



## **Material Information**

The Board of Directors of British American Tobacco Bangladesh Company Limited, in its meeting dated 28<sup>th</sup> March 2024 at 4.30pm accepted the resignation of Mr. Md. Azizur Rahman as Company Secretary of the Company effective from 1<sup>st</sup> April 2024. The Board also appointed Mr. Syed Afzal Hossain as Company Secretary of the Company effective from 1<sup>st</sup> April 2024.

Sd/-

**Md. Azizur Rahman FCS**  
Company Secretary