



o/c

NATIONAL POLYMER INDUSTRIES PLC.
NPOLY HOUSE ; GA-99/3, Pragati Shoroni,
Middle Badda, Dhaka-1212, Bangladesh.
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Ref: NPIPLC/Material Information/2025

April 29, 2025

1. **The Chairman**
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.
2. **The Managing Director**
Dhaka Stock Exchange PLC.
DSE Tower, Plot No. 46, Road No. 21
Nikunja-2, Dhaka-1229.
3. **The Managing Director**
Chittagong Stock Exchange PLC.
1080, Sk. Mujib Road, Agrabad
Chittagong.

Subject: Material Information: Appointment of Ms. Sherina Idrish as an Independent Director in the Board of Directors of National Polymer Industries PLC.

Dear Sir(s),

We would like to inform you that the Board of Directors of National Polymer Industries PLC. in its 197th meeting held on April 29, 2025 at 5:30 PM has appointed Ms. Sherina Idrish, Senior Lecturer of the Department of Marketing and International Business of the North South University, Dhaka as an Independent Director in the Board of Directors of the company, as recommended by the Nomination and Remuneration Committee (NRC) and consented by the Bangladesh Securities and Exchange Commission (BSEC) earlier, subject to approval of the shareholders in the next AGM.

This is for your kind information.

Sincerely yours
For National Polymer Industries PLC.


Md. Abdul Maleque
Company Secretary

Enclosure: Copy of the BSEC's consent letter



Factory : Squibb Road, Tongi I/A, Gazipur.