



Talukder Ten Brothers Construction Ltd.

All Kinds of Civil Construction and Steel Structure Work. All Kinds of Steel Metal, Equipment, Machinery Tools Supplier and Importer.

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Ref:ttbcl0

Date 02/06/2022

Board Meeting

Certified True Copy Of The Resolution Passed At The Meeting Of Director Of Talukder Ten Brother Construction Ltd. And Having Registered Office Held On 02 June Day Of 2022 At 10.00 am.

All members of the company decided on this effect. Managing Director **Imran Hossain Talukder** and his family will leave for the United Kingdom for business and tourism on 3/06/2022. In the absence of the Managing Director, **Kayum Talukder** will be acting as Managing Director of the company. The company will complete the signing of the contract in the relevant documents. All members of the company agree with this announcement..

Flowing we are Director Presents in the meeting.

Name	Designation	Signature
Imran Hossain Talukder	Managing Director	
Shima Khatun	Director	
Kayum Talukder	Director	

Md. Imran Hossain Talukder
Managing Director
Talukder Ten Brothers Construction Ltd.



Note: The above Document Will be uploaded on the company's website.