

Av`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK evsj vt`k tKugK`vj BÉvóR wj wgtUW ‘issuer’ wnmvte AvrfwnZ (AZtci ÓBmjgvi 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. pPÁ 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`gvti ewl R Avl R cÓZte`b wbx`v (wtkl wbx`v) Kwi evi Rb` cÍ mF bs-SEC/CFD/11:15/99/428 Zwi Lt tmtpst 14, 2002 Bs Gi gva`tg Avng` GÉ Avng`, PvUW`GKvDbtUsUm Gi Rbve Rvgj Dwí b Avng`, GdlmG tK wbtqM `vb Kti hvi Kwc Bm`gvi tK t`qv ntqt0;

thtnZi Djw w-Z wbx`vKvthp wcl I GZ`mspvs`hvezxq e`qmgw wbtqM ctÍi kZp`hvqx, Ges D³ Rules Abhvqx, Bm`gvti tKv`úvbxK enb Ki tZ nte;

thtnZi Kugkb, Avtj vP` wbx`vK KZK wbx`v mspvs`Kvthp` m`úv`b ceR GZ` tsnk`é-wbx`v wj eve` UvKv 5,52,050.00 (cuP j v evqvbenvRvi cÁvk UvKv gvÍ) miwmi wbx`vKtK cwitkva ceR Kugkb tK AeMZ Kivi Rb` cÍ mF bs-SEC/CFD/11:15/99/811 Zwi Lt Rp 25, 2003 Bs Gi gva`tg Bm`gvti tK Abtíva Kti;

thtnZi Kugkb, Bm`gvti KZK D³ wj cwitkva bv Kivi tcl`v tZ cÍ mF bs- SEC/CFD/11:15/99/902 Zwi Lt AvM÷ 18, 2003 Bs Gi gva`tg Bm`gvti tK ZvM`v cÓvb Kti;

thtnZi Kugkb, D³ wj cwitkva Kiv ntqt0 gtg`tkvb Z` bv cvl qvi tcl`v tZ, cÍ mF bs- SEC/CFD/11:15/99/927 Zwi Lt tmtpst 2, 2003 Bs Gi gva`tg `k w` tbi gta` wbx`v wj cwitkva ceR Kugkb tK AewZ Kivi Rb` Bm`gvti tK cpivq Abtíva Kti; hvi tcl`v tZ Bm`gvti cÍ mF bs-BCIL/014/2003 Zwi Lt tmtpst 1, 2003 Bs Ges cÍ mF bs-BCIL/015/2003 Zwi Lt tmtpst 6, 2003 Bs Gi gva`tg, Ab`v`b`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;

thtnZi Kugkb, cI mF bs- SEC/CFD/11:15/99/963 Zwi Lt tmtp 20, 2003 Bs Gi gva'ig Bm'qviti i D<sup>3</sup> e<sup>3</sup>e' cZ'vL'vb Kti Ges cI cMbi tPfi Kvh' e'fmi gta' msiké-wbix'v vej cwi tkvtai Rb' Bm'qviti K cpivq Abfiva Kti ;

thtnZi Kugkb, D<sup>3</sup> vej cwi tkva Kiv ntqt0 gtg'Kvb Z' bv cvl qvi tcf'iz cI mF bs- SEC/CFD/11:15/99/1014 Zwi Lt A±vei 13, 2003 Bs Gi gva'ig cI cMbi wZb w' tbi gta' Payment status `vltj i Rb' Bm'qviti K Abfiva Kti ; hvi tcf'iz Bm'qviti cI mF bs-BCIL/020/2003 Zwi Lt A±vei 16, 2003 Bs `vltj ceR Dnvi Dctiwj wZ cI mF bs-BCIL/014/2003 Zwi Lt tmtp 1, 2003 Bs Gi e<sup>3</sup>te'i cMz Kugktbi `wó AvKI' Kti ;

thtnZi Kugkb, cI mF bs-SEC/Enforcement/270/2004/106 Zwi Lt gvP<sup>16</sup>, 2005 Bs Gi gva'ig wbix'v vej cwi tkva bv Kiv msµvš-e'Zvi Rb' Bm'qviti i wBKU e'vL'v `vltj i Abfiva Kti , hv Bm'qviti cwi cvj t' b e'`nq;

thtnZi AZtci , Kugkb KZR' t'bwUK mF bs-SEC/Enforcement/270/2004/445, Zwi Lt AvM÷ 29, 2005 Bs Gi gva'ig tKv'úvbx e'vL'v `vltj mn Dnvi cwi Pj KgEj xi m`m'MY Ges e'e'vcbv cwi Pj KtK tmtp 10, 2005 Bs Zwi tL' i'bvxtZ Dcw'Z nI qvi Rb' Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb t'bwUK Rwi Kiv nq; hvi tcf'iz Bm'qviti cI Zwi Lt tmtp 7, 2005 Bs Gi gva'ig i'bvxi Zwi L cp:wbaf'iyi Rb' Kugkb'K Abfiva Kti Ges Kugkb, t'bwUK mF bs-SEC/Enforcement/270/2004/616, Zwi Lt bt'f 17, 2005 Bs Gi gva'ig i'bvxi Zwi L cp:wbaf'iy Kti ; wKš' Bm'qviti cI Zwi Lt wltm 10, 2005 Bs Gi gva'ig i'bvxi Zwi L cwi eZ'fbi Rb' Kugkb'K cpivq Abfiva Kti Ges Kugkb, cI mF bs-SEC/Enforcement/270/2004/942, Zwi Lt AvM÷ 24, 2006 Bs Gi gva'ig i'bvxi Zwi L tmtp 13, 2006 Bs-G cp:wbaf'iy Kti ;

thtnZi Bm'qviti tKv'úvbx cwi Pj KMY, e'e'vcbv cwi Pj K Ges tKv'úvbx mµPe D<sup>3</sup> i'bvxi Zwi tL' Dcw'Z ntZ Z\_v tKvb e'vL'v `vltj Kitz e'`ntqt0;

thtnZi cieZ'fZ, Kugkb KZR' t'bwUK mF bs-SEC/Enforcement/270/2004/1029, Zwi Lt tmtp 19, 2006 Bs Ges bs-SEC/Enforcement/270/2004/1146, Zwi Lt A±vei 29, 2006 Bs Gi gva'ig tKv'úvbx cwi Pj KgEj xi m`m'MY Ges tKv'úvbx mµPe'K i'bvxtZ Dcw'Z nI qvi Rb' cpivq t'bwUK Rwi Kiv nq; wKš' i'bvxtZ Dcw'Z ntZ Z\_v wbix'v vej cwi tkva Kiv ntqt0 gtg' tKvb Z' `vltj Kitz Zviv e'`ntqt0;

thtnZi Avtj vP' Bm'qviti GKwU cvej K wj wgtUW tKv'úvbx Ges Dnvi cwi Pj KgEj xi m`m'MY tKv'úvbx cMz'wvaz'Kvix hviv wmuKDwi wJR msµvš-AvBbKvbp cwi cvj t' b Rb' `vqx; Ges

thtnZi Kugktbi wetePbvq, wmuKDwi wJR AvBb I Dnvi wewa-weavb cwi cvj t' b Duj wZ e'`Zvi Rb'', cp'RevRvti i kslj v, `QZv Ges Rb'`t'`D<sup>3</sup> Bmjqviti i cMz'K cwi Pj K I e'e'vcbv cwi Pj t'K Rwi gvbn Kiv cMqvRb I mgxPxb;

AZGe, tmtnZi Kugkb, Duj wZ hveZiq wcl q wetePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaz] tZ c0 É 'lgZvetj ;-

- (1) evsj vt` k tKugK`vj BÊvóR wj wgtUW Gi cwi Pvj K Rbvev fMeZx tKRwi l qvj Gi Dci 1 (GK) j ¶ UvKv Rwi gybv avh©Kij hv AÍ Avt` tki 15 (ct`bi) w` tbi gta` OmwKDwi uJR l G. tPÄ Kugkbô Gi AbKtj BmjKZ e`vsK WtdU/tc-AW¶ii gva`tg Kugk`tb Rgv Ki tZ nte ; Ges
- (2) G Avt` k Rwi i Zwi L ntZ Dcti Duj wEZ wmwKDwi uJR AvBb m`úmkZ weva-weavb (A\_¶, Duj wEZ wbx¶v wcl cwi tkvta e`\_© ntj) cwi cyj t`b e`\_Zv Ae`vnZ \_vKvKvj xb D³ Bmjqv¶ti cwi Pvj K Rbvev fMeZx tKRwi l qvj Gi Dci cÚZw` tbi Rb` 10,000/- ( ` k nvRvi) UvKv nv¶i AwZwi³ Rwi gybv l avh©Kij hv Dcti (1) G Duj wEZ cxwZtZ Kugk`tb Rgv Ki tZ nte |

wmwKDwi uJR l G. tPÄ Kugk`tbi ct¶-|

dvi "K Avng` wmií Kx  
tPqvi g`vb

**wEZib t**

Rbvev fMeZx tKRwi l qvj , cwi Pvj K  
evsj vt` k tKugK`vj BÊvóR wj wgtUW