

Mithun Knitting and Dyeing (CEPZ) Limited
Corporate Office: South Avenue Tower (6th Floor),
House #50, Road # 03,7 Gulshan Avenue, Gulshan-1,
Dhaka-1212

Price Sensitive Information

The Board of Directors of the Company in its Meeting held on 11th May 2017, ended at 4.00 PM unanimously resolved that, as a part of its restructuring, resignation of AKM Sahabub Alam-Chairman, Mr. Showkat Mehmood-Managing Director, Mr. Nayan Mehmood-Director, Ms. Rozy Akhter Khan-Director (Nominee of Mehmood Equities Ltd.) and Mr. AKM Faroque-Director (Nominee of Mehmood Equities Ltd.) from the directorships of the Company were accepted. Consequential to resignation of the aforesaid five directors, Mrs. Rabeya Khatun and Mr. Md. Rafiqul Haque be and were hereby appointed respectively as the Chairman and Managing Director of the Company from the new five directors appointed in the Company's Board Meeting held on the 8th May, 2017.

S.M. Shahid-ul-Arafin
Executive Director and Company Secretary