



Tamiljuddin Textile Mills PLC

Date: 30 April, 2023

Ref: TTMLPLC/HO/2023-5251

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,

Dhaka-1207, Bangladesh.

Subject: Appointment of new Statutory Auditor followed by BSEC order No: BSEC/MF & SPV/INS-294/2022/1562.

Dear Sir(s),

In accordance with Bangladesh Securities and Exchange Commission (BSEC) Order No. BSEC/MF & SPV/INS-294/2022/1562 dated January 18th, 2023 that **"Ahmed Zaker & Co"** Chartered Accountant Firm shall not be allowed to conduct any further audit of any publicly listed company until further instructions are provided by the commission. As such, in its Board Meeting held on 18th April 2023, the Board of Directors of Tamiljuddin Textile Mills PLC. appointed **Mahfel Huq & Co."** Chartered Accountants as a statutory auditor for the year 2022-23 in place of **Ahmed Zaker & Co."** Chartered Accountants firm. The amount agreed upon for their services is BDT 3.00 Lac (including tax and excluding VAT).

Thanking you.

Yours sincerely,

Md. Mahfuzur Rahman
Chief Financial Officer



C.C. to:

- I. **The Managing Director, Dhaka Stock Exchange Limited, Stock Exchange Building, 9/F Motijheel C/A, Dhaka-1000**
- II. **The Managing Director, Chittagong Stock Exchange Limited, Dhaka Office, Chittagong Stock Exchange Ltd., 52-53, Dilkusha C/A, (level-15)**

