



ইসলামী কমাশিয়াল ইন্স্যুরেন্স পিএলসি.
اسلامی کمرشیل انشورنس بی ایل سی
Islami Commercial Insurance PLC.

Material Information

**Islami Commercial Insurance PLC appoints
Ms. Shahida Khatun as an Independent Director**

The Board of Directors of Islami Commercial Insurance PLC is pleased to announce that Ms. Shahida Khatun has been appointed as an Independent Director, which will take effect immediately. Her appointment has been made with the approval of the Bangladesh Securities and Exchange Commission (BSEC) as their letter no. BSEC/CICD/CGD/2025/288/Part-i/124 dated 05 March 2026.


Ms. Shahida brings over twenty five (25) years of experience in Law. Her appointment aligns with the Company's commitment to strengthening its corporate governance framework and ensuring the highest standards of transparency in the insurance sector.

"We are delighted to welcome Ms. Shahida Khatun to our Board," said the Chairman of Islami Commercial Insurance PLC. "Her profound insights and independent perspective will be instrumental as we continue to expand our footprint and deliver value to our policyholders and shareholders alike."

Ms. Shahida will also serve as a member of the Audit Committee, where her expertise will support the Company's strategic risk management and financial oversight.

By the order of the Board

March 30, 2026


Md. Akhtaruzzaman
Company Secretary

* মনে রেখো তোমাদের সকল কাজের প্রতি আল্লাহ দৃষ্টি রাখেন *

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