

Square Centre 48 Mohakhali C.A. Dhaka 1212 Tel. 8833047 Ex-585

General Notice

12 July, 2023

This is for information of all concerned that the Board of Directors of Square Textiles PLC. in its meeting held on 12 July 2023 at 4:00 p.m. has relieved Mr. S. M. Rezaur Rahman from the office of Independent Director of Square Textiles PLC., being expressed his inability to continue his responsibilities due to unavoidable reasons.

Sanjib Baran Roy Company Secretary