

BRB CABLE INDUSTRIES LIMITED

BSCIC Industrial Estate, Kustia.

PROCEEDING OF 316th BOARD MEETING

The 316th meeting of the Board of Directors of BRB Cable Industries Ltd. held on the 24th day of September, 2024 Tuesday at 11.00 A.M. at Registered Office of the company at BSCIC Industrial Estate, Kustia under the Chairmanship of Mr. Md. Mozibar Rahman.

The following Directors were present in the meeting :-

- | | |
|------------------------|---------------------|
| 01. Md. Mozibar Rahman | - Chairman |
| 02. Md. Parvez Rahman | - Managing Director |
| 03. Md. Shamsur Rahman | - Director |



The following resolutions were passed in the meeting :

02. Resolved that Managing Director Md. Parvez Rahman informed the house that he himself and Chairman Md. Mozibar Rahman, Md. Rafiqul Islam Rony, Director (Sales), Amal Kumar Chakraborty, Deputy General Manager (Marketing), Engr. Md. Rafiqul Islam, Deputy General Manager (Marketing), Md. Ashraful Haque, Sr. Manager (Marketing) and Md. Ashaduzzaman, Sr. Marketing Officer were authorised to sign tender documents and other relevant papers including correspondence on behalf of the company of BREB, BPDB, DPDC, DESCO, BMDA and other Government and Semi-Government organizations. But presently Engr. Md. Rafiqul Islam, Dy. General Manager (Marketing) is not in service and existing some employees are promoted. So that to the necessity of preparation of tender document required some deletion & amendment of designation of authorised person for signing the tender documents. He further informed that for the above reason, deletion & amendment further authorization of signatures required to be notarized from the Notary Public to sign tender documents on behalf of the company to the above mentioned organizations.

The matter was discussed and resolved that Mr. Md. Mozibar Rahman, Chairman, Mr. Md. Parvez Rahman, Managing Director, Md. Rafiqul Islam Rony, Director (Sales & Marketing), Amal Kumar Chakraborty, General Manager (Marketing), Md. Ashraful Haque, A.G.M (Marketing) are hereby authorised to sign tender documents and other relevant papers including correspondence on behalf of the company of BREB, BPDB, DPDC, NESCO, DESCO, BMDA and other Govt. & Semi Govt. organization severally.

The Managing Director was requested to implement the decision accordingly.

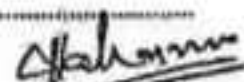
For BRB Cable Industries Ltd.


Amal Kumar Chakraborty
General Manager (Marketing)

Distribution :

01. Md. Mozibar Rahman, Chairman
02. Md. Parvez Rahman, Managing Director
03. Md. Shamsur Rahman, Director




(Md. Mozibar Rahman)
Chairman





BRB CABLE INDUSTRIES LTD.

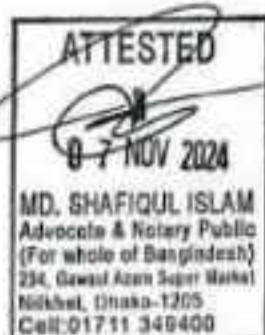
BSCIC Industrial Estate, Kushtia-7000, Bangladesh

Tel : +88-02477-81261, 81647, 81721
Fax : +88-02477-81281
E-mail : brbcables@gmail.com
Web : www.brbcable.com



SPECIMEN SIGNATURE

Sl. No.	Name	Designation	Signature
01.	Md. Mozibbar Rahman	Chairman	
02.	Md. Parvez Rahman	Managing Director	
03.	Md. Rafiqul Islam Rony	Director (Sales & Marketing)	
04.	Amal Kumar Chakraborty	General Manager (Marketing)	
05.	Md. Ashraful Haque	A.G.M. (Marketing)	



For BRB Cable Industries Ltd.

Amal Kumar Chakraborty
General Manager (Marketing)



Dhaka Office:

House # 10/B, Road # 6, Dhanmondi, Dhaka-1205

Phone: +880-2-58617610-11, 58617146, Fax: +880-2-58615076, Email: brbdo@brbcable.com

