

### Minutes of the meeting of Citizen Charter Committee

Proceedings of the meeting of the Citizen Charter committee of Chittagong Stock Exchange PLC held on September 26, 2024 at 11:00 AM at CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong.

The meeting was presided over by Mr. Mohammed Mahadi Hasan, CFA, the Chief Regulatory Officer of the Exchange while the Managing Director was present as chief guest. The meeting started on time. The following decision have been taken:

**1. To change the committee members.**

The meeting decided to reshuffle the members of the Citizen Charter committee. Following members have been excluded from the committee: Mr. Mazbah Uddin, Mr. Mortuza Alam and Ms. Sonia Hossain. The committee included Mr. Kanan Barua as a new member of the committee.

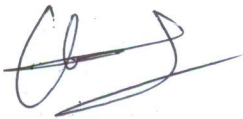
**2. To change the evaluation committee members.**

The meeting decided to reshuffle the members of the evaluation committee. Following members have been excluded from the committee: Mr. Mohammad Ashraf Uddin, Mr. M. Sadeque Ahmed, Mr. Md. Hanjala Bin Kader. and Mr. Md. Nasir Uddin. The Committee included Ms. Sonia Hossain, Mr. Mortuza Alam and & Mr. Mohammad Barkat Shafi as new members of the committee.

**3. To arrange meeting/training with investors and intermediaries of CSE**

The meeting decided to arrange meeting/training with the investors and the intermediaries of CSE.

There being no other business to discuss and meeting ended with a vote of thanks to the attended members.



Mr. Mohammed Mahadi Hasan, CFA  
Chief Regulatory Officer & Focal Point

**CHITTAGONG STOCK EXCHANGE PLC.**

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