

Av`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgyZvteK evsj vt`k WvBs GE wclwks BÉvóR wj wgtUW ‘issuer’ wnmvte AvfwnZ (AZtci ÓBmjvqi Ó etj Dwj 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. tPA Kwgkb (AZtci ÓKwgbó etj Dwj w-Z) Dwj w-Z sub-rule (3) of rule 12 Abhvqx wltmrf 31, 2001 Bs Zwi tL mgvB Bmjvqi evl R Awl R cÓZte`b wbxv (wtkl wbxv) Kwievi Rb` cÍ mÍ bs-SEC/CFD/12:23/99/50 Zwi Lt tmfPrf 14, 2002 Bs Gi gva`tg AvKbwweb GE tKvs, PvUwGKvDbtUUm Gi Rbve GveGg AwlRvj b, GclmG tK wbtqvM `vb Kti hvi Kwic Bmjvqi tK t`qv ntqtO;

thtnZi Dwj w-Z wbxvKvthp wcl I GZ`msmvs-hveZxq e`qmgw wbtqvM ctÍ i kZhvqx, Ges D³ Rules Abhvqx, Bmjvqi tKvuvbtk enb Kitz nte;

thtnZi Kwgkb, Avtj vP` wbxvK KZK wbxv msvs-Kvhm` m`uv`b ceR GZ`msmvs-wbxv wj evj eve` Uvkv 2,12,579.00 (`B j v evi nvrvi cuPKZ EbAwk Uvkv gvÍ) mivmwi wbxvKtK cwi tka ceR KwgkbK AeMZ Kivi Rb` cÍ mÍ bs-SEC/CFD/12:23/99/925 Zwi Lt AvM÷ 31, 2003 Bs Gi gva`tg Bmjvqi Abtjva Kti; hvi tclvZ Bmjvqi cÍ mÍ bs-BDFIL/037/2003 Zwi Lt tmfPrf 6, 2003 Bs Gi gva`tg, Avv`bi gta, Dtj l-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 wbtqvMcÍ Z_v Rules Gi cwi cSt ;

thtnZi Kwgkb, cÍ mÍ bs- SEC/CFD/12:23/99/1005 Zwi Lt At±vei 11, 2003 Bs Gi gva`tg Bmjvqi i D³ e³e` cZ`vL`vb Kti Ges msvs-wbxv wj cwi tktai Rb` Bmjvqi cqv Abtjva Kti; hvi tclvZ Bmjvqi cÍ mÍ bs-BDFIL/040/2003 Zwi Lt At±vei 15, 2003 Bs `wLj ceR Dnvi Dctivj w-Z cÍ mÍ bs- BDFIL/037/2003 Zwi Lt tmfPrf 6, 2003 Bs Gi e³te`i cÓZ Kwgkbi `wó AvKIv Kti ;

thtnZi Kugkb, cI mF bs-SEC/Enforcement/199/2003-238 Zwi Lt wltm#f 2, 2003 Bs Gi gva'tg wbxqjv vej cwitkva bv Kiv mspvš-e'Zvi Rb' Bm'qviti i woku e'vL'v `wLjt i Abfiva Kti, hv Bm'qviti cwicvj tb e'`nq;

thtnZi AZtci, Kugkb KZR tbwUk mF bs-SEC/Enforcement/199/2003-21, Zwi Lt Rvbqvix 22, 2004 Bs Gi gva'tg tKv'ubvxi e'vL'v `wLj mn Dnvi e'e'vcbv cwipvj KtK tde'qvix 11, 2004 Bs Zwi tL i'bvbtZ Dcw'Z nl qvi Rb' Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb tbwUk Rwi Kiv nq Ges Bm'qviti i cI mF bs-BDFIL/002/2004 Zwi Lt tde'qvix 7, 2004 Bs Gi Avte`tbi tcl'jtZ Kugkb, tbwUk mF bs-SEC/Enforcement/199/2003/46, Zwi Lt tde'qvix 9, 2004 Bs Gi gva'tg i'bvxi w' b tde'qvix 15, 2004 Bs Zwi tL cp:wbafl Y Kti;

thtnZi i'bvxi Rb' wbafl Z Zwi tL Bm'qviti tKv'ubvxi e'e'vcbv cwipvj K Dcw'Z ntZ e'`nq Ges tKvb authorization e'Zix Rbve AftkV tKRwi I qj, cwipvj K i'bvbtZ Dcw'Z nq, ZvB Kugkb KZR D³ i'bvxi gj Zve Kiv nq;

thtnZi cieZfZ, Kugkb, tbwUk mF bs-SEC/Enforcement/199/2003/67, Zwi Lt tde'qvix 17, 2004 Bs Gi gva'tg gj ZveKZ i'bvxi w' b tde'qvix 19, 2004 Bs Zwi tL cp:wbafl Y Kti Ges wbxqjv vej cwitkva mspvš-wel qIU AuggvsmZ `vKvi KvitY tbwUk mF bs-SEC/Enforcement/517/2006/941, Zwi Lt AvM÷ 24, 2006 Bs Gi gva'tg tKv'ubvxi e'vL'v `wLj mn Dnvi cwipvj KgEj xi m`m'MY Ges tKv'ubvxi mipeftK tmtp#f 13, 2006 Bs Zwi tL i'bvbtZ Dcw'Z nl qvi Rb' cpi'vq Abfiva Kti;

thtnZi Bm'qviti tKv'ubvxi cwipvj KMY, e'e'vcbv cwipvj K Ges tKv'ubvxi mipe D³ i'bvxi Zwi tL Dcw'Z ntZ Z_v tKvb e'vL'v `wLj KitZ e'`ntqtQ;

thtnZi cieZfZ, Kugkb KZR tbwUk mF bs-SEC/Enforcement/517/2006/1030, Zwi Lt tmtp#f 19, 2006 Bs Ges bs-SEC/Enforcement/517/2006/1147, Zwi Lt Aftvei 29, 2006 Bs Gi gva'tg tKv'ubvxi cwipvj KgEj xi m`m'MY Ges tKv'ubvxi mipeftK i'bvbtZ Dcw'Z nl qvi Rb' cpi'vq tbwUk Rwi Kiv nq; wKŠ' i'bvbtZ Dcw'Z ntZ Z_v wbxqjv vej cwitkva Kiv ntqtQ gtg tKvb Z_ `wLj KitZ Zviv e'`ntqtQ;

thtnZi Avtj vP' Bm'qviti GKwU cvej K wj wgtUW tKv'ubvxi Ges Dnvi cwipvj KgEj xi m`m'MY tKv'ubvxi cOZwbaZKvix hviv wmuKDwi wJR mspvš-AvBbKvbp cwicvj tbi Rb' `vqx; Ges

thtnZi Kugktbi wetePbvq, wmuKDwi wJR AvBb I Dnvi wewa-weavb cwicvj tb Duj wEz e'Zvi Rb', cpRevRviti i ksljv, `QZv Ges Rb' tE' D³ Bm'qviti i cOZ'K cwipvj K I e'e'vcbv cwipvj tK Rwi gvbv Kiv cOqvRb I mgxPxb;

AZGe, thtnZi Kugkb, Duj wEz hvezixq welq wetePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ cO È qjgZvetj ;-

- (1) evsj vt`k WvBs GE wdlwbks BÉvóR wj wgtUW Gi cwi Pvj K Rbvev KvÁb t`ex tKRwi l qyj Gi Dci 1 (GK) j ¶U UvKv Rwi gvbv avh© Kij hv AÎ Avt`tki 15 (ctbi) w`tbi gta` ÓmmKDWi wUR l G. tPÄ Kwgkbô Gi AbKtj BmjKZ e`vsK WtdU/tc-AW@i i gra`tg Kwgktb Rgv Ki tZ nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ Dcti Duj wEZ wmmKDWi wUR AvBb m`úmkZ weva-weavb (A_@, Duj wEZ wbi x¶v wcl cwi tkvta e`_© ntj) cwi cjt b e`_Zv Ae`vnZ _vKvKvj xb D³ Bmjqvti i cwi Pvj K Rbvev KvÁb t`ex tKRwi l qyj Gi Dci cÖZw`tbi Rb` 10,000/- (`k nvRvi) UvKv nvti AwZwi³ Rwi gvbvI avh© Kij hv Dcti (1) G Duj wEZ cxwZtZ Kwgktb Rgv Ki tZ nte |

wmmKDWi wUR l G. tPÄ Kwgktpi ct¶U-

dvi "K Avng` wmií Kx
tPqvi g`vb

wEZib t

Rbvev KvÁb t`ex tKRwi l qyj , cwi Pvj K
evsj vt`k WvBs GE wdlwbks BÉvóR wj wgtUW