



## PRICE SENSITIVE DISCLOSURE

This is for information of all concerned that the Board of Directors of Islami Bank Bangladesh PLC (IBBPLC) in its 389<sup>th</sup> Meeting held on January 22, 2026 at 02:45 P.M. in the Board Room of the Bank at 40, Dilkusha C/A, Dhaka-1000 has decided to form a Subsidiary Company of IBBPLC aiming to provide Mobile Financial Services (MFS) subject to completion of all regulatory formalities. Authorized Capital of this Subsidiary Company will be Tk.1,000 (One Thousand) crore, while the initial Paid-up Capital will be Tk.50 (Fifty) crore which shall be increased from time to time as per the investment requirement. IBBPLC will hold at least 51% shares of the Subsidiary Company and the remaining shares may be offered to strategic investors as per MFS Guidelines of Bangladesh Bank.

**Dated: Dhaka, January 22, 2026**

**By Order of the Board**  
Sd/-  
**(Md. Habibur Rahman)**  
**SEVP & Company Secretary**

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