

Av`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK ersj vt`k tKugK`vj BÉvóR wj wgtUW ‘issuer’ wnmvte AvrfwnZ (AZtci ÓBmjqvi Ó etj Djw w-Z);

thtnZi sub-rule (3) of rule 12 of the Securities and Exchange Rules, 1987, as amended, states “ Provided that, notwithstanding anything contained in this sub rule, such financial statements may also be audited by an auditor appointed by the Commission, whenever such audit is deemed by the Commission necessary in the public interest and the auditor so appointed shall furnish his report to the Commission in such form and within such time as the Commission may specify.”;

thtnZi sub-rule (3) of rule 12 of the Securities and Exchange Rules, 1987, as amended, also states “.....Provided further that the fee for such audit and all other expenses in relation thereto shall be borne by the issuer concerned.”;

thtnZi wmwKDwi wJR I G. pÁ Kugkb (AZtci ÓKugkbÓ etj Djw w-Z) Djw w-Z sub-rule (3) of rule 12 Abhvqx Rp 30, 2001 Bs Zwi tL mgvB Bm`pvti ewl R Awl R cÓZte`b wbiX`lv (wtkl wbiX`lv) Kwi evi Rb` cÍ mÍ bs-SEC/CFD/11:15/99/428 Zwi Lt tmtp=1 14, 2002 Bs Gi gva`tg Avng` GÉ Avng`, PvUW`GKvDbtUsUm Gi Rbve Rvgvj Dwí b Avng`, GdlmG tK wbtqM `vb Kti hvi Kwc Bm`pvti tK t`qv ntqt0;

thtnZi Djw w-Z wbiX`lvKvthp wcl I GZ`mspvs-hvezxq e`qmgw wbtqM ctÍi kZp`hvqx, Ges D³ Rules Abhvqx, Bm`pvti tKv=úvbtK enb Ki tZ nte;

thtnZi Kugkb, Avtj vP` wbiX`lK KZK wbiX`lv mspvs-Kvhw` m=úv`b ceR GZ` tswk=é-wbiX`lvi wej eve` UvKv 5,52,050.00 (cuP j`ll evqvb=envRvi cÁvk UvKv gvÍ) mi vmi wbiX`lKtK cwitkva ceR Kugkb tK AeMZ Kivi Rb` cÍ mÍ bs-SEC/CFD/11:15/99/811 Zwi Lt Rp 25, 2003 Bs Gi gva`tg Bm`pvti tK Abtíva Kti;

thtnZi Kugkb, Bm`pvti KZK D³ wej cwitkva bv Kivi tcl`ll tZ cÍ mÍ bs- SEC/CFD/11:15/99/902 Zwi Lt AvM÷ 18, 2003 Bs Gi gva`tg Bm`pvti tK ZvMv`v cÓ vb Kti;

thtnZi Kugkb, D³ wej cwitkva Kiv ntqt0 gtg`tkvb Z` bv cvl qvi tcl`ll tZ, cÍ mÍ bs- SEC/CFD/11:15/99/927 Zwi Lt tmtp=1 2, 2003 Bs Gi gva`tg `k w` tbi gta` wbiX`lv wej cwitkvraceR Kugkb tK AewNZ Kivi Rb` Bm`pvti tK cpivq Abtíva Kti; hvi tcl`ll tZ Bm`pvti cÍ mÍ bs-BCIL/014/2003 Zwi Lt tmtp=1 1, 2003 Bs Ges cÍ mÍ bs-BCIL/015/2003 Zwi Lt tmtp=1 6, 2003 Bs Gi gva`tg, Ab`vtb`i gta`, Dtj E-Kti th, “Since the Company in last many years paid Tk.25,000/- only on an average to its audit firms, the Company can only make payment so much amount to the Special Audit Firm. The difference amount will be borne by the Commission.” hv D³ wbtqM cÍ Z_v Rules Gi cwí cŠk;

- (1) evsj vt`k tKwgK`vj BÉvóR wj wgtUW Gi cwi Pvj K Rbvev KvÁb t`ex tKRwi l qvj Gi Dci 1 (GK) j ¶ UvKv Rwi gvbv avh© Kij hv AÎ Avt`tki 15 (ctbi) w`tbi gta` ÚmwKDwi wJR I G. tPÄ Kwgkb0 Gi AbKtj BmjKZ e`vsK WtdU/tc-AWt i gra`tg Kwgktb Rgv Ki tZ nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ Dcti Dwj wEZ wmwKDwi wJR AvBb m=úmkZ weva-weavb (A_¶, Dwj wEZ vbi x¶v wcl cwi tkvta e`_© ntj) cwi cvj tb e`_Zv Ae`vnZ _vKvKvj xb D³ Bmjqvti i cwi Pvj K Rbvev KvÁb t`ex tKRwi l qvj Gi Dci c0Zw`tbi Rb` 10,000/- (`k nvRvi) UvKv nvti AwZwi³ Rwi gvbvI avh©Kij hv Dcti (1) G Dwj wEZ cxwZtZ Kwgktb Rgv Ki tZ nte |

wmwKDwi wJR I G. tPÄ Kwgktpi ct¶|-

dvi "K Avng` wmií Kx
tPqvi g`vb

weZib t

Rbvev KvÁb t`ex tKRwi l qvj , cwi Pvj K
evsj vt`k tKwgK`vj BÉvóR wj wgtUW