



## GQ BALL PEN INDUSTRIES LTD.

FOR  
GUARANTEED  
QUALITY

331/2, Tajuddin Ahmed Road,  
Bara Mogh Bazar, Dhaka-1217,  
Bangladesh  
Phone : 9344630-9  
Mobile : 01938877012  
E-mail : cs@gq-group.com  
Factory : BSCIC Industrial state,  
Jhumhumpur, Jessore

GQ/BPIL/Share/2023/  
Date: 26<sup>h</sup> June, 2023

### The Chairman

Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area  
Dhaka-1207, Bangladesh.

**Subject: Information of Managing Director (C.C) and Company Secretary (C.C) of the Company.**

Dear Sir,

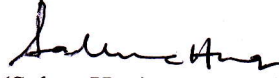
This is for your kind information that the Board of Directors in its meeting held on 25th June, 2023, decided that Mr. Uzzal Kumar Saha, Company Secretary shall hold the current charge of Managing Director and Mr. K.M. Ershad, Manager (Admin & Share) the current charge of Company Secretary with effect from 1st July 2023 till further order.

Their mobile numbers and email address are as under-

1. Mr. Uzzal Kumar Saha, LL.B, ACS, Managing Director (C.C)  
Mobile: 01938-877012  
Email ID: md.bpl@gq-group.com
2. Mr. K.M. Ershad, Manager (Admin) & Company Secretary (C.C)  
Mobile: 01708-830024  
Email ID: ershad@gq-group.com

In this connection, their short bio-data and photos are attached for your kind information.

Thank you.  
Sincerely,

  
(Salma Huq)  
Chairman  
GQ Ball Pen Industries Ltd.

Encl: As stated.

**Copy to:**

- 1) The CEO, Dhaka Stock Exchange Ltd.
- 2) The CEO, Chittagong Stock Exchange Ltd.