been completed on April 03, 2024. As per Condition No. 1(2)(e) of the BSEC's Corporate Governance Code dated-2018, Dr. Mohammad Mahboob Rahman is eligible for re-appointment for another tenure of 03 (Three) years.

In this regard, the Board of Directors in its meeting held on June 08, 2024 has re-appointed **Dr. Mohammad Mahboob Rahman** as the Independent Director in the Board of the Company for another tenure of 03 (three) years with effect from June 08, 2024 to June 07, 2027, subject to approval of the Shareholders in the next Annual General Meeting (AGM).

It is noted that the Bangladesh Securities and Exchange Commission (BSEC) has accorded its kind consent on June 04, 2024 for the aforesaid re-appointment of Independent Director after due consideration of recommendation of the Nomination and Remuneration Committee (NRC) of the Company.

This is for your kind information.

Sincerely yours
For National Polymer Industries PLC.


Md. Abdul Maleque
Company Secretary

Enclosure: Copy of BSEC's consent letter.

