

Avt` k

thInZl Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnmté AifinZ (AZtci ÓBmjyvi Ó ejj Dij Lz);

thInZl Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pmn`v tgvZteK Bm`ypti i wq` mpuKZ thKvb `wj j w` , Z_ A ev e`L`v Kugkib `wLj Ki tZ D³ Bm`yvi eva”;

thInZl mnuKDwi UR I G- #PÄ Kugkb (AZtci ÓKugkb Ó ejj Dij Lz) Avtj vP` Bmjyvi tK c̄ m̄ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lutqi KbtWYW igé GÉ tefuti R ij t Gi gta` mpuw` Z P³c̄t i Kic Kugkib `wLj Kivi Rb` wbt`R c̄v b Kti, hwnv Bm`yvi c̄i c̄j tb e`_nqtQ;

thInZl Bm`yvi KZK D³ Avt` k c̄i c̄j tb e`_nI qvq Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqix 5, 2006Bs Gi gva`tg Bm`ypti i c̄i Pij Ke` , e`e`vcv c̄i Pij K Ges tKvruvbx mPe tK i bvbxi Rb` w` b avh`Kti ;

thInZl tde`qvi x 8, 2006Bs Zwi tL AbjZ i bvbxtZ Bm`ypti i e`e`vcv c̄i Pij K, Rbve Gg Gd Kvgij Ges tKvruvbx mPe, Rbve gbRj Avntg` nri nq `wLj KZ c̄ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Ab`vbi`i gta` , Dtj L Kti b th, ixU gvgj wU wPvi vaxb weavq mveKU± ev fvorl P³c̄t tKv_lI bv t` qvi Rb` tKvruvbx AvBb Dc` óv gZigZ w` nqtQb;

thInZl Bm`ypti i Avtj vP` c̄ Zwi Lt tde`qvi x 8, 2006Bs Gi mvt_ `wLj KZ Bm`ypti i AvBb Á GwtfvKU gneppi ingvbi c̄ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th wé Á AvBb Á Bm`yvi tK wbt`r³ fvté c̄v gk` w` nqtQb:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudic e. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZl AZ:ci Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Dij Lz ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde`qvi x 16, 2006Bs Zwi tLi gta` Kugkib `wLj i Rb` Bm`yvi tK wbt`R c̄v b Kti hwnv Bm`yvi KZK c̄ m̄ bs-GgimCavBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBm/GbtdmPgU/380/2005/

Zwi Lt Gi 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceR t` Lv hq th, Avtj vP i xU gvgj wU tgNbv KbtWYW ngé BÉvóR ij t Ges Avej Lvtqi KbtWYW ngé GE tefti R ij t Gi gta" maw Z P³c¹i mv_ mawK³ bfn; GgbmK Bmijqti i neÁ AvBbtÁi DjLZ c¹ Zwi Lt AvMó 20, 2005Bs tZ Gevcit tKvb cKvi weci xZ e³e" tb;

thnZi Bmjqvi, Dnvi cwi Puj Ke` I e`e`rcbv cwi Puj K KZR Kigktbi Pwn` v tgvZteK tgNbv KbtWYW ngé BÉvóR ij t Ges Avej Lvtqi KbtWYW ngé GE tefti R ij t Gi gta" maw Z P³c¹i Kic mieivn bv Kti mawKdwi UR msjuvSAvBb j sNb Kti tq;

thnZi eWZ tcitctU D³ P³c¹i Kic Kigktbi Pwn` v tgvZteK (A₁, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmijqti i Z_v Dnvi KZet¹i e₂Zv B"QKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw⁻thM Aciva; Ges

thnZi Kigktbi wePbq, mawKdwi UR AvBb I Dnvi weia-waib cii cyj tb DjLZ e₂Zv Rb⁻, c₁RevR¹i i kslj v, ^QZv Ges Rb⁻D³ Bmjqti i c₁Z¹K cwi Puj K I e`e`rcbv cwi Puj KtK Rwi gvbv Kiv c₁qRb I mgxPx|

AZGe, tmnZi Kigkb, DjLZ hveZq wePbiceR, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0vi v msikwaZ] tZ c¹ E₂PgZetj :-

- (1) tgNbv KbtWYW ngé BÉvóR ij t Gi cwi Puj K Rbve gmv¹ RvKvi qv Gi Dci 1 (GK) j₁ UvKv Rwi gvbv ahh²Kij h A¹ Avt¹ki 15 (c¹bi) w¹ tbi gta" mawKdwi UR I G¹ tPA Kigkb¹ Gi AbKtj BmjKZ e₁sK WdU/tc-AW¹i gva¹ Kigktb Rgv Kiti¹ nte ; Ges
- (2) G Avt¹ K Rwi i Zwi L n¹Z hZ¹b chS-D³ P³c¹i Kic Kigktb Rgv bv t¹ qv nte, A₁ Avtj vP¹ j sNb Pj te, Zv¹ c₁Z¹tbi Rb¹ cwi Puj K Rbve gmv¹ RvKvi qv tK 10,000/- (^ k nvRvi) UvKv nvi¹ A₁Z₁³ Rwi gvbv avh²Kij h Dc¹i (1) G DjLZ c₁Z¹tZ Kigktb Rgv Kiti¹ nte|

mawKdwi UR I G¹ tPA Kigktbi c¹l-

dvi "K Avng¹ maw¹ Kx¹
tPqvi g¹b

weZib t

Rbve gmv¹ RvKvi qv, cwi Puj K
tgNbv KbtWYW ngé BÉvóR ij t

Avt` k

thInZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnvte AifinZ (AZtci ÓBmjyvi Ó ejj Dij Lz);

thInZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvaq Kugkibi Pwn` v tgvZteK Bmijyvi i wq` mpuKZ thKv b `w j w` , Z_ A ev e`L`v Kugkib `wLj Ki tZ D³ Bmijyvi eva”;

thInZi mnuKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkb Ó ejj Dij Lz) Avtj vP` Bmijyvi tK c¹ m¹ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lutqi KbtWYW igé GÉ tefuti R ij t Gi gta` mpuw` Z P³c¹i Kic Kugkib `wLj Kivi Rb` wbt`R c¹wb Kti, hwnv Bmijyvi ciw cyj tb e`_nq;Q;

thInZi Bmijyvi KZK D³ Avt` k ciw cyj tb e`_nq Kugkb c¹ m¹ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqix 5, 2006Bs Gi gva`tg Bmijyvi i ciw Pij Ke¹, e`e`vcv ciw Pij K Ges tKvúb^x mPe^tK i bvbxi Rb` w` b avh^qKti;

thInZi tde^qix 8, 2006Bs Zwi tL AbujZ i bvb^tZ Bmijyvi i e`e`vcv ciw Pij K, Rbve Gg Gd Kvgj Ges tKvúb^x mPe, Rbve gbRj Avntg` nuRi n^tq `wLj KZ c¹ bs-GgGgAvBGj /tgtAt/786/06/058 Zwi Lt tde^qix 8, 2006Bs Gi gva`tg, Abv^tb¹ gta`, D¹j L Kti b th, ixU gvgj wU wePvi vaxb weavq mveKU^t ev fwoi P³c¹ tKv₁I bv t` qvi Rb` tKvúb^x AvBb Dc¹ óv gZvgZ w` nq;Q;

thInZi Bmijyvi i Avtj vP` c¹ Zwi Lt tde^qix 8, 2006Bs Gi m^t_ `wLj KZ Bmijyvi i AvBb Á Gwfv^tKU gneppi ingv^tbi c¹ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th weÁ AvBb Á Bmijyvi tK wbt`v³f^te ciw gk¹ nq;Q:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZi AZ:ci Kugkb c¹ m¹ bs- GmBim/GbtclmfgE/380/2005/152 Zwi Lt tde^qix 15, 2006Bs Gi gva`tg Dij Lz ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde^qix 16, 2006Bs Zwi tLi gta` Kugkib `wLj i Rb` Bmijyvi tK wbt`R c¹wb Kti hwnv Bmijyvi KZK c¹ m¹ bs-GgGgAvBGj /tgtAt/786/06/092 Zwi Lt tde^qix 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBm/GbtdmPgU/380/2005/

Zwi Lt Gičj 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceR t` Lv hvq th, Avtj vP ixlU gvgj wU tgNbv KbtWYW ngé BÉvóR wj t Ges Avej Lutqi KbtWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³cfti mv_ mawKw³ bñ; GgbwK Bm³gvti i neÁ AvBbtÁi DjLZ cT Zwi Lt AvMó 20, 2005Bs tZ Gevcviti tKvb cKvi weci xZ e³e" tb;

thnZi Bmjvqi, Dnvi cwi Pvj Ke` I e'e-vcv cwi Pvj K KZR Kigktbi Pwn` v tgvZvteK tgNbv KbtWYW ngé BÉvóR wj t Ges Avej Lutqi KbtWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³cfti Kic mi eivn bv Kti mawKdwUR msjuvšAvBb j sNb Kti tq;

thnZi eWZ tcvctU D³ Pw³cfti Kic Kigktbi Pwn` v tgvZvteK (A₁, under section 11(2) of the Securities and Exchange Ordinance, 1969) mi eivn bv Kiv Bmjvqi i Z_v Dnvi KZetPv i e_Zv B"QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw-#hM' Aciva; Ges

thnZi Kigktbi wePbvg, mawKdwUR AvBb I Dnvi weia-weavb cwi cvj tb DjLZ e_Zvi Rb", cRvRviti kslj v, ^QZv Ges Rb^#D³ Bmjvqi i cZK cwi Pvj K I e'e-vcv cwi Pvj KtK Rvi gvbv Kiv cQvRb I mgxPx|

AZGe, tmnZi Kigkb, DjLZ hveZq wePbiceR, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0vi v mskwiaZ] tZ c0 E PgZvetj :-

- (1) tgNbv KbtWYW ngé BÉvóR wj t Gi cwi Pvj K Avj -nvRj tgvt Avaj nwg Gi Dci 1 (GK) j P UvKv Rvi gvbv avh^oKij h A^t Avt` tki 15 (cfti) wftbi gta" mawKdwUR I G. tPA Kigkb0 Gi AbKtj BmjKZ evsK WdU/tc-AW³i gva tg Kigktb Rgv KtZ nte ; Ges
- (2) G Avt` k Rvi i Zwi L nZ hZw b chS-D³ Pw³cfti Kic Kigktb Rgv bv t qv nte, A₁ Avtj vP j sNb Pj te, Zvi cZw tbi Rb" cwi Pvj K Avj -nvRj tgvt Avaj nwg tK 10,000/- (k nvRvi) UvKv nvti AvZwi³ Rvi gvbvI avh^oKij h Dcti (1) G DjLZ cxiZtZ Kigktb Rgv KtZ nte |

mawKdwUR I G. tPA Kigktbi cfti-

dvi "K Avng` maw K
tPqvi gvb

weZib t

Avj -nvRj tgvt Avaj nwg, cwi Pvj K
tgNbv KbtWYW ngé BÉvóR wj t

Avt` k

thInZl Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR wj t ‘issuer’ mnvte AifinZ (AZtci ÓBmjyvi Ó etj Dij wLZ);

thInZl Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pwn`v tgvZteK Bmjjpti i weq` mpuKZ thKvb `wj j w`, Z_ A ev e`L v Kugkib `wLj Ki tZ D³ Bmjjpi eva”;

thInZl mnuKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkbÓ etj Dij wLZ) Avtj vP` Bmjyvi tK c̄ m̄ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR wj t Ges Avej Lutqi KbtWYW igé GE tefvit R wj t Gi gta” mpuw` Z P̄³c̄t i Kic Kugkib `wLj Kivi Rb” wb`R c̄wb Kti, hwnv Bmjjpi c̄wi c̄v j tb e`_nqtQ;

thInZl Bmjjpi KZK D³ Avt` k c̄wi c̄v j tb e`_nI qvq Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqix 5, 2006Bs Gi gva`tg Bmjjpti i c̄wi Pij Kej, e`e`vcv c̄wi Pij K Ges tKvruvbx mPeK i bvbxi Rb” w` b avh`Kti;

thInZl tde`qvi x 8, 2006Bs Zwi tL AbjZ i bvbxtZ Bmjjpti i e`e`vcv c̄wi Pij K, Rbve Gg Gd Kvgj Ges tKvruvbx mPe, Rbve gbRj Avntg` nnuRi ntq `wLj KZ c̄ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Abv`b”i gta”, Dtj L Kti b th, ixU gvgj wU wePvi vaxb weavq mveKU± ev fivoi P̄³c̄t tKv_uI bv t` qvi Rb” tKvruvbx AvBb Dc` óv gZigZ w` nqtQb;

thInZl Bmjjpti i Avtj vP` c̄ Zwi Lt tde`qvi x 8, 2006Bs Gi mvt_ `wLj KZ Bmjjpti i AvBbÁ GWfKU gnepj i ngvbi c̄ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th weÁ AvBbÁ Bmjjpi tK wb`ev³ fvtc c̄vgk@` nqtQb:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZl AZ:ci Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Dij wLZ ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde`qvi x 16, 2006Bs Zwi tLi gta” Kugkib `wLj i Rb” Bmjjpi tK wb`R c̄wb Kti hwnv Bmjjpi KZK c̄ m̄ bs-GgimCAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBm/GbtdmPgU/380/2005/

Zwi Lt Gi 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceR t` Lv hvq th, Avtj vP` ixU gvgj wU tgNbv KbWYW ngé BÉvóR wj t Ges Avej Lvqj KbtWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³c¹i mw_ maúKw³ bñ; GgbwK Bm³g¹i i neÁ AvBb¹ Ai Dwj WLZ c¹ Zwi Lt AvMó 20, 2005Bs tZ Ge"vcit i tKvb c¹Kvi weci xZ e³e" tb;

thnZi Bmjwqi, Dnvi cwi Puj Ke` I e"e"vcv cwi Puj K KZR Kigktbi Pwn` v tgvZvteK tgNbv KbtWYW ngé BÉvóR wj t Ges Avej Lvqj KbtWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³c¹i Kic mi eivn bv Kti mwdwUR msjuvšAvBb j sNb K¹ tQ;

thnZi eWZ tcwvctU D³ Pw³c¹i Kic Kigktbi Pwn` v tgvZvteK (A¹, under section 11(2) of the Securities and Exchange Ordinance, 1969) mi eivn bv Kiv Bmjwqi i Z_v Dnvi KZet¹i e"Zv B"QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw¹ #hM" Aciva; Ges

thnZi Kigktbi wePbq, mwdwUR AvBb I Dnvi weia-weavb cwi cij tb Dwj WLZ e"Zv Rb", c¹RevRv¹i k¹Lj v, "QZv Ges Rb" #D³ Bmjwqi i c¹Z¹K cwi Puj K I e"e"vcv cwi Puj K¹K Rwi gvbv Kiv c¹q¹Rb I mgxPx|

AZGe, tmnZi Kigkb, Dwj WLZ hveZq wePbceR, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0vi v ms¹kwaZ] tZ c¹ E¹ tgZvetj :-

- (1) tgNbv KbtWYW ngé BÉvóR wj t Gi cwi Puj K Rbver Aw¹qy LvZb Gi Dci 1 (GK) j P¹ UvKv Rwi gvbv avh¹Kij hv A¹ Avt¹ tki 15 (c¹bi) w¹ tbi gta" mwdwUR I G¹ tPÄ Kigkb¹ Gi AbK¹j BmjKZ e"vK WdU/tc-AW¹i i gta"tg Kigktb Rgv K¹tZ nte ; Ges
- (2) G Avt¹ k Rwi i Zwi L n¹Z hZ¹b chS-D³ Pw³c¹i Kic Kigktb Rgv bv t¹ qv nte, A¹ Avtj vP` j sNb Pj te, Zv¹ c¹Z¹ tbi Rb" cwi Puj K Rbver Aw¹qy LvZb tK 10,000/- (k nvRvi) UvKv n¹i AvZwi³ Rwi gvbv avh¹Kij hv Dc¹i (1) G Dwj WLZ c¹Z¹Kigktb Rgv K¹tZ nte |

mwdwUR I G¹ tPÄ Kigktbi c¹|-

dvi "K Avng` mwdi Kx
tPqvi g¹b

weZib t

Rbver Aw¹qy LvZb, cwi Puj K
tgNbv KbtWYW ngé BÉvóR wj t

Avt` k

thInZl Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnmté AifinZ (AZtci ÓBmjyvi Ó ejj Dij mLZ);

thInZl Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pmn`v tgvZteK Bmjjtii weI qm` mpuKZ thKvb `wj j w` , Z_ A ev e`L`v Kugkib `wLj KiZ D³ Bmjjyi eva”;

thInZl mnuKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkbÓ ejj Dij mLZ) Avtj vP` Bmjyvi tK c̄ m̄ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lutqi KbtWYW igé GÉ tefvit R ij t Gi gta` mpuw` Z Pm³c̄t i Kic Kugkib `wLj Kivi Rb` wb`R c̄v b Kti, hwnv Bmjjyi c̄i c̄j tb e`_nqtQ;

thInZl Bmjjyi KZK D³ Avt` k c̄i c̄j tb e`_nI qvq Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqix 5, 2006Bs Gi gva`tg Bmjjtii c̄i Pij Ke` , e`e`vcv c̄i Pij K Ges tKvavbx mPeK i bvx Rb` w` b avh`Kti ;

thInZl tde`qvi x 8, 2006Bs Zwi tL AbjhZ i bvxZ Bmjjtii i e`e`vcv c̄i Pij K, Rbve Gg Gd Kugj Ges tKvavbx mPe, Rbve gbRj Avntg` nri nq `wLj KZ c̄ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Abv`b`i gta` , Dtj L Kti b th, ixU gvgj wU wePvi vaxb weavq mveKU± ev fvoi Pm³c̄t tKv_vI bv t` qvi Rb` tKvavbx AvBb Dc` óv gZigZ w` nqtQ;

thInZl Bmjjtii Avtj vP` c̄ Zwi Lt tde`qvi x 8, 2006Bs Gi mvt_ `wLj KZ Bmjjtii AvBb Á GwtfvKU gneppi ingvbi c̄ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th weÁ AvBb Á Bmjjyi tK wb`v³ fvté c̄vgkW` nqtQ:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

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bs- GmBm/GbđdmPgU/380/2005/

Zwi Lt Gičj 12, 2006 Bs

thnZl Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceK t` Lv hvq th, Avtj vP i xU gvgj wU tgNbv KbđWYW ngé BđvôR wj t Ges Avej Lutqi KbđWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³cđi mv_ mawKw³ bñ; Ggbik Bmđgut i neA AvBbtÁi DjLZ cT Zwi Lt AwMó 20, 2005Bs tZ Geđvci tKvb cKvi weci xZ e³e" tbB;

thnZl Bmjqv, Dnvi cwi Pvj Ke` I e"e"vcby cwi Pvj K KZR Kigktbi Pwn` v tgvZvteK tgNbv KbđWYW ngé BđvôR wj t Ges Avej Lutqi KbđWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³cđi Kic mieivn bv Kti mawKw³UR msjušAvBb j sNb Kfj tq;

thnZl ewYZ tcđvctU D³ Pw³cđi Kic Kigktbi Pwn` v tgvZvteK (A_F, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmđgut i Z_v Dnvi KZetPj i e"Zv B"QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw" #hM" Aciva; Ges

thnZl Kigktbi wePbvg, mawKw³UR AvBb I Dnvi weia-weavb cwi cij tb DjLZ e"Zvi Rb", cRvRvii kslj v, "QZv Ges Rb" #D³ Bmjqv i cZK cwi Pvj K I e"e"vcby cwi Pvj K#K Rvi gvbv Kiv cQvRb I mgxPx|

AZGe, tmnZl Kigkb, DjLZ hveZq wePbiceK, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0vi v msjkwaZ] tZ cō E PgZvetj :-

- (1) tgNbv KbđWYW ngé BđvôR wj t Gi cwi Pvj K Rbve tgvt bvRgjm mvj nxb Gi Dci 1 (GK) j P UvKv Rvi gvbv avh^oKij h A t Avt` tki 15 (cđbi) w tbi gta" mawKw³UR I G. tPÄ Kigkb0 Gi AbKtj BmjKZ e"vsk WdU/tc-AW^oi gva"tg Kigktb Rgv Ki tZ nte ; Ges
- (2) G Avt` K Rvi i Zwi L nZ hZ b chS-D³ Pw³cđi Kic Kigktb Rgv bv t' qv nte, A_F Avtj vP j sNb Pj te, Zvi cQvRb cwi Pvj K Rbve tgvt bvRgjm mvj nxb tK 10,000/- (k nvRvi) UvKv nvj i AwZwi³ Rvi gvbvI avh^oKij h Dcji (1) G DjLZ cxiZtZ Kigktb Rgv Ki tZ nte |

mawKw³UR I G. tPÄ Kigktb i cđi-

dvi "K Avng` mawKx
tPqvi g"v

weZib t

Rbve tgvt bvRgjm mvj nxb, cwi Pvj K
tgNbv KbđWYW ngé BđvôR wj t

Avt` k

thInZl Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnmté AifinZ (AZtci ÓBmjyvi Ó ejj Dij mLZ);

thInZl Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pwn`v tgvZteK Bmjyvi i wcl qw` mpuKZ thKvb `wj j w` , Z_ A ev e`L`v Kugkib `wLj Ki tZ D³ Bmjyvi eva”;

thInZl mnuKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkbÓ ejj Dij mLZ) Avtj vP` Bmjyvi tK c̄ m̄ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lfqi KbtWYW igé GÉ tefvit R ij t Gi gta` mpuw` Z P̄³c̄t i Kic Kugkib `wLj Kivi Rb` wbt`R c̄v b Kti, hwnv Bmjyvi c̄i c̄j tb e`_nqtQ;

thInZl Bmjyvi KZK D³ Avt` k c̄i c̄j tb e`_nI qvq Kugkb c̄ m̄ bs- GmBim/GbtclmPgE/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bmjyvi i c̄i Pij Ke` , e`e`vcbv c̄i Pij K Ges tKvruvbx mPeK i bvbxi Rb` w` b avh`Kti ;

thInZl tde`qvi x 8, 2006Bs Zwi tL AbjZ i bvbxtZ Bmjyvi i e`e`vcbv c̄i Pij K, Rbve Gg Gd Kvgj Ges tKvruvbx mPe, Rbve gbRj Avntg` nri nq `wLj KZ c̄ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Abv`b`i gta` , Dtj L Kti b th, ixU gvgj wU wPvi vaxb weavq mveKU± ev fvorl P̄³c̄t tKv_lI bv t` qvi Rb` tKvruvbx AvBb Dc` óv gZigZ w` nqtQ;

thInZl Bmjyvi i Avtj vP` c̄ Zwi Lt tde`qvi x 8, 2006Bs Gi mvt_ `wLj KZ Bmjyvi i AvBbÁ GWfFtKU gnejj i ngvbi c̄ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th wéA AvBbÁ Bmjyvi tK wbt`v³fvté c̄v gk@ nqtQ:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZl AZ:ci Kugkb c̄ m̄ bs- GmBim/GbtclmPgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Dij mLZ ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde`qvi x 16, 2006Bs Zwi tLi gta` Kugkib `wLj i Rb` Bmjyvi tK wbt`R c̄v b Kti hwnv Bmjyvi KZK c̄ m̄ bs-GgimCAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBm/GbtdmPgU/380/2005/

Zwi Lt Gi 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceK t` Lv hvq th, Avtj vP i xU gvgj wU tgNbv KbWYW ngé BÉvR wj t Ges Avej Lutqi KbWYW ngé GE tefuti R wj t Gi gta" maw Z Pw³c¹i mw_ maUKD³ bñ; GgbuK Bm³g¹i i neÁ AvBbtÁi DjLZ c¹ Zwi Lt AvMó 20, 2005Bs tZ Gevcuti tKvb cKvi weci xZ e³e" tb;

thnZi Bmjvqi, Dnvi cwi Puj Ke` I e³e" vcbv cwi Puj K KZR Kigk¹bi Pw³v tgvZvteK tgNbv KbWYW ngé BÉvR wj t Ges Avej Lutqi KbWYW ngé GE tefuti R wj t Gi gta" maw Z Pw³c¹i Kic mi eivn bv Kti mukDwUR msjuvSAvBb j sNb K¹ tQ;

thnZi eVZ tcwvctU D³ Pw³c¹i Kic Kigk¹bi Pw³v tgvZvteK (A¹, under section 11(2) of the Securities and Exchange Ordinance, 1969) mi eivn bv Kiv Bmjvqi i Z_v Dnvi KZet¹i e³Zv B"QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw¹ #hM Aciva; Ges

thnZi Kigk¹bi wePeBvq, mukDwUR AvBb I Dnvi wevaib cwi cij tb DjLZ e³Zv Rb¹, c¹RevRv¹i k¹Lj v, ^QZv Ges Rb¹ #D³ Bmjvqi i c¹ZK cwi Puj K I e³e" vcbv cwi Puj K¹K Rv¹g¹bv Kiv c¹q¹Rb I mgxPx¹|

AZGe, tmnZi Kigkb, DjLZ hveZq weq wePeBvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0vi v ms¹kwaZ] tZ c¹ E¹ tgZvetj :-

- (1) tgNbv KbWYW ngé BÉvR wj t Gi cwi Puj K Rv¹ Lj¹ tnvmb Gi Dci 1 (GK) j¹ UvKv Rv¹g¹bv avh¹Kij hv A¹ Avt¹ tki 15 (c¹bi) w¹ tbi gta" mukDwUR I G¹ #PÄ Kigkb¹ Gi AbK¹j BmjvKZ e¹vsK WdU/tc-AW¹i i gta" tg Kigk¹b Rgv K¹tZ nte ; Ges
- (2) G Avt¹ K Rv¹ i Zwi L n¹Z hZ¹ b chS-D³ Pw³c¹i Kic Kigk¹b Rgv bv t¹ qv nte, A¹ Avtj vP¹ j sNb Pj te, Zv¹ c¹Z¹ tbi Rb¹ cwi Puj K Rv¹ Lj¹ t¹ tnvmb t¹ 10,000/- (^ k nvRvi) UvKv n¹i AvZwi³ Rv¹g¹bv avh¹Kij hv Dc¹
(1) G DjLZ c¹ZtZ Kigk¹b Rgv K¹tZ nte |

mukDwUR I G¹ #PÄ Kigk¹bi c¹l-

dvi "K Avng¹ muk¹ Kx
tPqvi g¹b

weZib t

Rv¹ Lj¹ t¹ tnvmb, cwi Puj K
tgNbv KbWYW ngé BÉvR wj t

Avt` k

thInZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mmvte AvfinZ (AZtci ÓBmjyvi Ó ejj Dij mLZ);

thInZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pmn`v tgvZteK Bm`ypti i wq` mpuKZ thKvb `wj j w` , Z_ A ev e`L`v Kugkib `wLj Ki tZ D³ Bm`yvi eva”;

thInZi mKDWi UR I G. #PÄ Kugkb (AZtci ÓKugkb Ó ejj Dij mLZ) Avtj vP` Bmjyvi tK c̄ m̄ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lutqi KbtWYW igé GÉ tefuti R ij t Gi gta` mpuw` Z P³c̄t i Kic Kugkib `wLj Kivi Rb` wbt`R c̄v b Kti, hwnv Bm`yvi c̄i c̄j tb e`_nqtQ;

thInZi Bm`yvi KZK D³ Avt` k c̄i c̄j tb e`_nI qvq Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqix 5, 2006Bs Gi gva`tg Bm`ypti i c̄i Pij Ke` , e`e`vcv c̄i Pij K Ges tKvpuvbx mPe tK i bvbxi Rb` w b avh`Kti ;

thInZi tde`qvi x 8, 2006Bs Zwi tL AbjZ i bvbxtZ Bm`ypti i e`e`vcv c̄i Pij K, Rbve Gg Gd Kvgij Ges tKvpuvbx mPe, Rbve gbRj Avntg` nri nq `wLj KZ c̄ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Ab`vbi` gta` , Dtj L Kti b th, ixU gvgj wU wPvi vaxb weavq mveKU± ev fivoi P³c̄t tKv_lI bv t` qvi Rb` tKvpuvbx AvBb Dc` óv gZigZ w` nqtQb;

thInZi Bm`ypti i Avtj vP` c̄ Zwi Lt tde`qvi x 8, 2006Bs Gi mvt_ `wLj KZ Bm`ypti i AvBb Á GwtfvKU gneppi ingvbi c̄ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th w Á AvBb Á Bm`yvi tK wbt`v³fvtc c̄v gkW` nqtQb:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZi AZ:ci Kugkb c̄ m̄ bs- GmBim/GbtclmfgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Dij mLZ ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde`qvi x 16, 2006Bs Zwi tLi gta` Kugkib `wLj i Rb` Bm`yvi tK wbt`R c̄v b Kti hwnv Bm`yvi KZK c̄ m̄ bs-GgimGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBh/GbtdmfgU/380/2005/

Zwi Lt Gicj 12, 2006 Bs

ѿѿnZl Bmѹqvi, Dnvi cwi Pjy Ke` I e e -icbv cwi Pjy K KZK Kngktbi Pwn` v tgvZt eK tgNbv Kb W Y W igit B v tR wj t Ges Avej
Lvtqi Kb W Y W igit G E tefivti R wj t Gi gta  m u w Z P i³c f i Kic mieivn bv Kti m u KDWi m u UR ms u S-AvBb j sNb Kti tQ;

thñtñz, Kugktbi wetePbvq, wñwKdwñUR AvBb | Dnvi wewa-wearb cñi cyj tb Djy JLZ e_Zvi Rb, cñRevRvti i ksLj v, ^QZv Ges
Rb -t D³ Bmjqtii i cñZK cñi Pvj K | e-e-vcby cñi Pvj KtK Rwi gybv Kiv cñgvRb | mgxPxbl

AZGe, tmtñZt Kngkb, Dij WLZ hveZxq wel q wtePbvcet, Securities and Exchange Ordinance, 1969 Gi section 22 [h]
The Securities and Exchange (Amendment) Act, 2000 ñviv mstkwaz] tZ cØ È ¶lgZvetj :-

www.KDwi.wUR | G. tPÄ Kwgkibi c†¶-

dvi "K Avng` mml' Kx
†Pgvigvb

meZib t

Rb̄e tḡvnv¤§ Awj Dj „vn, cwi Pvj K
‡gNb̄ KbtWÝW w̄gé BÊvóR w̄j t

Avt` k

thInZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnvte AifinZ (AZtci ÓBmjyvi Ó ejj Dij mLZ);

thInZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pmn`v tgvZteK Bm`ypti i wq` mpuKZ thKvb `wj j w` , Z_ A ev e`L`v Kugkib `wLj Ki tZ D³ Bm`yvi eva”;

thInZi mnuKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkbÓ ejj Dij mLZ) Avtj vP` Bmjyvi tK c̄ m̄ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lutqi KbtWYW igé GÉ tefuti R ij t Gi gta` mpuw` Z P̄i³c̄t i Kic Kugkib `wLj Kivi Rb` wbt`R c̄v b Kti, hwnv Bm`yvi c̄vi c̄v tb e`_nqtQ;

thInZi Bm`yvi KZK D³ Avt` k c̄vi c̄v tb e`_nI qvq Kugkb c̄ m̄ bs- GmBim/GbtclmPgE/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bm`ypti i c̄vi Pij Ke` , e`e`vcv c̄vi Pij K Ges tKv̄úvbx m̄Pe tKv̄úvbx Rb` w` b avh`Kti ;

thInZi tde`qvi x 8, 2006Bs Zwi tL AbjôZ i bvbxtZ Bm`ypti i e`e`vcv c̄vi Pij K, Rbve Gg Gd Kyvj Ges tKv̄úvbx m̄Pe, Rbve gbRj Avntg` n̄Ri n̄tq `wLj KZ c̄ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Ab`vbi`i gta` , Dtj L Kti b th, ixU gvgj wU wePvi vaxb weavq mveKvU± ev fwovi P̄i³c̄t tKv̄l bv t` qvi Rb` tKv̄úvbx AvBb Dc` ór gZigZ w` nqtQb;

thInZi Bm`ypti i Avtj vP` c̄ Zwi Lt tde`qvi x 8, 2006Bs Gi m̄t_ `wLj KZ Bm`ypti i AvBbÁ GwtfvKU gneppi ingvbi c̄ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hq th weÁ AvBbÁ Bm`yvi tK wbt`v³fvtc c̄vgk` nqtQb:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZi AZ:ci Kugkb c̄ m̄ bs- GmBim/GbtclmPgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Dij mLZ ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde`qvi x 16, 2006Bs Zwi tLi gta` Kugkib `wLj i Rb` Bm`yvi tK wbt`R c̄v b Kti hwnv Bm`yvi KZK c̄ m̄ bs-GgimGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBm/GbđdmPgU/380/2005/

Zwi Lt Gičj 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceK t` Lv hvq th, Avtj vP i xU gvgj wU tgNbv KbtWYW ngé BÉvóR vj t Ges Avey Lvtqi KbtWYW ngé GÉ tefti R vj t Gi gta" maw Z Pw³cfti mv_ mawKw³ bñ; GgbwK Bmijqfii i neÁ AvBbÁi Djw LZ cT Zwi Lt AwMó 20, 2005Bs tZ Gevcifti tKvb cKvi weci xZ e³e" tbB;

thnZi Bmjqvi, Dnvi cwi Pvj Ke` I e'e-vcbv cwi Pvj K KZR Kigkbi Pwn` v tgvZvteK tgNbv KbtWYW ngé BÉvóR vj t Ges Avey Lvtqi KbtWYW ngé GÉ tefti R vj t Gi gta" maw Z Pw³cfti Kic mieivn bv Kti mawKdwUR msjušAvBb j sNb Kfi tq;

thnZi eYZ tcitvctU D³ Pw³cfti Kic Kigkbi Pwn` v tgvZvteK (A_F, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmijqfii Z_v Dnvi KZetpi e_Zv B"QKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw-#hM" Aciva; Ges

thnZi Kigkbi wePbq, mawKdwUR AvBb I Dnvi weia-wealb cwi cij tb Djw LZ e_Zvi Rb", cRevRifii ksLj v, ^QZv Ges Rb^#D³ Bmjqfii cZK cwi Pvj K I e'e-vcbv cwi Pvj KtK Rwi gvbv Kiv cZqRb I mgxPx|

AZGe, tmnZi Kigkb, Djw LZ hveZq wePbiceK, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0iv mskwaz] tZ cō E ¶lgZvetj :-

- (1) tgNbv KbtWYW ngé BÉvóR vj t Gi cwi Pvj K Rbve tgvt AveyZvni Gi Dci 1 (GK) j ¶l UvKv Rwi gvbv aih^Kij h AÍ Avt` tki 15 (cfti) w tbi gta" mawKdwUR I G. tPA Kigkb Gi AbKtj BmjKZ evsK WdU/tc-AWfii gva tg Kigkbt Rgv Ki tZ nte ; Ges
- (2) G Avt` k Rwi i Zwi L nZ hZ b chS-D³ Pw³cfti Kic Kigkbt Rgv bv t qv nte, A_F Avtj vP j sNb Pj te, Zvi cZtbi Rb" cwi Pvj K Rbve tgvt AveyZvni tK 10,000/- (k nvRvi) UvKv nti AwZv³ Rwi gvbvI aih^Kij h Dcfti
(1) G Djw LZ cxiZtZ Kigkbt Rgv Ki tZ nte |

mawKdwUR I G. tPA Kigkbi cfti-

dvi "K Avng` maw Kx
tPqvi gvb

weZib t

Rbve tgvt AveyZvni , cwi Pvj K
tgNbv KbtWYW ngé BÉvóR vj t

Avt` k

thInZl Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnvte AifinZ (AZtci ÓBmjyvi Ó ejj Dij Lz);

thInZl Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pmn`v tgvZteK Bm`ypti i wq` mpuwKZ thKib `wj j w` , Z_ A_ ev e`L`v Kugkib `wlj Ki tZ D³ Bm`yvi eva”;

thInZl mnKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkb Ó ejj Dij Lz) Avtj vP` Bmjyvi tK c¹ m¹ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amo 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Ajej L¹qi KbtWYW igé GÉ tefvti R ij t Gi gta` mpuw` Z P³c¹i Kic Kugkib `wlj Kivi Rb` wbt`R c¹vb Kti, hwnv Bm`yvi cwi cij tb e`_nqtQ;

thInZl Bm`yvi KZK D³ Avt` k cwi cij tb e`_n1 qvq Kugkb c¹ m¹ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bm`ypti i cwi Pij Ke¹, e`e`vcv cwi Pij K Ges tKv¹ubx m¹Pe¹K i bvbxi Rb` w` b avh¹Kti;

thInZl tde¹qvi x 8, 2006Bs Zwi tL Abj¹Z i bvbxtZ Bm`ypti i e`e`vcv cwi Pij K, Rbve Gg Gd Kvgj Ges tKv¹ubx m¹Pe, Rbve gbRj Avntg` n¹Ri n¹q `wlj KZ c¹ bs-Gg¹GgAvBGj /tgtAt/786/06/058 Zwi Lt tde¹qvi x 8, 2006Bs Gi gva`tg, Ab¹vb¹i gta¹, D¹j L Kti b th, ixU gvgj wU wPvi vaxb weavq mveKU± ev fvoi P³c¹ tKv¹I bv t` qvi Rb` tKv¹ubxi AvBb Dc¹ óv gZigZ w` nqtQb;

thInZl Bm`ypti i Avtj vP` c¹ Zwi Lt tde¹qvi x 8, 2006Bs Gi m¹_ `wlj KZ Bm`ypti i AvBb Á GW¹f¹KU gneppi ing¹bi c¹ Zwi Lt Amo 20, 2005Bs ntZ t` Lv hq th wéA AvBb Á Bm`yvi tK wbt`v³f¹t¹e ci¹gk¹ nqtQb:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZl AZ:ci Kugkb c¹ m¹ bs- GmBim/GbtclmfgE/380/2005/152 Zwi Lt tde¹qvi x 15, 2006Bs Gi gva`tg Dij Lz ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde¹qvi x 16, 2006Bs Zwi tLi gta` Kugkib `wlj i Rb` Bm`yvi tK wbt`R c¹vb Kti hwnv Bm`yvi KZK c¹ m¹ bs-Gg¹CAvBGj /tgtAt/786/06/092 Zwi Lt tde¹qvi x 22, 2006Bs gva`tg Kugkib `wlj Kiv nq;

bs- GmBm/GbtdmPgU/380/2005/

Zwi Lt Gi 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceK t` Lv hvq th, Avtj vP i xU gvgj wU tgNbv KbWYW ngé BÉvóR wj t Ges Avej Lutqi KbWYW ngé GE tefti R wj t Gi gta" maw Z Pw³cfti mv_ maúKw³ bñ; GgbwK Bm³gfti i neÁ AvBbtÁi DjLZ cT Zwi Lt AvMó 20, 2005Bs tZ Gevcfti tKvb cKvi weci xZ e³e" tb;

thnZi Bmjwvi, Dnvi cwi Pwj Ke` I e'e-vcbv cwi Pwj K KZR Kigkbi Pwn` v tgvZteK tgNbv KbWYW ngé BÉvóR wj t Ges Avej Lutqi KbWYW ngé GE tefti R wj t Gi gta" maw Z Pw³cfti Kic mi eivn bv Kti mwdwUR msjuvšAvBb j sNb Kf i tq;

thnZi eWZ tcwvctU D³ Pw³cfti Kic Kigkbi Pwn` v tgvZteK (A₁, under section 11(2) of the Securities and Exchange Ordinance, 1969) mi eivn bv Kiv Bmjwvi i Z_v Dnvi KZetpi e_Zv B"QKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw⁻#hM" Aciva; Ges

thnZi Kigkbi wePbvq, mwdwUR AvBb I Dnvi weia-weavb cwi cij tb DjLZ e_Zvi Rb", cRwRvfti kslj v, ^QZv Ges Rb^#D³ Bmjwvi i cZK cwi Pwj K I e'e-vcbv cwi Pwj KfK Rwi gvbv Kiv cjqvRb I mgxPxb|

AZGe, tmnZi Kigkb, DjLZ hveZq wePbiceK, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0iv mskwaz] tZ c0 E PgZvetj :-

- (1) tgNbv KbWYW ngé BÉvóR wj t Gi cwi Pwj K Rbve Kwei Avntg` Gi Dci 1 (GK) j P Ukv Rwi gvbv avh^oKij hv A¹ Avt¹ tki 15 (ctbi) w¹ tbi gta" mwdwUR I G. #PÄ Kigkb Gi AbKtj BmjwKZ evsK WdU/tc-AWfti gva¹ Kigkbt Rgv KifZ nte ; Ges
- (2) G Avt¹ K Rwi i Zwi L nZ hZw¹ b chS-D³ Pw³cfti Kic Kigkbt Rgv bv t qv nte, A₁ Avtj vP j sNb Pj te, Zvi cZw¹ tbi Rb" cwi Pwj K Rbve Kwei Avntg` tK 10,000/- (k nvRvi) Ukv nti AvZwi³ Rwi gvbv avh^oKij hv Dcfti
(1) G DjLZ cXZtZ Kigkbt Rgv KifZ nte |

mwdwUR I G. #PÄ Kigkbi ctP-

dvi "K Avng` mwi Kx
tPqvi gvb

weZib t

Rbve Kwei Avntg` , cwi Pwj K
tgNbv KbWYW ngé BÉvóR wj t

Avt` k

thInZl Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZteK tgNbv KbtWYW igé BÉvóR ij t ‘issuer’ mnmté AifinZ (AZtci ÓBmjyvi Ó ejj Dij mLZ);

thInZl Securities and Exchange Ordinance, 1969 Gi section 11(2) Abjhvq Kugkibi Pmn`v tgvZteK Bm`ypti i wq` mpuKZ thKvb `wj j w` , Z_ A ev e`L`v Kugkib `wLj Ki tZ D³ Bm`yvi eva”;

thInZl mnuKDwi UR I G. #PÄ Kugkb (AZtci ÓKugkb Ó ejj Dij mLZ) Avtj vP` Bmjyvi tK c¹ m¹ bs-GmBim/GmAvi GgAvBm/2002-1057/893 Zwi Lt Amó 17, 2005Bs Gi gva`tg tgNbv KbtWYW igé BÉvóR ij t Ges Avej Lutqi KbtWYW igé GÉ tefuti R ij t Gi gta` mpuw` Z Pr³c¹i Kic Kugkib `wLj Kivi Rb` wbt`R c¹wb Kti, hwnv Bm`yvi cwi cij tb e`_nqtQ;

thInZl Bm`yvi KZK D³ Avt` k cwi cij tb e`_nI qvq Kugkb c¹ m¹ bs- GmBim/GbtclmfgE/380/2005/20 Zwi Lt Rvbqix 5, 2006Bs Gi gva`tg Bm`ypti i cwi Pij Ke¹, e`e`vcv cwi Pij K Ges tKvúbxi mPe¹K i bvbxi Rb` w` b avh¹Kti;

thInZl tde¹qvi x 8, 2006Bs Zwi tL AbjôZ i bvbxtZ Bm`ypti i e`e`vcv cwi Pij K, Rbve Gg Gd Kvgj Ges tKvúbxi mPe, Rbve gbRj Avntg` nnuRi n¹q `wLj KZ c¹ bs-GgimGgAvBGj /tgtAt/786/06/058 Zwi Lt tde¹qvi x 8, 2006Bs Gi gva`tg, Ab`vbi` gta`, D¹j L Kti b th, ixU gvgj wU wePvi vaxb weavq mveKU¹ ev fvoi Pr³c¹ tKv_uI bv t` qvi Rb` tKvúbxi AvBb Dc¹ óv gZigZ w` nqtQb;

thInZl Bm`ypti i Avtj vP` c¹ Zwi Lt tde¹qvi x 8, 2006Bs Gi m¹_ `wLj KZ Bm`ypti i AvBb Á GWfvtKU gneppi ingvbi c¹ Zwi Lt Amó 20, 2005Bs ntZ t` Lv hq th weÁ AvBb Á Bm`yvi tK wbt`v³fvtc civgk¹ nqtQb:-

“Pursuant to our verbal discussions, this is to inform you that the matter of Meghna Condensed Milk Industries Ltd. is included in the writ petition no. 2828/05 and so the matter is subjudice. The writ petition is pending before the Honble High Court Division of Bangladesh Supreme Court for adjudication. Hence disclosure of any information of this industry, including information of temporarily leasing out the industry to Abul Khair Group for production of their starship brand of Condensed Milk, to the public or share-holder is not desirable”.

thInZl AZ:ci Kugkb c¹ m¹ bs- GmBim/GbtclmfgE/380/2005/152 Zwi Lt tde¹qvi x 15, 2006Bs Gi gva`tg Dij mLZ ixU gvgj v bs 2828/05 msukó Avi Rx (Petition) Gi Kic tde¹qvi x 16, 2006Bs Zwi tLi gta` Kugkib `wLj i Rb` Bm`yvi tK wbt`R c¹wb Kti hwnv Bm`yvi KZK c¹ m¹ bs-GgimCAvBGj /tgtAt/786/06/092 Zwi Lt tde¹qvi x 22, 2006Bs gva`tg Kugkib `wLj Kiv nq;

bs- GmBm/GbđcmPgU/380/2005/

Zwi Lt Gičj 12, 2006 Bs

thnZi Kigkb KZR D³ ixU gvgj v msikó Avi Rx (Petition) cixPv ceK t` Lv hvq th, Avtj vP i xU gvgj wU tgNbv KbtWYW ngé BÉvöR wj t Ges Avej Lvtqi KbtWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³cfti mv_ maúKw³ bñ; GgbwK Bmijqfii i neÁ AvBbtÁi DjwLZ cí Zwi Lt AwMó 20, 2005Bs tZ Gevcit tKvb cKvi weci xZ e³e" tbB;

thnZi Bmjqv, Dwv ciw Pj Ke` I e"e"icbv ciw Pj K KZR Kigktbi Pwn` v tgvZvteK tgNbv KbtWYW ngé BÉvöR wj t Ges Avej Lvtqi KbtWYW ngé GÉ tefvit R wj t Gi gta" maw Z Pw³cfti Kic mieivn bv Kti mwdwUR msjuvšAvBb j sNb Kfi tq;

thnZi eWZ tcwvctU D³ Pw³cfti Kic Kigktbi Pwn` v tgvZvteK (A_F, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmijqfii Z_v Dwv KZetpi e_Zv B"QvKZ weavq Dwv Securities and Exchange Ordinance, 1969 Gi section 22 Abjhvqx kw" #hM" Aciva; Ges

thnZi Kigktbi wePbq, mwdwUR AvBb I Dwv weia-wearb ciw cyj tb DjwLZ e_Zvi Rb", cRvRvii kslj v, "QZv Ges Rb" #D³ Bmjqvii ciZK ciw Pj K I e"e"icbv ciw Pj KtK Rwi gvb Kiv cQvRb I mgxPx|

AZGe, tmnZi Kigkb, DjwLZ hveZq wePbiceK, Securities and Exchange Ordinance, 1969 Gi section 22 [h The Securities and Exchange (Amendment) Act, 2000 0iv mskwaz] tZ c0 E PgZvetj :-

- (1) tgNbv KbtWYW ngé BÉvöR wj t Gi e"e"icbv ciw Pj K Rvve Gg Gd Kvgj Gi Dci 1 (GK) j P UvKv Rwi gvb avh^o Kij hv A^t Avt` tki 15 (cfti) w tbi gta" mwdwUR I G. #PÄ Kigkb Gi AbKtj BmjKZ e"vsk WdU/tc-AWfii gra"tg Kigktb Rgv KtZ nte ; Ges
- (2) G Avt` K Rwi i Zwi L nZ hZw b chS-D³ Pw³cfti Kic Kigktb Rgv bv t qv nte, A_F Avtj vP j sNb Pj te, Zvi cQZv tbi Rb" e"e"icbv ciw Pj K Rvve Gg Gd Kvgj tK 10,000/- (k nvRvi) UvKv nti AwZwi³ Rwi gvb avh^o Kij hv Dcfti (1) G DjwLZ cxiZtZ Kigktb Rgv KtZ nte|

mwdwUR I G. #PÄ Kigktbi cfti-

dvi "K Avng` mwdi Kx
#Pqvi g"v

weZib t

Rvve Gg Gd Kvgj , e"e"icbv ciw Pj K
tgNbv KbtWYW ngé BÉvöR wj t