

Office Order

In terms of Bangladesh Bank's letters Nos: এইচআর-১(৩এন্ড ডি) ফোকাল-১/২০১৩-২ dated 10.10.2013, বিআরপিডি সার্কুলার লেটার নং- ২১ dated 12.11.2013 and ডিএফআইএম সার্কুলার নং- ০৭/২০১৩ dated 21.11.2013 and subsequent instruction circular (Instruction Circular No. 2017/20) dated 28/03/2017 of Human Resources Division, Prime Bank Limited, Head Office, the “**Integrity/ Ethics Committee, Cluster – 2, Dhaka Region – 1, Prime Bank Limited**” has been formed as under:

| Focal Point & Members: | | | |
|-----------------------------------|--|----------------------------------|---------------------------|
| Sl. | Name & Functional Designation | Cluster & Region | Committee Position |
| 1 | Md. Shahin Alam, EVP & Head of Motijheel Branch, Cluster Head –2 | Cluster – 2, Dhaka Region – 1 | Focal Point – 2 |
| 2 | Md. Abdul Bari Mollah, VP & Head of Adamjee EPZ Branch | | Member |
| 3 | A K M Amirul Islam, FAVP & Head of Madhabdi Branch | | |
| 4 | Md. Iqbal, VP & Manager Operation of Motijheel Branch | | |
| 5 | Masood Mizan, SAVP & Head of Narayangonj Branch | | |
| 6 | Shamsul Haque, FAVP & Head of Nawabpur (Dholaikhal) SME Branch | | |
| 7 | Md. Anowar Hossain, FAVP & Head of Shibpur Branch | | |
| 8 | Md. Walidul Islam, AVP & Head of Shimrail Branch | | |
| 9 | Md. Ekramul Hoque, FAVP & Head of Sonargaon SME Branch | | |

This committee will come into force with effect from June 01, 2017.

Ziaur Rahman

SEVP & Head of HR Division
Focal Point, Integrity/ Ethic Committee
Prime Bank Limited, Head Office, Dhaka

Copy to : 1. Concerned Regional Head.
2. Office Copy.