



Material Information

The Board of Directors of British American Tobacco Bangladesh Company Limited, in its meeting dated 18th April 2024 at 7 pm accepted the resignation of Mr. Shehzad Munim from the position of Managing Director with effect from 1st July 2024. The Board also appointed Ms. Monisha Abraham, Director and Country Manager, as the successor to Mr. Shehzad Munim as Managing Director of the Company with effect from 1st July 2024.

Sd/-

Syed Afzal Hossain
Company Secretary