



The **ACME** *Laboratories Ltd.*

Corporate Office: Court de la ACME, 1/4, Kallayanpur, Mirpur Road, Dhaka -1207. Web: www.acmeglobal.com

MATERIAL INFORMATION REGARDING APPOINTMENT OF NEW MANAGING DIRECTOR

This is for the information of all concerned that, The Board of Directors of The ACME Laboratories Ltd., at its 171st meeting held on 10 August 2026, has appointed Ms. Tasneem Sinha, existing Deputy Managing Director, as Managing Director of the Company for a tenure of five (5) years. However, she will resume in the office of the Managing Director after completion of all legal formalities like obtaining of duly passed Form XII (Particulars of Directors) from the Registrar of Joint Stock Companies and Firms and other necessary document if any from relevant authority.

This is for your kind information, please.

Dated: Dhaka
10 August 2026

By order of the Board
Sd/-
Masudur Rahman Bhuiyan, FCS
Company Secretary