

NO.SBPLC/HO/FRMD/VISIT/SECI-USA/258

Date: 13 Februay, 2025

## Memorandum

Sub: Official visit of Chairman of Sonali Bank PLC to USA.

The Board of Directors of Sonali Bank PLC in its 881<sup>st</sup> meeting held on 21 January, 2025 has accorded approval to Mr. Mohammad Muslim Chowdhury (Passport No. A07980665), Chairman, Sonali Bank PLC, Bangladesh & Chairman, Sonali Exchange Co. Inc., USA for an official visit to USA for 09 (Nine) days from 14 Februay, 2025 (Including travelling time) or date of availment to attend 31<sup>st</sup> Annual General Meeting and134<sup>th</sup> Board Meeting of Sonali Exchange Co. Inc., USA and comply the USA regulatory requirements regarding submission of Biometric activities for the business licensing purpose and other associate official programs.

Sonali Bank PLC will bear all the expenses related to his official visit to USA.

Sd/-Md. Shawkat Ali Khan <u>MD & CEO</u>

Mr. Mohammad Muslim Chowdhury Chairman Sonali Bank PLC Head Office, Dhaka

## Copy for kind information and necessary action to:

- 1. The Governor, Bangladesh Bank, Dhaka.
- 2. The Secretary, Financial Institutions Division, Ministry of Finance, Bangladesh Secretariat, Dhaka.
- 3. The Deputy Managing Director(s), Sonali Bank PLC, Head Office, Dhaka.
- 4. All General Manager(s)/Company Secretary/CITO/CAO/CE/CLO/CFO, Sonali Bank PLC, Head Office, Dhaka.
- Deputy General Manager, CEO & Managing Director's Secretariat, Sonali Bank PLC, Head Office, Dhaka.
- Deputy General Manager, Information Technology Division (Business IT), Sonali Bank PLC, Head Office, Dhaka with a request to upload this order to the official website of Sonali Bank PLC.
- 7. The President & CEO, Sonali Exchange Co. Inc., USA.
- 8. The Immigration Officer, Hazarat Shahjalal (R) International Airport, Dhaka.
- Assistant General Manager, Sonali Bank PLC, Hazarat Shahjalal (R) International Airport Branch, Dhaka.

10. PS to Chairman/CEO, Sonali Bank PLC, Head Office, Dhaka.

MD & CEO

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