



Material Information

The Board of Directors of British American Tobacco Bangladesh Company Limited, in its meeting dated 25th June 2024 at 7pm accepted the resignation of Mr. Golam Mainuddin from the position of Chairman of the Board of Directors, effective from 1st August 2024. The Board also appointed Mr. Wael Sabra as the successor to Mr. Golam Mainuddin as the Chairman of the Board of the Directors of the Company with effect from 1st August 2024.

Sd/-

Syed Afzal Hossain
Company Secretary