



NO.UCB/CHO/CS/27(III)/331/2024

September 30, 2024

The Chairman

Bangladesh Securities and Exchange Commission
Plot# E-6/C, Agargaon, Sher-e-Bangla Nagar,
Dhaka-1207, Bangladesh

The Managing Director

Dhaka Stock Exchange PLC
DSE Tower, Plot - 46, Road - 21
Nikunja 2, Dhaka-1229

The Managing Director

Chittagong Stock Exchange PLC
House-32, Road-9/B
Nikunja-1, Dhaka-1229

Subject: Material Information regarding appointment of Managing Director of the Bank


Dear Sir,

To comply with the Dhaka & Chittagong Stock Exchange (Listing) Regulations, 2015, we would like to inform you that the Board of Directors of the Bank in its Board Meeting 498, held on September 11, 2024 appointed Mr. Mohammad Mamdudur Rashid as Managing Director of the Bank upon approval of Bangladesh Bank. Subsequently The Bangladesh Bank through a letter dated September 29, 2024 approved the appointment of Mr. Mohammad Mamdudur Rashid as Managing Director of the Bank.

Thereafter Mr. Mohammad Mamdudur Rashid joined the office of United Commercial Bank PLC as Managing Director of the Bank on September 30, 2024.

This is for your kind information and necessary record.

Best Regards,


ATM Tahmiduzzaman, FCS
Company Secretary

United Commercial Bank PLC

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