



Islami Bank

Bangladesh PLC. | Based on Islamic Shari'ah

Ref: IBBPLC/HO/BCAW/SBD/2026/185

Date: 28/06/2026

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207, Bangladesh.

E-mail: secbd@bdmail.net
Fax No. 88-02-55007106

Subject: Material Information regarding resignation of Mr. Md. Omar Faruk Khan from the post of Managing Director of Islami Bank Bangladesh PLC. with effect from 01.06.2026.

We would like to inform you that the Board of Directors of the Bank in its 404th Meeting held through digital platform on 01.06.2026 accepted the resignation of Mr. Md. Omar Faruk Khan from the post of Managing Director of Islami Bank Bangladesh PLC. with effect from 01.06.2026 and appointed Mr. Md. Altaf Hossain as Managing Director (Acting). Accordingly, Bangladesh Bank accorded its consents regarding the acceptance of resignation of Mr. Md. Omar Faruk Khan vide its letter No. BRPD-2(BMMA)615/6/2026-2498 dated June 22, 2026. The contact details of Mr. Md. Altaf Hossain:

Name : Mr. Md. Altaf Hossain
Mobile : +880 1729-072896
E-mail : a_hossain@islamibankbd.com

This is for your information and necessary action please.

Thank you.

Sincerely yours,

Sd/-

(Md. Habibur Rahman)

SEVP & Company Secretary



CC to:

01. The Chief Regulatory Officer, Dhaka Stock Exchange PLC., DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229 for kind information. Tel.: PABX: 41040189-200, 02223384601-07 Fax No. 41040096, 02223384727, E-mail: dse@bol-online.com, listing@dse.com.bd, mkt@dse.com.bd
- ✓ 02. The Chief Regulatory Officer, Chittagong Stock Exchange PLC., Chattogram, CSE Building, 1080, Sheikh Mujib Road, Agrabad, Chattogram-4100, for kind information. Tel: +880 2333314632-3, +880 2333320871-2, +880 2333326801-5 Fax: +880 2333314101, +880 2333326810, E-mail: cse@cse.com.bd, listing@cse.com.bd

Dhaka Liaison Office, Chittagong Stock Exchange PLC. Eunoos Trade Centre (Level-15), 52-53, Dilkusha C/A, Dhaka-1000, Tel : +88-02-9513911-15 (PABX), Fax : +88- 02-9513905-06


SEVP & Company Secretary





Board Secretariat Division, Board & Company Affairs Wing

Head Office: Islami Bank Tower (6th Floor), 40, Dilkusha C/A, Dhaka-1000, Bangladesh. PABX: 02223383040, Ext.: 377
E-mail: ibblbs@islamibankbd.com, Website: www.islamibankbd.com, SWIFT: IBBLBDDH, Call Center: 16259, 8331090