

Ref: BBSL/SD/2024/BSEC/19

Date: March 31, 2024

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot: E-6/C, Agargoon, Sher-e-Bangla Nagar
Dhaka-1207.

Subject: Material Change/Information regarding resignation of Company Secretary of Bangladesh Building Systems Ltd.

Dear Sir,

According to the regulation 38 which was defined under regulation 2(1) (I) of the Dhaka Stock Exchange/Chittagong Stock Exchange (Listing) Regulation, 2015, it is to be informed you that the Company Secretary of Bangladesh Building Systems Ltd., Mr. Mohammad Mohsin has resigned from the position for his better opportunity. His resignation will be effective from 10-05-2024.

This is for your information and record.

Sincerely,


Engr. Hasan Morshed Chowdhury
Managing Director



Copy To:

1) The Managing Director
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21,
Nikunja-02, Dhaka-1229.

2) The Managing Director
Chittagong Stock Exchange PLC.
Eunoos Trade Center (Level-15)
52-53 Dilkusha C/A, Dhaka-1000

3) The Managing Director
Central Depository Bangladesh Ltd.
DSE Tower (level-5), House-46,
Road-21, Nikunja-2, Dhaka-1229

