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GQ Ball Pen Industries Ltd.
ISO 9001:2015 Certified

331/2, Shahid Tajuddin Ahmad Swarani,
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GQBPI/GA/SHARE/2026/
Date: 02.02.2026

The Chairman
Bangladesh Securities & Exchange Commission
Securities Commission Bhaban
F-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Subject: Disclosure of Material Information regarding the Appointment of an Independent Director.

Dear Sir,

In accordance with the BSEC Corporate Governance Code 2018 and the Listing Regulations of the Dhaka and Chittagong Stock Exchanges, we are pleased to inform you that the Board of Directors of GQ Ball Pen Industries Ltd., in its meeting held on 29 January 2026, has approved the appointment of Mrs. Israt Jahan Rimi, FCS, as a female Independent Director of the Company.

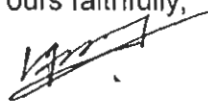
The details of the appointment are as follows:

| Particulars | Details |
|------------------------|---|
| Name of Director | Mrs. Israt Jahan Rimi, FCS |
| Category | Independent Director (Female) |
| Date of Board Approval | 29.01.2026 |
| Reference | BSEC Consent Letter No. BSEC/ICA/CG/2023/68/Part-1/585 dated 16 October 2025 (Received Jan 20, 2026). |

The appointment has been made in compliance with the BSEC Corporate Governance Code. Mrs. Israt Jahan Rimi, FCS, brings significant expertise to the Board, and her appointment will be placed before the shareholders for final approval at the next General Meeting.

This is for your kind information and record.

Yours faithfully,


K. M. Ershad
Company Secretary



Copy to:

1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC (DSE).
2. The Chief Regulatory Officer, Chittagong Stock Exchange PLC (CSE).