



Date: 12 September 2023

Material Information

Disclosure according to the provisions of the BSEC's Insider Trading Regulation, 2022

In relation to appointment of New Head of Internal Audit and Investigation (HIAI) of Grameenphone Ltd.

- i) Mr. Adil Iftekhar has been appointed as the new Head of Internal Audit and Investigation (HIAI) of Grameenphone Ltd. effective from 01 October 2023, replacing his predecessor Mr. Hasan Faisal.