

Chartered Life Insurance PLC.

চার্টার্ড লাইফ ইন্স্যুরেন্স পিএলসি.

Ref: CLICL/HO/CS/ 436/2025

Chartered Life

07 April, 2025

Secured Life

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 Limited
DSE Tower
House-46; Road No. 21,
Dhaka 1229

The Chief Regulatory Officer


Chittagong Stock Exchange Limited
Eunoos Trade Center (Level-15)
52-53 Dilkhusa C/A,
Dhaka 1000

Subj: Notification of CEO (Acting)

Dear Sir,

In compliance with the Principles on Disclosure of Material Information I would like to inform you that our CEO Mr. S.M. Ziaul Hoque term concluded on 3rd April and according to the Board of Directors decision Additional Managing Director Mr. Mohammed Amdad Ullah will take charge as Chief Executive Officer (Acting) until new CEO appointed.

G.M. Rashed, ACS



Company Secretary
Chartered Life Insurance