

HAMID FABRICS LTD.

Ref: HFL/BSEC.DSE.CSE/2023/052 September 13, 2023

The Chairman Bangladesh Securities and Exchange Commission Dhaka

The Chief Regulatory Officer Dhaka Stock Exchange Limited Dhaka

The Chief Regulatory Officer Chittagong Stock Exchange PLC. Chittagong

Subject: Appointment of Chief Financial Officer (CFO) of the Company.

Sir,

Pursuant to Regulation 38 of the Dhaka Stock Exchange (Listing) Regulations 2015 and the Chittagong Stock Exchange (Listing) Regulations 2015; please note that Kazi Nasimuddin Ahmed has been appointed as Chief Financial Officer (CFO) of the Company with effect from September 11, 2023.

This is for your kind information and record.

Yours faithfully,

ASM Mijanur Rahman **Company Secretary**

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