



Sonali Bank PLC

Credible and Smart

No: SBPLC/FRMD/SBUK/VISIT/632

Dated: 07.05.2024

Memorandum

Subject: Official Visit of Chairman of Sonali Bank PLC to United Kingdom.

The Board of Directors, Sonali Bank PLC in its 862th Board meeting held on 02.05.2024 has accorded permission in favor of Mr. Ziaul Hasan Siddiqui, Chairman of Sonali Pay UK Limited and Non-Executive Director of Sonali Bangladesh (UK) Limited for an official visit to United Kingdom for 08(Eight) days from 14.05.2024 to 21.05.2024 or date of availment (including travelling time). The purpose of the visit is to attend the Board of Directors Meetings of Sonali Bangladesh (UK) Limited and Sonali Pay (UK) Limited to be held on 15th & 17th May, 2024 respectively.

It is resolved that Sonali Bangladesh (UK) Limited and Sonali Pay (UK) Limited will bear the accommodation and related cost at the time of visiting in UK and Sonali Bank PLC will bear air ticket fare, daily transit allowance, pocket money and terminal allowance in accordance with the rules and regulations of Sonali Bank PLC.

Sd/-

(Subhash Chandra Das)
Deputy Managing Director

Mr. Ziaul Hasan Siddiqui
Chairman of the Board of Directors
Sonali Bank PLC
Head Office, Dhaka.

Copy for kind information and necessary action to:

01. The Governor, Bangladesh Bank, Dhaka.
02. The Secretary, Financial Institutions Division, Ministry of Finance, Bangladesh Secretariat, Dhaka.
03. H.E The High Commissioner, British High Commission to Bangladesh, United Nations Road, Baridhara, Dhaka-1212.
04. The Deputy Managing Director(s)-1, 2, 3, 4, 5 & 6 Sonali Bank PLC, Head Office, Dhaka.
05. ALL General Manager(s), Company Secretary/CITO/CAO/LA/CFO Sonali Bank PLC, Head Office, Dhaka.
06. Chief Executive Officer, Sonali Bangladesh (UK) Limited & Sonali Pay UK Limited, 380 Coventry Road Small Heath Birmingham West Midlands B10 0UF United Kingdom.
07. Deputy General Manager, Human Resources Management Division/Establishment and Engineering Division/Managing Director's Secretariat, Sonali Bank PLC, Head Office, Dhaka.
08. The Director/Immigration Officer, Hazrat Shahjalal International Airport, Dhaka.
09. Assistant General Manager, Sonali Bank PLC, Shahjalal International Airport Branch, Dhaka.

Deputy Managing Director

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