

Banking Regulation & Policy Department
Bangladesh Bank
Head Office
Dhaka

BRPD Circular No. 04

09 May 2006
Date : -----
26 Baishakh 1413

All Banking Companies incorporated in Bangladesh excepting 'New Banks' and 'Specialized Banks'.

Dear Sirs:

**Re-fixation of honorarium to the directors of Banks
for attending the Meeting of the Board of Directors.**

Please refer to the BRPD Circular No. 15, dated 28 December 1999, regarding the captioned subject.

After having reviewed, it has been decided that the existing ceiling of honorarium to the Directors of Banks for attending the meeting of the Board of Directors may be re-fixed upto a maximum of Tk.4000/- (four thousand).

Yours Sincerely,

sd/-
(Naba Gopal Banik)
General Manager
Phone: 7117825