



**Islami Bank**  
Bangladesh PLC. | Based on Shari'ah

**Latest List of Board of Directors**

Date:04/08/2025

SL No	Full Legal Name	Date of Birth (DD/MM/YY)	Title/Function	Place of Residence	Nationality
1	M Zubaidur Rahman	01/01/1952	Chairman & Independent Director	Dhaka	Bangladeshi
2	Mohammad Khurshid Wahab	31/12/1963	Independent Director	Dhaka	Bangladeshi
3	Md Abdus Salam	25/01/1954	Independent Director	Dhaka	Bangladeshi
4	Mohammed Masud Rahman	27/12/1958	Independent Director	Dhaka	Bangladeshi
5	Md. Abdul Jalil	25/05/1957	Independent Director	Dhaka	Bangladeshi
6	Md Omar Faruk Khan	31/01/1963	Managing Director & Ex-Officio Director	Dhaka	Bangladeshi

NB: The list contains “Md.” before some names which stands for “Mohammad”. All information is based on their respective valid passports.

Signature:

Name: Mohammad Jahangir Alam

Designation: Senior Vice President & Company Secretary

Date:03/08/2025

Seal:

**Mohammad Jahangir Alam**  
Company Secretary  
Islami Bank Bangladesh PLC.  
Head Office, 40, Dilkusha C/A, Dhaka

**Board Secretariat Division, Board & Company Affairs Wing**

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