



## Office of the Registrar of Joint Stock Companies & Firms

**Certificate of Incorporation pursuant to change of name**  
[Pursuant to section 11 sub-section (7) of the Companies Act, 1994]

**No. C-108068**

*I hereby certify that pursuant to the provisions of section 11 sub-section (7) Act, XVIII of 1994 (Companies Act, 1994) the name of the company has been changed from **MEGHNA BANK LTD.** to **MEGHNA BANK PLC.** with effect from the date of issue of this certificate and that the company is limited.*

*Given under my hand at Dhaka this Ninth day of October two thousand and twenty-three.*

*Assistant Registrar  
Joint Stock Companies & Firms  
Bangladesh*



N.B. This certificate is digitally signed. Please find the soft copy to verify the signature.