

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 ŪBmjqvi Ū 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 ŪKugkbŪ etj Djw w-Z) Djw w-Z sub-rule (3) of rule 12 Abhvqx Rþ 30, 2001 Bs Zwi tL mgvB Bm`pvti ewl R Awl R cŪZte`b wbiX`lv (wefkl wbiX`lv) Kwi evi Rb` cĪ mĪ bs-SEC/CFD/11:15/99/428 Zwi Lt tm†P=† 14, 2002 Bs Gi gva`tg Avng` GÉ Avng`, PvUW`GKvDb†UUm Gi Rbve Rvgj DwĪ b Avng`, GdwmG tK wbtqM `vb K†i hvi Kwc Bm`pvti tK t`qv ntqtŪ;

thtnZi Djw w-Z wbiX`lvKvthP wd I GZ`mspvs-hveZxq e`qmgw wbtqM c†Īi kZPbhvqx, Ges D³ Rules Abhvqx, Bm`pvti tKv=úvbtK enb Ki†Z nte;

thtnZi Kugkb, Av†j vP` wbiX`lK KZK wbiX`lv mspvs-KvhŪ m=úv`b ceR GZ`BswkÉ-wbiX`lvi wej eve` UvKv 5,52,050.00 (cuP j ĩ evqvb=envRvi cÁvk UvKv gvĪ) miwmi wbiX`lK†K cwĪ tKva ceR Kugkb†K AeMZ Kivi Rb` cĪ mĪ bs-SEC/CFD/11:15/99/811 Zwi Lt Rþ 25, 2003 Bs Gi gva`tg Bm`pvti tK Ab†iva K†i;

thtnZi Kugkb, Bm`pvti KZK D³ wej cwĪ tKva bv Kivi tcfĪ†Z cĪ mĪ bs- SEC/CFD/11:15/99/902 Zwi Lt AvM÷ 18, 2003 Bs Gi gva`tg Bm`pvti tK ZvMv`v cŪvb K†i;

thtnZi Kugkb, D³ wej cwĪ tKva Kiv ntqtŪ gtg†Kvb Z` bv cvl qvi tcfĪ†Z, cĪ mĪ bs- SEC/CFD/11:15/99/927 Zwi Lt tm†P=† 2, 2003 Bs Gi gva`tg `k w`†bi g†a` wbiX`lv wej cwĪ tKvaceR Kugkb†K AewNZ Kivi Rb` Bm`pvti tK cþivq Ab†iva K†i; hvi tcfĪ†Z Bm`pvti cĪ mĪ bs-BCIL/014/2003 Zwi Lt tm†P=† 1, 2003 Bs Ges cĪ mĪ bs-BCIL/015/2003 Zwi Lt tm†P=† 6, 2003 Bs Gi gva`tg, Ab`v†b`i g†a`, D†j Ē-K†i 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 cĪ Z_v Rules Gi cwĪ cŠk;

- (1) evsj vt`k tKugK`vj BÉvóR wj wgtUW Gi cwí Pvj K Rbve DÉg tKRwi l qvj Gi Dci 1 (GK) j ¶ UvKv Rwi gvbv avh©Kij hv AÍ Avt`tki 15 (ct`bi) w`t`bi gta` ÓmwKDwi nUR l G. tPÄ Kugkbô Gi AbKtj BmjKZ e`vsK WtdU/tc-AWt`ii gva`tg Kugk`tb Rgv Ki tZ nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ Dcti Dvj wZ wmwKDwi nUR AvBb m`úmkZ weia-weavb (A_¶, Dvj wZ vbi x¶v wcl cwí t`kvta e`_n tj) cwí cvj t`b e`_Zv Ae`vnZ _vKvKvj xb D³ Bmjqv`ti i cwí Pvj K Rbve DÉg tKRwi l qvj Gi Dci cÚZw`t`bi Rb` 10,000/- (`k nvRvi) UvKv nv`ti AwZwi³ Rwi gvbv l avh©Kij hv Dcti (1) G Dvj wZ cxwZtZ Kugk`tb Rgv Ki tZ nte |

wmwKDwi nUR l G. tPÄ Kugk`t`bi ct`¶-

dvi "K Avg` wmi` Kx
tPqvi g`vb

wZib t

Rbve DÉg tKRwi l qvj , cwí Pvj K
evsj vt`k tKugK`vj BÉvóR wj wgtUW