

Avt`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tmvmj BbtfotgE e'vsk wj wgtUW 'issuer' wnmvte AvrfwZ (AZtci 0Bmjyqi 0 etj Duj wLZ);

thtnZi Duj wLZ Bmjyqi 2 Rp 2004 Bs Zwi tL Abj0Z ewl R mvavi b mfvq mKj tkqvi tnvi vi t`i Rb` 2000 I 2001 c0Z`K mvjt i Rb` bMt` 20 I tevbm tkqvti 5:1, 2002 mvjt i Rb` tevbm tkqvti 4:1 Ges 2003 mvjt i Rb` tevbm tkqvti 2:1 nvti j f'vsk tNvl bv Kti hv the erstwhile CCI Gi SRO. 385-Law/91 Zwi L 15 wWtm=ft 1991 Bs [hv Securities and Exchange Ordinance, 1969 Gi section 2G Gi Avl Zvq Rwi KZ etU] Abhvqx j f'vsk tNvl bvi 60 (IvU) w` tbi gta` (A_9r 1 AvM0 2004 Bs Gi gta`) cwi tkva Kivi, Ges AZ:ci 7 (mvZ) w` tbi gta` GZ` msµvS-compliance report Kvgk`b` wLj Kivi weavb i tqtQ ;

thtnZi wmkDwi wJR I G- tPA Kvgkb (AZtci 0Kvgkb0 etj Duj wLZ) Avtj vP` Bmjyqi KZK tNwl Z D3 j f'vsk (bMt` I tkqvti) Bmjyqti i tkqviti nvi vi c0dmi W: Gg, G, gybub Ges Zvi cwi evi etMP m` m`-tkqviti nvi vi t` i tK cwi tkva bv Kivi e'vcvti 2 AvM0 2004 Bs Zwi tL AvrfthvM tctqtQ hv Kvgk`bi 2 AvM0 2004 Bs Zwi tLi ctI i gva`tg gZvgtZi Rb` Bmjyqti i woku t0Y Kiv nq;

thtnZi Revte Bmjyqi, Dnvi cI bs SIBL/HO/BS/04/748 Zwi L 9 AvM0 2004 Bs Gi gva`tg, Ab'v`b`i gta`, 4 btf=ft 2002 Bs Zwi tL Abj0Z Bmjyqti i 70 Zg teWmfvi w0zav3 wmxv`st Dtj L ceR Rvbvq th G e'vcvti W: gybub Av`vj tZi Avkq w0zqtQb weavq Dnvi w0`v`E bv nl qv chS-Zv` i tK tNwl Z j f'vsk cwi tkv`tai tKvb mthvM t0B:

- 01) To realize the loss of Tk. 2.28 Crores, caused to the Bank by misuse of power by the then Chairman of the Board of Directors Prof. Dr. M.A. Mannan, from him out of his own personal fund available with the Bank and, if not, from his shares or the shares held in the name of his family members and shares (bonus or right)/dividend payable against those shares.
- 2) And to apply the provisions of Article No. 82.9 read with 65(3)(2) of the Articles of Association of the Bank and declare him disqualified to be a Director of Social Investment Bank Limited.”;

thtnZi Duj wLZ Bmjyqi KZK tNwl Z j f'vsk cwi tkva m=0wKZ Duj wLZ weavb cwi cvj t0 e`_Zvi `i`b Kvgkb, Duj wLZ Bmjyqi I Dnvi e`v`cbv cwi Pvj KtK 28 btf=ft 2004 Bs Zwi tL GmBm/ GbtdmfgU/109/2002/461 b=ft `yvi Kgtj Ordinance Gi section 22(1) Gi Aaxb 15 w` tbi gta` wj wLZfvte Kvi b` k0bvi t0wJk Rwi Kti ;

thtnZi Bmjyqi, Kvgk`bi Duj wLZ Kvi b` k0bvi t0wJtki Revte j f'vsk cwi tkv`ta e`_Zvi w0l`q, Ab'v`b`i gta`, 8 wWtm=ft 2004 Bs Zwi tLi ctI i gva`tg Zv` i Dctiv3 9 AvM0 2004 Bs Zwi tLi ctI i DxwZ w` tq Ggtg0Dtj L Kti th;-

“On the other hand, Dr. Mannan took the Matter of Board’s decision as mentioned above to the Court of 5th Joint District Judge under the Civil Petition No.225/02 with a prayer for a decree of declaration that the resolutions passed in the above mentioned meeting are void and of no legal effect. Hearing on this matter is pending in the Court, the next date of hearing is fixed on 6th Jan. 05. He also filed a fresh prayer on 20th May 2004 before holding the Annual General Meeting of the Bank on 2nd June 2004, under above-mentioned petition.....”

“But the hon’ble Court after detailed hearing rejected the prayer of Prof. Dr. M.A. Mannan on 25/05/04. Upon rejection of the prayer, he again filed a review petition against the order on

29/05/2004. The review petition had also been rejected by the hon'ble Court on 31/05/2004.....”

“In view of the above, the decision of payment of the dividend is also a settled matter by the court vide the Court decision dated 25.05.04 and 31.05.04 when the hon'ble Court already rejected his prayer. The Bank have no authority to violate the decision and pay the dividend to Mr. M. A. Mannan or his family members or handover the Bonus Share Certificates. Moreover, the Bank have no other alternative to recover the due amount from him.” ;

th̄tnZi j f'vsk cŃv̄bi w̄l̄tq Bm̄j̄v̄ti i Duj w̄LZ Reve cŃBi ci Kw̄gkb Duj w̄LZ Bm̄j̄v̄ti i e'e'v̄cbv cwi Pj̄ K̄t̄K 13 Rj̄ v̄B 2005 Bs Zwi t̄Li Gm̄Bim/ Gb̄tdvm̄ḡu/109/2002/343 b̄a'f̄ t̄ŷi Kḡt̄j̄ Ordinance Gi section 22(1) Gi Aarb i' b̄v̄bxi Rb̄ t̄b̄w̄JK Rwi i ḡva' t̄g 18 Rj̄ v̄B 2005 Bs Zwi t̄L i' b̄v̄bxi w̄ b̄ avh̄ K̄t̄i ;

th̄tnZi i' b̄v̄bxi mḡtq Bm̄j̄v̄ti, Kw̄gk̄t̄bi i' b̄v̄bxi t̄b̄w̄J̄t̄ki m̄t̄ t̄w̄Lj̄ KZ Dnvi c̄T bs-SIBL/HO/BS/2005/616 Zwi L 17 Rj̄ v̄B 2005 Bs Gi ḡva' t̄g R̄v̄bq̄ th̄;-

“In this connection, we draw your kind attention to our letter No. SIBL/HO/BS/2004/748 dated 9th August, 2004 wherein we informed you the circumstances that led us to hold distribution of dividend to Prof. Dr. M. A. Mannan and the members of his family. It may be mentioned here that the litigation is still pending with the Fifth Joint District Judge Court under title Suit No.225/2002 dated 16.11.2002 (new number being 64/2005). As such the bank has no scope to take any decision on the matter till settlement of the case from the hon'ble Court.”;

th̄tnZi Bm̄j̄v̄ti GK̄w̄ c̄vevj̄ K w̄j̄ w̄ḡt̄UW t̄Kv̄a'v̄bxi Ges Dnvi cwi Pj̄ KḡEj̄ xi m̄ m̄MY t̄Kv̄a'v̄bxi cŃZ̄w̄baZ̄K̄vix h̄vi v̄ w̄m̄KD̄wi w̄UR m̄s̄p̄v̄s̄-Av̄Bb̄K̄v̄b̄p̄ cwi c̄vj̄ t̄bi Rb̄ t̄v̄qx, Ges Duj w̄LZ Bm̄j̄v̄ti i 70 Zg t̄eW̄m̄f̄v̄q, Ab̄v̄t̄b̄i ḡta, M̄nxZ̄ t̄N̄w̄il Z j f'vsk Prof. Dr. M.A. Mannan, Mrs. Nargis Mannan, Dr. Reshmi Mannan Siddique Ges Dr. Ghalib Mannan t̄K n̄v̄s̄i b̄v̄ K̄ivi w̄m̄x̄v̄s̄w̄J̄ Duj w̄LZ S.R.O Gi cwi c̄s̄t, Z̄v̄ GZ̄ m̄s̄p̄v̄s̄-w̄ec̄i xZ̄ t̄K̄v̄b̄ w̄m̄x̄v̄s̄-M̄h̄Y Bm̄j̄v̄ti i GL̄w̄Z̄q̄vi ēw̄f̄Z̄, Ggb̄w̄K Bm̄j̄v̄ti G e'v̄c̄v̄t̄i Av̄ v̄j̄ t̄Zi t̄K̄v̄b̄ w̄b̄t̄l̄ av̄Av̄ cŃ k̄f̄b̄l̄ mḡh̄q̄w̄b; w̄eav̄q Bm̄j̄v̄ti cŃ E e'v̄L̄v̄ Kw̄gk̄t̄bi w̄b̄KU M̄h̄Y t̄h̄w̄M̄ b̄t̄n;

th̄tnZi Bm̄j̄v̄ti KZ̄K̄ Prof. Dr. M.A. Mannan I Zvi cwi ēvi ēt̄M̄P̄ (h̄v̄p̄t̄g Mrs. Nargis Mannan, Dr. Reshmi Mannan Siddique Ges Dr. Ghalib Mannan) cŃc̄ j f'vsk (b̄M̄t̄ I t̄k̄q̄v̄ti) h̄v̄mḡt̄q̄ cŃ v̄b̄ b̄v̄ K̄ivi q̄Z̄v̄ i t̄v̄t̄b̄ant̄q̄t̄Q hv̄ c̄j̄Rev̄R̄vi I Rb̄ t̄v̄t̄P̄ cwi c̄s̄t;

th̄tnZi AG Av̄t̄ t̄k̄ Duj w̄LZ SRO. 385-Law/91 Zwi L 15w̄t̄m̄a'f̄ 1991 Bs [hv̄ Securities and Exchange Ordinance, 1969 Gi section 2G Gi Av̄l Z̄v̄q̄ Rwi KZ̄ ēt̄U] Ab̄h̄v̄qx Bm̄j̄v̄ti w̄ba'w̄i Z̄ mḡt̄qi ḡta' t̄N̄w̄il Z j f'vsk cŃ v̄t̄b̄ ev̄a;

th̄tnZi Bm̄j̄v̄ti, Dnvi e'e'v̄cbv cwi Pj̄ K I t̄Kv̄a'v̄bxi m̄P̄e Bm̄j̄v̄ti Gi ew̄l̄ R̄ m̄v̄avi b̄ m̄f̄vi w̄m̄x̄v̄s̄-Ab̄h̄v̄qx cŃ d̄mi W: Gg, G, ḡv̄b̄b̄ I Zvi cwi ēvi ēt̄M̄P̄ cŃc̄ j f'vsk (b̄M̄t̄ I t̄k̄q̄v̄ti) Duj w̄LZ SRO t̄ḡv̄Z̄v̄t̄eK h̄v̄mḡt̄q̄ j f'vsk cwi t̄k̄va m̄s̄p̄v̄s̄-w̄iq̄Z̄j̄h̄v̄h̄f̄v̄t̄e cwi c̄vj̄ t̄bi Rb̄ t̄v̄qx ;

civ 2/3

th̄tnZi ēw̄ȲZ̄ t̄c̄Ńv̄c̄t̄U t̄N̄w̄il Z j f'vsk w̄m̄KD̄wi w̄UR Av̄Bb̄ m̄s̄p̄v̄s̄-Duj w̄LZ w̄eav̄b̄ Ab̄h̄v̄qx cwi t̄k̄v̄ta Bm̄j̄v̄ti i e'v̄Z̄v̄ B'Q̄v̄KZ̄ w̄eav̄q D³ e'v̄Z̄v̄ Securities and Exchange Ordinance, 1969 Gi section 22 Ab̄h̄v̄qx k̄w̄t̄h̄w̄M̄ Ac̄iva; Ges

þtþnZi Kugktþi wetePbvq, ummKDwi uJR AvBb I Dnvi weia-weavb cwi cyj þb Duj uLZ e`_Zvi Rb`, cþRevRvþi i ksljv, ^QZv Ges Rb`_þ_@D³ Bmjqvþi i cþZ`K cwi Pvj K, e`e`vcbv cwi Pvj K I þKv`uvbx mþPeþK Rwi gybv Kiv cþqvRb I mgxPxb |

AZGe, tmþnZi Kugkb, Duj uLZ hveZiq velq wetePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 þviv mstkwiaZ] þZ cþE þlgZveþj :-

- (1) tmvmvj BbþfótgÈ e`vsK wj wgtUW Gi cwi Pvj K Rbve Kvgvj Dwi b Avntg` Gi Dci 1 (GK) j þU UvKv Rwi gybv avh® Kij hv AÎ Avþ þki 15 (cþbi) w`þbi gþa` ummKDwi uJR I G- þPÁ Kugkbó Gi AbþKþj BmjKZ e`vsK WcdU/þc-AWþi i gva`tg Kugktþ Rgv Ki þZ nþe ; Ges
- (2) G Avþ`k Rwi i Zwi L nþZ Dcþi Duj uLZ ummKDwi uJR AvBb m`uukZ weia-weavb (A_þ, Duj uLZ þNwv Z j f`vsk cwi þkva ceR GZ`msþvš-compliance report 7(mvZ) w`þbi gþa` Kugktþ `wLj Kiv) cwi cyj þb e`_Zv Ae`vnZ _yKvKvj xb D³ Bmjqvþi i cwi Pvj K Rbve Kvgvj Dwi b Avntg` Gi Dci cþZw`þbi Rb` 10,000/- (`k nvRvi) UvKv nvti AvZwi³ Rwi gybvI avh® Kij hv Dcþi (1) G Duj uLZ c`wZþZ Kugktþ Rgv Ki þZ nþe |

ummKDwi uJR I G- þPÁ Kugktþi cþþl-

Wt G we wgrþtgvv AvwRRj Bmj vg þPqvi g`vb

weZib t

Rbve Kvgvj Dwi b Avntg`, cwi Pvj K tmvmvj BbþfótgÈ e`vsK wj wgtUW