

## DOREEN POWER GENERATIONS AND SYSTEMS LTD.

Corporate Office: House-192/A (4th Floor), Lane-1, Mohakhali DOHS, Dhaka-1206 Phone: +88-02-222260744, Fax: 88-02-222260766, E-mail: info@doreenpower.com, Web: www.doreenpower.com

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12 December 2021

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## The Chairman

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

The Managing Director

Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka

The Managing Director

Chittagong Stock Exchange Limited, Eunoos Centre, 15th Floor, 52-53 Dilkusha, Dhaka

Subject: Appointment of Independent Director.

Dear Sir,

With reference to Regulation-38 of the Dhaka Stock Exchange (Listing) Regulations, 2015, please be informed that Mr. Towfiqul Islam Khan, Barrister-at-Law and Advocate practicing in the Supreme Court of Bangladesh, being eligible for appointment as Independent Director of the Company, be and is hereby appointed and approved (with effect from 12 December 2021) by the shareholders of the company in the 14<sup>th</sup> AGM held on 05 December 2021.

We also would like to inform you that Mr. Mahtab Bin Ahmed was appointed as Independent Director of the Company for second term of 3 (three) years which has expired on 11 December 2021 as per Corporate Governance Code.

CHITTAGONG STOCK EXCHANGE LTD.
DHAKA OFFICE
EUNOOS TRADE CENTRE (LEVEL-15)
52-53, DILKUSHA C/A, DHAKA-1000

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For your kind information and record please.

Yours faithfully

Masudur Rahman Bhuiyan FCS DGM & Company Secretary

1. Copy of Annual General Meeting minutes

Bagladesh Securities & Exchange Commission

1 3 DEC 2021

SL NO. 44

1 3 DEC 2021

Enclosure: