



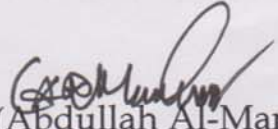
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30 June, 2025

CIRCULAR

We have the pleasure to inform that the Board of Director's of Progressive Life Insurance Company Limited in its 203rd Board Meeting held on 29th June, 2025 has unanimously elected **Mr. Bajloor Rashid** MBE as Chairman and **Mr. Mezanur Rahman** as Vice Chairman of the Company.

This is for kind information of all concerned.


(Abdullah Al-Mansur)
Company Secretary

Distribution: (Not based on Seniority)

1. The Secretary, Ministry of Finance, Government of People's Republic of Bangladesh.
2. The Secretary, Ministry of Commerce, Government of People's Republic of Bangladesh.
3. The Chairman, Insurance Development Regulatory Authority (IDRA)
4. The Chairman, Bangladesh Securities & Exchange Commission, Dhaka.
5. The Governor, Bangladesh Bank, Motijheel, Dhaka.
6. The Chairman, Bangladesh Insurance Association, Dhaka.
7. The Chairman, Dhaka Stock Exchange Limited, Dhaka.
8. The Chairman, Chittagong Stock Exchange Limited, Chittagong.
9. The registrar of Joint Stock Companies & Firms, Dhaka.
10. The Director, Bangladesh Insurance Academy, Dhaka.
11. The CEO, Central Depository Banglaesh Limited (CDBL), Dhaka.
12. The President, FBCCI, Dhaka
13. The president, Dhaka Metropolitan Chamber of Commerce & Industry, Dhaka.
14. The President, Dhaka Chamber of Commerce & Industry, Dhaka.
15. The President, Chittagong Chamber of Commerce & Industry, Chittagong.
16. The president, Chittagong Metropolitan Chamber of Commerce & Industry, Dhaka.
17. The Managing Director, Sadharan Bima Corporation, Dhaka.
18. The Chairman, All Insurance Companies.
19. The managing Director, Jiban Bima Corporation, Dhaka.
20. The Managing Director, Leasing Companies.
21. All Departments/Branches Office PLICL
22. Office Copy.

PROGRESSIVE LIFE INSURANCE COMPANY LTD.

প্রগ্রেসিভ লাইফ ইনসিওরেন্স কোম্পানী লিমিটেড