

Ref. Trust/H.O/BOARD/P-152

Date: 10/08/2025

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon,
Shere-e Bangla Nagar Administrative Area,
Dhaka-1207.

Fax: 55007106 / E-mail: info@sec.gov.bd, secbd@bdmail.net

The Chief Regulatory Officer

Dhaka Stock Exchange PLC
"DSE Tower", Plot # 46,
Road # 21, Nikunja-2, Dhaka-1229
E-mail: mkt@dse.com.bd, listing@dse.com.bd

The Chief Regulatory Officer

Chittagong Stock Exchange PLC
CSE Building, 1080, Sk. Mujib Road,
Agrabad, Chittagong-4100.
E-mail: listing@cse.com.bd

Subject: Meeting of Board of Directors of the Company for approval of Annual Audited Financial Statements for the year ended 31st December 2024, un-audited financial statements of the Company for the First Quarter (Q1) and Second Quarter (Q2) period ended on March 31, 2025 and June 30, 2025 respectively,

Dear Sir,

As per BSEC's notification no. BSEC/CMRRCD/2006-158/Admin/81 clause no.-6, Dated: 20 June, 2018 & regulation clause no. 19(1) and 16(1) of DSE and CSE Listing Regulations, 2015, Please be informed that a meeting of the Board of Directors of the Company will be held on Sun, August 17, 2025 at 3:00 p.m. for consideration and approval of the audited financial statements for the year ended 31st December, 2024 and un-audited financial statements of the Company for the First Quarter (Q1) period ended on March 31, 2025 and un-audited financial statements of the Company for the Second Quarter (Q2) period ended on June 30, 2025 for declaration of any entitlement for the shareholders, among others.

This is for your kind information and record.

Yours faithfully,


Chowdhury Mohammad Fariduddin
Company Secretary

ট্রাস্ট ইসলামী লাইف ইন্সিউরেন্স লিমিটেড
تراست إسلامي لايف إنشورنس لميٹيد
স্বাস্থ্য হোক জীবনের পথচলা

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