গ্লোবাল ইসলামী ব্যাংক®
غلوبل إسلامي بنك Global Islami Bank
banking with faith

Corporate Head Office: Saiham Tower, House-34, Road-136, Block-S.E (C-1)
Gulshan Model Town, Dhaka-1212, Bangladesh

MATERIAL INFORMATION
Appointment of Administrator of Global Islami Bank PLC

We would like to further inform you that Bangladesh Bank vide its Letter No. BRPD(BMMA)651/9(62)DA/2025-14359 dated November 05, 2025 released all the members of the Board of the Bank from the responsibilities of the Board of Directors under Section 47(5) of the Bank Company Act, 1991 with a view to accomplishing the procedure of the Bank Resolution Ordinance, 2025 effectively and fairly as the Bank is under Resolution pursuant to the Section 15 of the Bank Resolution Ordinance, 2025.

Subsequently, Bangladesh Bank vide its Letter No. BRD/12-Resolution/2025-527 dated November 05, 2025 appointed an Administrator who will perform responsibility as vested in the Bank Resolution Ordinance, 2025.

Date: November 05, 2025
Dhaka

Sd/-
Md. Manjur Hossain
Company Secretary