

Information Technology Consultants Limited
Evergreen Plaza
260/B, Tejgaon (3rd Floor)
Dhaka- 1208
Tel. 9830310-13 Ext-2070



Disclosure of Material Information

This is to inform our valued Shareholders that, the Board of Directors of Information Technology Consultants Ltd. has decided to change the name of the Company from "Information Technology Consultants Ltd." to "IT Consultants PLC." as per provisions of the Companies Act, 1994 (2nd amendment 2020) subject to approval of the shareholders in the forthcoming AGM as special resolution. So, AGM date and Record Date are remain same.

This is for information of all concerned.

Sd/-
Anindya Sarkar FCS
Company Secretary

Dhaka
Dated: October 29, 2023