

DISCLOSURE OF MATERIAL INFORMATION

This is for kind information of all concerned that Banking Regulation and Policy Department (BRPD) of Bangladesh Bank, vide its Circular Letter No. 56, dated: November 14, 2023 has accorded approval for changing the registered name of the bank as "Mutual Trust Bank PLC" in Bangla "মিউচুয়াল ট্রাচ্ট ব্যাংক পিএলসি" in place of earlier name "Mutual Trust Bank Limited." in Bangla "মিউচুয়াল ট্রাফ্ট ব্যাংক লিমিটেড"



Dated: November 15, 2023

By Order of the MTB Board of Directors Sd/-RAIS UDDIN AHMAD Group Company Secretary