

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 0 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 ÓKugkb0 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 Avl R c0Zte`b wbiX`lv (wefkl wbiX`lv) Kwi evi Rb` c1 m1 bs-SEC/CFD/11:15/99/428 Zwi Lt tmtp= 14, 2002 Bs Gi gva`tg Avng` GE Avng`, PvUW`GKvDbtUsUm Gi Rbve Rvgj Dwil 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 c1i kZp`hvqx, Ges D3 Rules Abhvqx, Bm`pvti tKv=úvbtK enb Ki tZ nte;

thtnZi, Kugkb, Avtj vP` wbiX`lK KZK wbiX`lv mspvs-Kvthw` m=úv`b ceR GZ` tsnk= wbiX`lvi wej eve` UvKv 5,52,050.00 (cuP j`ll evqvb=envRvi cAvk UvKv gv1) mi vmi wbiX`lKtK cwitkva ceR Kugkb tK AeMZ Kivi Rb` c1 m1 bs-SEC/CFD/11:15/99/811 Zwi Lt Rþ 25, 2003 Bs Gi gva`tg Bm`pvti tK Abtiva Kti;

thtnZi, Kugkb, Bm`pvti KZK D3 wej cwitkva bv Kivi tcl`ltZ c1 m1 bs- SEC/CFD/11:15/99/902 Zwi Lt AvM÷ 18, 2003 Bs Gi gva`tg Bm`pvti tK ZvMv`v c0 vb Kti;

thtnZi, Kugkb, D3 wej cwitkva Kiv ntqt0 gtg`tkvb Z` bv cvl qvi tcl`ltZ, c1 m1 bs- SEC/CFD/11:15/99/927 Zwi Lt tmtp= 2, 2003 Bs Gi gva`tg `k w` tbi gta` wbiX`lv wej cwitkva ceR Kugkb tK AewZ Kivi Rb` Bm`pvti tK cpivq Abtiva Kti; hvi tcl`ltZ Bm`pvti c1 m1 bs-BCIL/014/2003 Zwi Lt tmtp= 1, 2003 Bs Ges c1 m1 bs-BCIL/015/2003 Zwi Lt tmtp= 6, 2003 Bs Gi gva`tg, Abv`b`i gta`, Dlj 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 c1 Z\_v Rules Gi cwitcK;



- (1) evsj v`k tKugK`vj BÉvóR wj wgtUW Gi cwi Pvj K Rbve A`kK tKRwi l qvj Gi Dci 1 (GK) j q| UvKv Rwi gybv avh©Kij hv AÍ Av`tki 15 (ct`bi) w`tbi gta` ÓmwKDwi nUR l G. tPÄ Kugkbô Gi AbKtj BmjKZ e`vsK WtdU/tc-AWfii gva`tg Kugk`tb Rgv Ki tZ nte ; Ges
- (2) G Av`k Rwi i Zwi L n`Z Dcti Duj wEZ wmwKDwi nUR AvBb m`úmkZ weia-weavb (A\_@, Duj wEZ wbi xq|v wcl cwi t`kvta e`\_© n`tj) cwi cvj t`b e`\_Zv Ae`vnZ \_vKvKvj xb D³ Bmjqv`ti i cwi Pvj K Rbve A`kK tKRwi l qvj Gi Dci cÚZw`tbi Rb` 10,000/- ( `k nvRvi) UvKv nv`ti AwZwi³ Rwi gybv l avh©Kij hv Dcti (1) G Duj wEZ c`xwZtZ Kugk`tb Rgv Ki tZ nte |

wmwKDwi nUR l G. tPÄ Kugk`tbi ct`q|-

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

**wZib t**

Rbve A`kK tKRwi l qvj , cwi Pvj K  
evsj v`k tKugK`vj BÉvóR wj wgtUW