Ref: ELEC/26-27/08 November 12, 2025

To,

The Members included in the Final List of Voters
Bangladesh Association of Publicly Listed Companies

## ALL CANDIDATES ARE DECLARED IPSO FACTO ELECTED AS THE EXECUTIVE COMMITTEE MEMBERS OF BAPLC FOR THE TERM 2026-2027.

Further to the Association's Circular dated August 26, 2025, this is for information of the Ordinary Members of Bangladesh Association of Publicly Listed Companies (BAPLC), that Twenty One (21) nominations were received from Ordinary Members of Voters for election to the Executive Committee of the Association for the term 2026-2027.

There are **Twenty one (21)** valid candidates against **Twenty one (21)** seats representing the Ordinary Members, **Election to the Executive Committee will not be required** and the following **Twenty one (21) candidates are declared** *ipso facto* **elected** to the Executive Committee of the Association for the term 2026-2027 under Rule 24 (1) of Trade Organization Rules, 2025.

S.L.	Name of the EC Members	Member-Company	Voter No.
01.	Engr. Syed Ishtiaq Ahmed	Managing Director	003
		Saiham Cotton Mills Ltd.	
02.	Mrs. Rokeya Quader	Chairman	800
		Desh Garments Ltd.	
03.	Mr. Riad Mahmud	Managing Director	009
		National Polymer Industries PLC.	
04.	Mr. Chowdhury Kamruzzaman	Director	012
		Rangpur Foundry Limited	
05.	Ms. Farzanah Chowdhury	Managing Director & CEO	015
		Green Delta Insurance PLC.	
06.	Mr. Md. Abdullah Al Emran	Managing Director	016
		e-Generation PLC	
07.	Mr. Md. Imam Shaheen	Managing Director & CEO	024
		Asia Insurance PLC.	
08.	Mr. Md. Zahedul Islam	Managing Director	025
		Provati Insurance Co. Ltd.	
09.	Mr. Syed Farhad Ahmed	Managing Director & CEO	031
		Aamra Networks Ltd.	
10.	Mr. Shahriar Ahmed	Chairman	033
		Apex Spinning & Knitting Mills Ltd.	
11.	Mr. Monirul Islam Akhand	Managing Director	036
		Summit Power Ltd.	
12.	Alhaj Md. Nurun Newaz	Chairman	042
		National Credit and Commerce Bank PLC	



## বাংলাদেশ এসোসিয়েশন অব পাবলিকলী লিষ্টেড কোম্মানীজ

## BANGLADESH ASSOCIATION OF PUBLICLY LISTED COMPANIES

Gulshan Palladium (5th Floor), Flat-5D, House: C-1, Road-95, Gulshan-2, Dhaka-1212, Bangladesh PABX: 02222297740,8831195, Fax: 48811460, E-mail: baplc@baplc.org, baplc@dhaka.net, Web: www.baplc.org

S.L.	Name of the EC Members	Member-Company	Voter No.
13.	Mr. Jafar Ahmed Patwari	Chairman	045
		Peoples Insurance Co. Ltd.	
14.	Mr. Mohammed Younus	Vice-Chairman	046
		Shahjalal Islami Bank PLC.	
15.	Mr. Md. Sharif Hasan	Director	054
		Chartered Life Insurance PLC.	
16.	Mr. Mohammad Shamsul Islam	Managing Director & CEO	055
		National Housing Finance PLC.	
17.	Mr. Hasan Tarek	Chief Executive Officer	064
		Eastern Insurance Co. Ltd.	
18.	Mr. Humayun Rashid	Managing Director & CEO	080
		Energypac Power Generation PLC.	
19.	Mr. Uzzal Kumar Saha	Managing Director	089
		GQ Ball Pen Industries Ltd.	
20.	Mr. Zeyad Rahman	Director	095
		Delta Life Insurance Co. Ltd.	
21.	Mr. Sharif Shah Jamal Raz	Director	099
		Robi Axiata PLC.	

Accordingly, all Ordinary Members of the Association are requested to note that **Election (polling)** for the Executive Committee as scheduled on December 7, 2025 in the earlier circulated Election Schedule will not be required.

The President & The Vice President shall be elected by the Members of the Executive Committee from amongst themselves (21 EC Members) as scheduled on Tuesday, December 9, 2025 at 3:00 P.M. at BAPLC Board Room, House C-1 (5<sup>th</sup> Floor), Road 95, Gulshan 2, Dhaka 1212.

By order of the Election Board

Md. Amzad Hossain

Secretary

**Election Board**