

FORTUNE SHOES LIMITED

Factory Address: Plot No # 66,67,68, BSCIC Industrial Estate, Kawnia, Barishal, Bangladesh. Phone: +880-431-63498, +880-431-61776, E-mail: fortune.info@fortuneshoes.com

Ref:

Date :.....

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Ref: FSL/SD/2019/009 Dated: 17th January, 2019

- The Chairman
 Bangladesh Securities and Exchange Commission
 Dhaka-1207
- Managing Director
 Dhaka Stock Exchange Limited, Dhaka-1000
- 3. Managing Director Chittagong Stock Exchange Limited, Chittagong.
- The Managing Director
 Central Depository Bangladesh Limited
 BDBL Bhaban (18th floor) 12 Karwan Bazar,
 Dhaka.



Subject: Appointment of Company Secretary of Fortune Shoes Limited.

Dear Sir,

With above subject we would like to inform you that we have appointed a Company Secretary of **Fortune Shoes Limited** named RIAZ UDDIN BHUIYA. He will serve as the Company Secretary from the date of January 17, 2019.He is available in:

Contact No. 01816382722 E-mail: cs@fortuneshoesbd.com

This is for your kind information and necessary action.

Thanking you,

Sincerely yours,

R. Reham

Mrs. Roksana Rahman Managing Director





