



FOR
GUARANTEED
QUALITY

GQ Ball Pen Industries Ltd.

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Bara Mogh Bazar, Dhaka-1217,
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Fax : 880-02-8317009, 8319788
E-mail : import@gg-group.com
Factory: BSCIC Industrial Estate
Jessore,

Tel : (0421) 72191-6

Ref : GQBPI/GA/SHARE/2025

Date : 28.10.2025

The Chairman

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

Subject: Material Information regarding the Resignation of Mr. Qazi M. Salman Sarwar, Director of GQ Ball Pen Industries Ltd.

Dear Sir,

With reference to our Board of Directors meeting held on 28th October 2025, we would like to inform you that, as our board member, Mr. Qazi M. Salman Sarwar, is residing abroad for a long time & is not able to attend any board meeting physically. So, he has resigned from the Board of Directors. The Board of Directors duly accepted his resignation, subject to clearance from bank.

In connection, please be informed that the board members jointly hold shares of 43.49% including Mr. Qazi M. Salman Sarwar, holding 3.48%. Following his resignation, the remaining board members' shares will jointly hold 40.01% of the paid-up capital.

For your kind information and record, please.

Yours sincerely,

Uzzal Kumar Saha, LL.B, ACS
Managing Director

Copy to :

- ✓ The Managing Director, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka.
- ✓ The Managing Director, Chittagong Stock Exchange Limited, Eunoos Centre, 15th floor, 52-53 Dilkusha, Dhaka

