

**Chartered Life Insurance PLC.**

**চার্টার্ড লাইফ ইন্স্যুরেন্স পিএলসি.**

**Chartered Life**  
*Secured Life*

Ref: CLIPLC/HO/CS/ 486 /2025

03 September 2025

**The Chairman**

Bangladesh Securities & Exchange Commission  
E-6/C, Agargaon Sher-e- Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh

**The Chief Regulatory Officer**

Dhaka Stock Exchange PLC.  
DSE Tower, House-46; Road No. 21, Dhaka 1229

**The Chief Regulatory Officer**

Chittagong Stock Exchange PLC.  
H# 32, R# 9/B, Nikunjo-1, Dhaka 1229

**Subj: Disclosure of Material Information – CEO (Acting) appointment**

Dear Sir,

In compliance with the Material Information publication (Schedule Ka of rule 3(2) of বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ২০২২, we would like to inform you that the proposed CEO Mr. Muhammad Asif Shams appointment has been disapproved by the Insurance Development and Regulatory Authority (IDRA) hence, Board of Directors of Chartered Life Insurance PLC. appointed Muhammed Amdad Ullah, Additional Managing Director as Acting Chief Executive Officer (Acting CEO) effective from 28<sup>th</sup> August 2025 until further notice.

Thanking you



G.M. Rashed, ACS

Company Secretary

Chartered Life Insurance PLC.

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Company Secretary  
Chartered Life Insurance PLC.