

CIRCULAR

The Board of Directors of Bank Asia PLC., in its 539th meeting held on October 27, 2024, has decided that Mr. Zahid Hasan, FVP, will be the acting Company Secretary and exercise all the delegations and perform all the responsibilities of company secretary until further advice.

This is for kind information and record of all concerned.



Zahid Hasan
Company Secretary (Acting)

Copy for kind information to:

1. P.S. to the Honorable President, People's Republic of Bangladesh.
2. P.S. to the Honorable Prime Minister, Govt. of People's Republic of Bangladesh.
3. P.S. to the Secretary, Ministry of Finance Govt. of People's Republic of Bangladesh.
4. P.S. to the Governor, Bangladesh Bank, Head Office, Dhaka.
5. P.S. to the All Deputy Governors, Bangladesh Bank, Head Office, Dhaka.
6. P.S. to the All Executive Directors, Bangladesh Bank, Head Office, Dhaka.
7. P.S. to the Secretary, Banking Wing, Ministry of Finance, Govt. of People's Republic of Bangladesh.
8. P.S. to the Chairman & Managing Director of all Nationalized/Private/Foreign Banks and all Financial Institutions/Insurance Companies.
9. P.S. to the Chairman, Privatization Commission of Bangladesh, JBC Tower (14th floor), 10, Dilkusha C/A, Dhaka.
10. The Director General, BIBM, Mirpur, Dhaka.
11. The Secretary General, Institute of Bankers, Bangladesh.
12. The Secretary, Bangladesh Association of Banks (BAB), Dhaka.
13. The Secretary, Association of Banker Bangladesh, Eastern Commercial Complex, 73, Kakrail, Dhaka.
14. The Chairman, Bangladesh Securities and Exchange Commission, Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar, Dhaka.
15. The Registrar of Joint Stock Companies and Firms, TCB Bhaban, 1, Kawran Bazar, Dhaka-1215.
16. The Presidents, FBCCI/MCCI/BCI/ICC/CCCI.
17. The Managing Directors, Dhaka Stock Exchange PLC. /Chittagong Stock Exchange PLC.
18. The Presidents, ICAB, ICMAB, ICSB, Dhaka.
19. The Resident Representatives, World Bank/IMF/ADB/CBRP.
20. Press Club, Dhaka/Chittagong.
21. The Chairman, National Board of Revenue (NBR), Rajswa Bhaban, Segunbagicha, Dhaka-1000.
22. Office File.