



# Paramount Textile PLC

House # 22 (level-2,5-7), R # 113/A, Gulshan-2,Dhaka-1212

## **Material Information**

We are pleased to inform all concerned that Bangladesh Securities and Exchange Commission (BSEC) has given its consent, dated August 22, 2023 regarding the appointment of Mr. Sib Sankar Saha & the re-appointment Mr. Md Jahangir Yahya as Independent Directors in the Board of Paramount Textile PLC.

Dated : 23 August 2023

By the order of the Board  
Sd/-  
(Md. Robiul Islam FCS)  
Company Secretary