

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AvfwnZ (AZtci ÓBmjqvi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kugktbi Pwn`v tgvZvteK Bm`qvti i wel qw` m`úmKZ thfKvb `wj w`, Z` A`ev e`vL`v Kugktb `wLj Ki tZ D³ Bm`qvti eva`;

thfnZi wmiKDwi wUR I G. fPA Kugkb (AZtci ÓKugkbÓ etj Duj wLZ) Avtj vP` Bmjqvi tK cÍ mÍ bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lv tqi KbtWYw wge GÉ tefvfi R wj t Gi gta` m`úm` Z Pw³ cÍ i Kuc Kugktb `wLj Kivi Rb` wbt` R cÓ vb Kti, hvn Bm`qvti cwí cvj tb e`_`h`qtQ;

thfnZi Bm`qvti KZR D³ Avf`k cwí cvj tb e`_`h`l qvq Kugkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/20 Zwi Lt Rvbqvix 5, 2006Bs Gi gva`tg Bm`qvti i cwí Pvj Kez`, e`e`vcbv cwí Pvj K Ges tKv`úvbx mipefK i`bvbxí Rb` w` b avh`Kti ;

thfnZi tde`qvix 8, 2006Bs Zwi tL AbjÓZ i`bvbxZ Bm`qvti i e`e`vcbv cwí Pvj K, Rbve Gg Gd Kvgvj Ges tKv`úvbx mipe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvix 8, 2006Bs Gi gva`tg, Ab`v`b`i gta`, Dfj L Kti b th, ixU gvgj wU wePvixxb wearq mveKUt± ev fivovi Pw³ cÍ tKv`vL bv t` qvi Rb` tKv`úvbxí AvBb Dc t` óv gZvgZ w` tqtQb;

thfnZi Bm`qvti i Avtj vP` cÍ Zwi Lt tde`qvix 8, 2006Bs Gi mvt`_`wLj KZ Bm`qvti i AvBbÁ GWtfvfkU gvinepj ingv`bi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bm`qviti K wbtæ³ fite ci vkg` tqtQb:-

“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”.

thfnZi AZ:ci Kugkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/152 Zwi Lt tde`qvix 15, 2006Bs Gi gva`tg Duj wLZ ixU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kuc tde`qvix 16, 2006Bs Zwi tLi gta` Kugktb `wLj i Rb` Bm`qviti K wbt` R c` vb Kti hvn Bm`qviti KZR cÍ mÍ bs-GgwmGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvix 22, 2006Bs gva`tg Kugktb `wLj Kiv nq;

thtnZi Kugkb KZK D³ iXU gvgj v mskó Avi Rx (Petition) ciXflv ceK t` Lv hvq th, Avtj vP` iXU gvgj wU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti i mvt_ m=úKfj³ bñ; Ggbik Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcviti tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZK Kugktbi Pmn` v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti i Kuc mieivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tclvctU D³ Pr³ cfti i Kuc Kugktbi Pmn` v tgvZvteK (A_#r, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bm`qvti i Z_v Dnvi KZEtfl i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abhvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevRvti i ksLj v, ^0Zv Ges Rb`v`_D³ Bmjqvti i cfti K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rvi gvbn Kiv cftqvRb I mgxPxb |

AZGe, thtnZi Kugkb, Duj wLZ hveZiq weiq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ cð É flgZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi cwi Pvj K Rbve gnr=š` RvKwii qv Gi Dci 1 (GK) j fl UvKv Rvi gvbn avh`Kij hv AÍ Avt` tki 15 (ctbi) w` tbi gta` wmwKDwi wUR I G- tPÁ Kugkbó Gi AbKtj BmjKZ e`vsk WtdU/tc-AW#i i gva`tg Kugktb Rgv Kitz nte ; Ges
- (2) G Avt` k Rwi i Zwi L ntZ hZw` b chS-D³ Pr³ cfti i Kuc Kugktb Rgv bv t` qv nte, A_#r Avtj vP` j sNb Pj te, Zvi cftZw` tbi Rb` cwi Pvj K Rbve gnr=š` RvKwii qv tK 10,000/- (`k nvRvi) UvKv nvti AwZwi ³ Rvi gvbn avh`Kij hv Dcti (1) G Duj wLZ c=úZtZ Kugktb Rgv Kitz nte |

wmwKDwi wUR I G- tPÁ Kugktbi cfti-

dvi "K Avng` wmií Kx tPqvi g`vb

weZib t

Rbve gnr=š` RvKwii qv, cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AwfwnZ (AZtci ÓBmjvqi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kugktbi Pwin`v tgvZvteK Bmjvqi i wel qw` m`úmKZ thfKvb `wj w`, Z` A`ev e`vL`v Kugktb `wLj Ki tZ D` Bmjvqi eva`;

thfnZi wmiKDiwUR I G. fPA Kugkb (AZtci ÓKugkbÓ etj Duj wLZ) Avtj vP` Bmjvqi tK cÍ mÍ bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lv tqi KbtWYw wge GÉ tefvfi R wj t Gi gta` m`úm` Z Pw`cÍ i Kuc Kugktb `wLj Kivi Rb` wbt`R cÓ vb Kti, hvn Bmjvqi cwi cvj tb e`_`h`qtQ;

thfnZi Bmjvqi KZR D` Avf`k cwi cvj tb e`_`h`l qvq Kugkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/20 Zwi Lt Rvbqvix 5, 2006Bs Gi gva`tg Bmjvqi i cwi Pj Kez`, e`e`vcbv cwi Pj K Ges tKv`úvbx mipefK i`vbx i Rb` w` b avh`Kti ;

thfnZi tde`qvix 8, 2006Bs Zwi tL AbjôZ i`vbxZ Bmjvqi i e`e`vcbv cwi Pj K, Rbve Gg Gd Kvgj Ges tKv`úvbx mipe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvix 8, 2006Bs Gi gva`tg, Ab`v`b`i gta`, Dfj L Kti b th, ixU gvgj wU wePvi vaxb weavq mveKvU± ev fvovi Pw`cÍ tKv`v l bv t` qvi Rb` tKv`úvbx AvBb Dct` óv gZvgZ w` tqfQb;

thfnZi Bmjvqi i Avtj vP` cÍ Zwi Lt tde`qvix 8, 2006Bs Gi mvt`_`wLj KZ Bmjvqi i AvBbÁ GWtfvfkU gvnepj ingv`bi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bmjvqi tK wbt`v`v fite ci vkg` tqfQb:-

“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”.

thfnZi AZ:ci Kugkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/152 Zwi Lt tde`qvix 15, 2006Bs Gi gva`tg Duj wLZ ixU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kuc tde`qvix 16, 2006Bs Zwi tLi gta` Kugktb `wLj i Rb` Bmjvqi tK wbt`R c` vb Kti hvn Bmjvqi KZR cÍ mÍ bs-GgwmGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvix 22, 2006Bs gva`tg Kugktb `wLj Kiv nq;

thtnZi Kugkb KZK D³ iXU gvgj v mskó Avi Rx (Petition) ciXv ceK t` Lv hvq th, Avtj vP` iXU gvgj wU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti mvt_ m=úKht³ bfn; GgbwK Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcvti tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZK Kugktbi Pmn` v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti i Kuc mi eivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tcvvctU D³ Pr³ cfti i Kuc Kugktbi Pmn` v tgvZvteK (A_#r, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bm`qvti i Z_v Dnvi KZet#i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjvqx kw`#hM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevRvti i ksLj v, ^0Zv Ges Rb`#_D³ Bmjqvti i c#Z`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv c#qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq wcl q wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c#É #lgZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi cwi Pvj K Avj -nvRj tgv Avāj nwmKg Gi Dci 1 (GK) j #i UvKv Rwi gvbv avh°Kij hv AÍ Avt` tki 15 (ctbi) w` tbi gta` wmwKDwi wUR I G. tPÁ Kugkbó Gi AbKtj BmjKZ e`vsK WtdU/tc-AW#i i gva`tg Kugktb Rgv Kitz nte ; Ges
- (2) G Avt` k Rwi i Zwi L ntZ hZw` b chS-D³ Pr³ cfti i Kuc Kugktb Rgv bv t`qv nte, A_#r Avtj vP` j sNb Pj te, Zvi c#Zw` tbi Rb` cwi Pvj K Avj -nvRj tgv Avāj nwmKg tK 10,000/- (` k nvRvi) UvKv nvti AwZwi ³ Rwi gvbv avh°Kij hv Dcti (1) G Duj wLZ c#wZtZ Kugktb Rgv Kitz nte |

wmwKDwi wUR I G. tPÁ Kugktbi ct#i-

dvi "K Avng` wmií Kx tPqvi g`vb

weZib t

Avj -nvRj tgv Avāj nwmKg, cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AwfwnZ (AZtci ÓBmjvqi Ó etj Dwj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kwgkthi Pwn`v tgvZvteK Bmjvqi i wel qw` m=úmKZ thfKvb `wj j w`, Z` A_ev e`vL`v Kwgkthi `wLj Ki tZ D³ Bmjvqi eva`;

thfnZi wmiKDwi wJR I G. fPÁ Kwgkthi (AZtci ÓKwgkthi Ó etj Dwj wLZ) Avtj vP` Bmjvqi tK cÍ mÍ bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lvtqi KbtWYw wge GÉ tefvti R wj t Gi gta` m=úm` Z Pw³ cÍ i Kwc Kwgkthi `wLj Kivi Rb` wbt` R cÓ vb Kti, hvn Bmjvqi cwi cvj tb e`_`h`qtQ;

thfnZi Bmjvqi KZ` D³ Avf`k cwi cvj tb e`_`h`l qvq Kwgkthi cÍ mÍ bs- GmBim/GbtdvmgÉ/380/2005/20 Zwi Lt Rvbqvix 5, 2006Bs Gi gva`tg Bmjvqi i cwi Pvj Kez`, e`e`vcbv cwi Pvj K Ges tKv=úvbx mPefK i`vbx Rb` w` b avh`Kti`;

thfnZi tde`qvix 8, 2006Bs Zwi tL AbjÓZ i`vbxZ Bmjvqi i e`e`vcbv cwi Pvj K, Rbve Gg Gd Kvgvj Ges tKv=úvbx mPe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvix 8, 2006Bs Gi gva`tg, Ab`vth`i gta`, Dfj L Kti b th, ixU gvgj wU wPvixvb wearq mveKUt± ev fivovi Pw³ cÍ tKv`vl bv t` qvi Rb` tKv=úvbx AvBb Dc` óv gZvgZ w` tq`Qb;

thfnZi Bmjvqi i Avtj vP` cÍ Zwi Lt tde`qvix 8, 2006Bs Gi mvt` wLj KZ Bmjvqi i AvBbÁ GW`fvtKU gvnepj i ngvthi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bmjvqi tK wbt`v³ fvti ci vgw` tq`Qb:-

“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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thtnZi Kugkb KZK D³ iXU gvgj v mskó Avi Rx (Petition) ciXv ceK t`Lv hvq th, Avtj vP` iXU gvgj wU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti mvt_ m=úKht³ bñ; GgbwK Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcvti tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZK Kugktbi Pwn`v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti Kuc mi eivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tcvctU D³ Pr³ cfti Kuc Kugktbi Pwn`v tgvZvteK (A_#r, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmjqvti i Z_v Dnvi KZet#i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abhvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevRvti i ksLj v, `^QZv Ges Rb`#_D³ Bmjqvti i c#Z`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv c#qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq weiq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c#É #lgZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi cwi Pvj K Rbvev Avw=qv LvZb Gi Dci 1 (GK) j #i UvKv Rwi gvbv avh©Kij hv AÍ Avt`tki 15 (c#bi) w`#bi gta` wmwKDwi wUR I G. tPÁ Kugkb# Gi AbKtj BmjKZ e`vK WtdU/tc-AW#i i gva`tg Kugktb Rgv Ki tZ nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ hZw`b ch#-D³ Pr³ cfti Kuc Kugktb Rgv bv t`qv nte, A_#r Avtj vP` j sNb Pj te, Zvi c#Zw`#bi Rb` cwi Pvj K Rbvev Avw=qv LvZb tK 10,000/- (`k nvRvi) UvKv nvti AwZwi ³ Rwi gvbvI avh©Kij hv Dcti (1) G Duj wLZ c#wZtZ Kugktb Rgv Ki tZ nte |

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dvi "K Avng` wmií Kx tPqvi g`vb

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Rbvev Avw=qv LvZb, cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t

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thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AwfwnZ (AZtci ÓBmjvqi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kvgk#bi Pwn`v tgvZvteK Bmjvqi i wel qw` m=úmKZ thfKvb `wj w`, Z` A_ev e`vL`v Kvgk#b `wLj Ki#Z D³ Bmjvqi eva`;

thfnZi wmiKDwi wJR I G. #PÁ Kvgkb (AZtci ÓKvgkbÓ etj Duj wLZ) Avfj vP` Bmjvqi #K cÍ m# bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lv#qi KbtWYw wge GÉ tefv#i R wj t Gi gta` m=úv` Z P#³ c#Í i Kvc Kvgk#b `wLj Kivi Rb` w#t` R cÓ vb K#i, hvn Bmjvqi cwi cvj #b e`_#tqtQ;

thfnZi Bmjvqi KZ# D³ Avf`k cwi cvj #b e`_#l qvq Kvgkb cÍ m# bs- GmBim/Gbtdvm#E/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bmjvqi i cwi Pj Ke#`, e`e`vcbv cwi Pj K Ges tKv=úvbx m#Pe#K i`bvxi Rb` w` b avh#K#i ;

thfnZi tde#qvi x 8, 2006Bs Zwi #L AbjÓZ i`bvxtZ Bmjvqi i e`e`vcbv cwi Pj K, Rbve Gg Gd Kvgj Ges tKv=úvbx m#Pe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde#qvi x 8, 2006Bs Gi gva`tg, Ab`v#b`i gta`, D#j L K#i b th, i xU gvgj wU wePv vaxb weavq mveKsU#± ev fvovi P#³ cÍ tKv_vl bv t` qvi Rb` #Kv=úvxi AvBb Dc#` óv gZvgZ w` #qtQb;

thfnZi Bmjvqi i Avfj vP` cÍ Zwi Lt tde#qvi x 8, 2006Bs Gi m#v`_ `wLj KZ Bmjvqi i AvBbÁ GW#fv#KU gvne#j ingv#bi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bmjvqi #K w#t#v³ f#te ci v#g# #qtQb:-

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thfnZi AZ:ci Kvgkb cÍ m# bs- GmBim/Gbtdvm#E/380/2005/152 Zwi Lt tde#qvi x 15, 2006Bs Gi gva`tg Duj wLZ i xU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kvc tde#qvi x 16, 2006Bs Zwi #Li gta` Kvgk#b `wLj i Rb` Bmjvqi #K w#t` R c³ vb K#i hvn Bmjvqi KZ# cÍ m# bs-GgwmAvBGj /tgtAt/786/06/092 Zwi Lt tde#qvi x 22, 2006Bs gva`tg Kvgk#b `wLj Kiv nq;

thtnZi Kugkb KZK D³ i xU gvgj v mskó Avi Rx (Petition) ci x¹lv ceK t` Lv hvq th, Avtj vP` i xU gvgj wU tgnbv KbWYW wge BÉvóR wj t Ges Avej Lvtqi KbWYW wge GÉ tefvti R wj t Gi gta` m³úw` Z P³c¹i mvt_ m³úK³ b³tn; GgbwK Bm`qv³i i weÁ AvBbtÁi Duj wLZ c¹ Zwi Lt AvMó 20, 2005Bs tZ Ge`vc³ti tKvb cKvi weci xZ e³e` tbB;

thtnZi Bmj³qv³i, Dnvi cwi Pvj Ke³ I e`e`vcbv cwi Pvj K KZK Kugktbi Pwn` v tgvZvteK tgnbv KbWYW wge BÉvóR wj t Ges Avej Lvtqi KbWYW wge GÉ tefvti R wj t Gi gta` m³úw` Z P³c¹i Kuc mieivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tcl³vctU D³ P³c¹i Kuc Kugktbi Pwn` v tgvZvteK (A¹, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bm`qv³i i Z_v Dnvi KZ³ti e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, c³RevRvti i ksLj v, ^0Zv Ges Rb`v`³ Bmj³qv³i i c³Z`K cwi Pvj K I e`e`vcbv cwi Pvj K³K Rwi gvbv Kiv c³qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq wcl q wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c³É ¹gZvetj ;-

- (1) tgnbv KbWYW wge BÉvóR wj t Gi cwi Pvj K Rbve tgrt bvRgjn mvtj nxb Gi Dci 1 (GK) j ¹UvKv Rwi gvbv avh³Ki j hv A¹ Avt` tki 15 (c³bi) w` tbi gta` wmwKDwi wUR I G. tPÁ Kugkb³ Gi AbK³tj Bmj³KZ e`vsK WtdU/tc-AW³ti i gva³tg Kugktb Rgv Ki tZ nte ; Ges
- (2) G Avt` k Rwi i Zwi L ntZ hZw` b ch³-D³ P³c¹i Kuc Kugktb Rgv bv t` qv nte, A¹ Avtj vP` j sNb Pj te, Zvi c³Zw` tbi Rb` cwi Pvj K Rbve tgrt bvRgjn mvtj nxb tK 10,000/- (k nvRvi) UvKv nvti AwZwi³ Rwi gvbvI avh³Ki j hv Dcti (1) G Duj wLZ c³wZtZ Kugktb Rgv Ki tZ nte |

wmwKDwi wUR I G. tPÁ Kugktb i c³ti-

dvi "K Avng` wmi³ Kx tPqv³ g`vb

weZib t

Rbve tgrt bvRgjn mvtj nxb, cwi Pvj K tgnbv KbWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AwfwnZ (AZtci ÓBmjvqi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kvgkbtbi Pwin`v tgvZvteK Bmjvqi i wel qw` m`úmKZ thfKvb `wj w`, Z` A`ev e`vL`v Kvgkbtb `wLj Ki tZ D` Bmjvqi eva`;

thfnZi wmiKDiwUR I G. fPA Kvgkb (AZtci ÓKvgkbÓ etj Duj wLZ) Avtj vP` Bmjvqi tK cÍ mÍ bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lv tqi KbtWYw wge GÉ tefvfi R wj t Gi gta` m`úm` Z Pw`cÍ i Kwc Kvgkbtb `wLj Kivi Rb` wbt` R cÓ vb Kti, hvn Bmjvqi cwi cvj tb e`_`h`qtQ;

thfnZi Bmjvqi KZR D` Avf`k cwi cvj tb e`_`h`l qvq Kvgkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bmjvqi i cwi Pj Kez`, e`e`vcbv cwi Pj K Ges tKv`úvbx mipefK i`bvxi Rb` w` b avh`Kti ;

thfnZi tde`qvi x 8, 2006Bs Zwi tL AbjÓZ i`bvxtZ Bmjvqi i e`e`vcbv cwi Pj K, Rbve Gg Gd Kvgj Ges tKv`úvbx mipe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Ab`v`b`i gta`, Dfj L Kti b th, i xU gvgj wU wPvixxb wearq mveKUt± ev fivovi Pw`cÍ tKv`vL bv t` qvi Rb` tKv`úvxi AvBb Dc` óv gZvgZ w` tqfQb;

thfnZi Bmjvqi i Avtj vP` cÍ Zwi Lt tde`qvi x 8, 2006Bs Gi mvf`_`wLj KZ Bmjvqi i AvBbÁ GWtfvfkU gwnepj i ngv`bi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bmjvqi tK wbt`æ`v`vte ci vkg` tqfQb:-

“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”.

thfnZi AZ:ci Kvgkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Duj wLZ i xU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kwc tde`qvi x 16, 2006Bs Zwi tLi gta` Kvgkbtb `wLj i Rb` Bmjvqi tK wbt` R c` vb Kti hvn Bmjvqi KZR cÍ mÍ bs-GgwmGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kvgkbtb `wLj Kiv nq;

thtnZi Kugkb KZK D³ iXU gvgj v mskó Avi Rx (Petition) ciXflv ceK t`Lv hvq th, Avtj vP` iXU gvgj vU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pw³ cfti mvt_ m=úKfj³ bfn; GgbwK Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcvti tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke>` I e`e`vcbv cwi Pvj K KZK Kugktbi Pwn` v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pw³ cfti Kuc mi eivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tclvctU D³ Pw³ cfti Kuc Kugktbi Pwn` v tgvZvteK (A_#f, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmjqvti i Z_v Dnvi KZetfji e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevvti i ksLj v, `^QZv Ges Rb`#_D³ Bmjqvti i cKZ`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv cKqvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq wcl q wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ cD`É flgZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi cwi Pvj K Rbve Lj tk` tnvmb Gi Dci 1 (GK) j fl UvKv Rwi gvbv avh`Kij hv AÍ Avt`tki 15 (ctbi) w`tbi gta` wmwKDwi wUR I G. tPÁ Kugkbó Gi AbKtj BmjKZ e`vsk WcdU/tc-AWfji i gva`tg Kugktb Rgv Kitz nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ hZw`b chS-D³ Pw³ cfti Kuc Kugktb Rgv bv t`qv nte, A_#f Avtj vP` j sNb Pj te, Zvi cKZw`tbi Rb` cwi Pvj K Rbve Lj tk` tnvmb tK 10,000/- (`k nvRvi) UvKv nvfi AwZwi ³ Rwi gvbv avh`Kij hv Dcti (1) G Duj wLZ cXwZtZ Kugktb Rgv Kitz nte |

wmwKDwi wUR I G. tPÁ Kugktbi ctfl-

dvi "K Avng` wmwí Kx tPqvi g`vb

weZib t

Rbve Lj tk` tnvmb, cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AvfwnZ (AZtci ÓBmjqvi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kugktbi Pwn`v tgvZvteK Bm`qvti i wel qw` m`úmKZ thfKvb `wj w`, Z` A`ev e`vL`v Kugktb `wLj Ki tZ D³ Bm`qvti eva`;

thfnZi wmwKdwi wJR I G` fPÁ Kugkb (AZtci ÓKugkbÓ etj Duj wLZ) Avtj vP` Bmjqvi tK cÍ mÍ bs-GmBim/GmAvi GgAvBmw/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lv tqi KbtWYw wge GÉ tefvfi R wj t Gi gta` m`úm` Z Pw³ cÍ i Kuc Kugktb `wLj Kivi Rb` wbt` R cÓ vb Kti, hvn Bm`qvti cwí cvj tb e`_`h`qtQ;

thfnZi Bm`qvti KZ R D³ Avf`k cwí cvj tb e`_`h`l qvq Kugkb cÍ mÍ bs- GmBim/Gbtdvm#E/380/2005/20 Zwi Lt Rvbqvix 5, 2006Bs Gi gva`tg Bm`qvti i cwí Pvj Kez`, e`e`vcbv cwí Pvj K Ges tKv`úvbx mipefK i bvbxi Rb` w` b avh`Kti ;

thfnZi tde`qvix 8, 2006Bs Zwi tL AbjÓZ i bvbxfZ Bm`qvti i e`e`vcbv cwí Pvj K, Rbve Gg Gd Kvgvj Ges tKv`úvbx mipe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvix 8, 2006Bs Gi gva`tg, Ab`v`b`i gta`, Dfj L Kti b th, ixU gvgj wU wePvi vaxb wearq mveKUt± ev fivovi Pw³ cÍ tKv`vl bv t` qvi Rb` tKv`úvbxí AvBb Dc t` óv gZvgZ w` tqfQb;

thfnZi Bm`qvti i Avtj vP` cÍ Zwi Lt tde`qvix 8, 2006Bs Gi mvt` wLj KZ Bm`qvti i AvBbÁ GWtfvfkU gvinepj ingv`bi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bm`qviti K wbt`v³ fite ci vkg` tqfQb:-

“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”.

thfnZi AZ:ci Kugkb cÍ mÍ bs- GmBim/Gbtdvm#E/380/2005/152 Zwi Lt tde`qvix 15, 2006Bs Gi gva`tg Duj wLZ ixU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kuc tde`qvix 16, 2006Bs Zwi tL gta` Kugktb `wLj i Rb` Bm`qviti K wbt` R c` vb Kti hvn Bm`qviti KZ R cÍ mÍ bs-GgwmGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvix 22, 2006Bs gva`tg Kugktb `wLj Kiv nq;

thtnZi Kugkb KZR D³ iXU gvgj v mskó Avi Rx (Petition) ciXv ceK t`Lv hvq th, Avtj vP` iXU gvgj wU tgnbv KbWYW wge BÉvóR wj t Ges Avej Lvtqi KbWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cTÍ i mvt_ m=úKfj³ bñ; GgbwK Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcvti tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZR Kugktbi Pwn` v tgvZvteK tgnbv KbWYW wge BÉvóR wj t Ges Avej Lvtqi KbWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cTÍ i Kuc mi eivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tcvctU D³ Pr³ cTÍ i Kuc Kugktbi Pwn` v tgvZvteK (A_#r, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bm`qvti i Z_v Dnvi KZE#t#i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abhvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevRvti i ksLj v, ^0Zv Ges Rb`#_D³ Bmjqvti i c#Z`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv c#qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq weiq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c#É #lgZvetj ;-

- (1) tgnbv KbWYW wge BÉvóR wj t Gi cwi Pvj K Rbve tgvnv=š` Awj Dj `vn Gi Dci 1 (GK) j #UvKv Rwi gvbv avh`Kij hv AÍ Avt` tki 15 (ctbi) w` tbi gta` wmwKDwi wUR I G` tPÁ Kugkbó Gi AbKtj BmjKZ e`vsk W#du/tc-AW#i i gva`tg Kugktb Rgv Kitz nte ; Ges
- (2) G Avt` k Rwi i Zwi L ntZ hZw` b chS-D³ Pr³ cTÍ i Kuc Kugktb Rgv bv t`qv nte, A_#r Avtj vP` j sNb Pj te, Zvi c#Zw` tbi Rb` cwi Pvj K Rbve tgvnv=š` Awj Dj `vn tK 10,000/- (`k nvRvi) UvKv nvti AvZwi³ Rwi gvbv avh`Kij hv Dcti (1) G Duj wLZ c#wZtZ Kugktb Rgv Kitz nte |

wmwKDwi wUR I G` tPÁ Kugktbi ct#i-

dvi "K Avng` wmií Kx tPqvi g`vb

weZib t

Rbve tgvnv=š` Awj Dj `vn, cwi Pvj K tgnbv KbWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AwfwnZ (AZtci ÓBmjvqi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kwgk#bi Pwn`v tgvZvteK Bmjvqi i wel qw` m#úwKZ thfKvb `wj w` , Z` A`ev e`vL`v Kwgk#b `wLj Ki#Z D³ Bmjvqi eva`;

thfnZi wmiKDiwUR I G. #PÁ Kwgkb (AZtci ÓKwgkbÓ etj Duj wLZ) Avfj vP` Bmjvqi #K cÍ m# bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lv#qi KbtWYw wge GÉ tefv#i R wj t Gi gta` m#úw Z P#³ c#Í i Kwc Kwgk#b `wLj Kivi Rb` w#t` R cÓ vb K#i , hvnv Bmjvqi cwj c#j #b e`_#h#t#Q;

thfnZi Bmjvqi KZ# D³ Avf`k cwj c#j #b e`_#h#l qvq Kwgkb cÍ m# bs- GmBim/Gbtdvm#E/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bmjvqi i cwj P#j Ke#` , e`e`vcbv cwj P#j K Ges #Kv#úvbx m#Pe#K i`bvbx Rb` w` b avh#K#i ;

thfnZi tde#qvi x 8, 2006Bs Zwi #L Ab#óZ i`bvbxZ Bmjvqi i e`e`vcbv cwj P#j K, Rbve Gg Gd Kvgj Ges #Kv#úvbx m#Pe, Rbve gbR#j Avnt#` n#wRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde#qvi x 8, 2006Bs Gi gva`tg, Ab`v#b`i gta` , D#j L K#i b th, ixU gvgj wU wePvi vaxb weavq mveK#U#± ev fivovi P#³ cÍ #Kv`vl bv t` qvi Rb` #Kv#úvbx AvBb Dc#` óv gZvgZ w` #q#Qb;

thfnZi Bmjvqi i Avfj vP` cÍ Zwi Lt tde#qvi x 8, 2006Bs Gi m#f`_ `wLj KZ Bmjvqi i AvBbÁ GW#fv#KU gwne#j ingv#bi cÍ Zwi Lt AvMó 20, 2005Bs ntZ #` Lv hvq th weÁ AvBbÁ Bmjvqi #K w#t#v³ f#te ci v#K# #q#Qb:-

“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”.

thfnZi AZ:ci Kwgkb cÍ m# bs- GmBim/Gbtdvm#E/380/2005/152 Zwi Lt tde#qvi x 15, 2006Bs Gi gva`tg Duj wLZ ixU gvgj v bs 2828/05 m#kó Avi Rx (Petition) Gi Kwc tde#qvi x 16, 2006Bs Zwi #Li gta` Kwgk#b `wLj i Rb` Bmjvqi #K w#t` R c# vb K#i hvnv Bmjvqi KZ# cÍ m# bs-GgwmAvBGj /tgtAt/786/06/092 Zwi Lt tde#qvi x 22, 2006Bs gva`tg Kwgk#b `wLj Kiv nq;

thtnZi Kugkb KZK D³ iXU gvgj v mskó Avi Rx (Petition) ciX¹ ceK t`Lv hvq th, Avtj vP` iXU gvgj wU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m³úw` Z P³c¹i mvt_ m³úK³ b³tn; GgbwK Bm`qv³i i weÁ AvBbtÁi Duj wLZ c¹ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcv³i tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqv³i, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZK Kugktbi Pwn`v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m³úw` Z P³c¹i Kuc mi eivn bv Kti wmwKDwi wUR msp³vš-AvBb j sNb Kti tQ;

thtnZi ewYZ tcl³vctU D³ P³c¹i Kuc Kugktbi Pwn`v tgvZvteK (A¹, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bm`qv³i i Z_v Dnvi KZ³t³i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, c³RevRvti i ksLj v, `^QZv Ges Rb`³ D³ Bmjqv³i i c³Z`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv c³qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq weiq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c³É ¹gZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi cwi Pvj K Rbve tgrt AvejZvtni Gi Dci 1 (GK) j ¹ UvKv Rwi gvbv avh³Kij hv A¹ Avt` tki 15 (ctbi) w` tbi gta` wmwKDwi wUR I G- tPÁ Kugkbó Gi AbKtj BmjKZ e`vsk W³du/tc-AW³i i gva`tg Kugktb Rgv Kitz nte ; Ges
- (2) G Avt` k Rwi i Zwi L ntZ hZw` b ch³-D³ P³c¹i Kuc Kugktb Rgv bv t`qv nte, A¹ Avtj vP` j sNb Pj te, Zvi c³Zw` tbi Rb` cwi Pvj K Rbve tgrt AvejZvtni tK 10,000/- (`k nrvi) UvKv nv³i AvZwi ³ Rwi gvbv avh³Kij hv Dcti (1) G Duj wLZ c³wZtZ Kugktb Rgv Kitz nte |

wmwKDwi wUR I G- tPÁ Kugktbi ct³-

dvi "K Avng` wmw³ Kx tPqv³ g`vb

weZib t

Rbve tgrt AvejZvtni , cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AwfwnZ (AZtci ÓBmjvqi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kvgkbi Pwn`v tgvZvteK Bmjvqi i wel qw` m=úmKZ thfKvb `wj j w`, Z` A`ev e`vL`v Kvgkbi `wLj Ki tZ D³ Bmjvqi eva`;

thfnZi wmiKDwi wJR I G. fPÁ Kvgkb (AZtci ÓKvgkbÓ etj Duj wLZ) Avtj vP` Bmjvqi tK cÍ mÍ bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lvtqi KbtWYw wge GÉ tefvti R wj t Gi gta` m=úm` Z Pw³ cÍ i Kwc Kvgkbi `wLj Kivi Rb` wbt` R cÓ vb Kti, hvn Bmjvqi cwi cvj tb e`_`h`qtQ;

thfnZi Bmjvqi KZK D³ Avf`k cwi cvj tb e`_`h`l qvq Kvgkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/20 Zwi Lt Rvbqvi x 5, 2006Bs Gi gva`tg Bmjvqi i cwi Pj Kez`, e`e`rcbv cwi Pj K Ges tKv=úvbx mipefK i`bvxi Rb` w` b avh`Kti ;

thfnZi tde`qvi x 8, 2006Bs Zwi tL AbjÓZ i`bvxtZ Bmjvqi i e`e`rcbv cwi Pj K, Rbve Gg Gd Kvgj Ges tKv=úvbx mipe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÍ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvi x 8, 2006Bs Gi gva`tg, Ab`tb`i gta`, Dfj L Kti b th, ixU gvgj wU wePvixb wearq mveKUt± ev fivovi Pw³ cÍ tKv`vl bv t` qvi Rb` tKv=úvxi AvBb Dc t` óv gZvgZ w` tqtQb;

thfnZi Bmjvqi i Avtj vP` cÍ Zwi Lt tde`qvi x 8, 2006Bs Gi mvf` wLj KZ Bmjvqi i AvBbÁ GWtfrtKU gvnepj ingvtbi cÍ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bmjvqi tK wbtæ³ fite ci vkg` tqtQb:-

“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”.

thfnZi AZ:ci Kvgkb cÍ mÍ bs- GmBim/GbtdvmgE/380/2005/152 Zwi Lt tde`qvi x 15, 2006Bs Gi gva`tg Duj wLZ ixU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kwc tde`qvi x 16, 2006Bs Zwi tLi gta` Kvgkbi `wLj i Rb` Bmjvqi tK wbt` R c` vb Kti hvn Bmjvqi KZK cÍ mÍ bs-GgwcAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvi x 22, 2006Bs gva`tg Kvgkbi `wLj Kiv nq;

thtnZi Kugkb KZK D³ iXU gvgj v mskó Avi Rx (Petition) ciXv ceK t`Lv hvq th, Avtj vP` iXU gvgj wU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti mvt_ m=úKht³ bfn; GgbwK Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcvti tKvb cKvi weciXZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZK Kugktbi Pwn`v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m=úw` Z Pr³ cfti Kuc mi eivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tclvctU D³ Pr³ cfti Kuc Kugktbi Pwn`v tgvZvteK (A_#r, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmjqvti i Z_v Dnvi KZet#i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevRvti i ksLj v, `^0Zv Ges Rb`#_D³ Bmjqvti i c#Z`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv c#qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq weiq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c#É #lgZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi cwi Pvj K Rbve Kwei Avntg` Gi Dci 1 (GK) j #UvKv Rwi gvbv avh©Kij hv AÍ Avt`tki 15 (ctbi) w`#bi gta` wmwKDwi wUR I G. tPÁ Kugkbó Gi AbKtj BmjKZ e`vsk WtdU/tc-AW#i i gva`tg Kugktb Rgv Ki tZ nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ hZw`b chS-D³ Pr³ cfti Kuc Kugktb Rgv bv t`qv nte, A_#r Avtj vP` j sNb Pj te, Zvi c#Zw`#bi Rb` cwi Pvj K Rbve Kwei Avntg` tK 10,000/- (`k nvRvi) UvKv nvti AwZwi ³ Rwi gvbvI avh©Kij hv Dcti (1) G Duj wLZ c#wZtZ Kugktb Rgv Ki tZ nte |

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Rbve Kwei Avntg`, cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t

Avf`k

thfnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tgnbv KbtWYw wge BÉvóR wj t ‘issuer’ wmwte AvfwnZ (AZtci ÓBmjvqi Ó etj Duj wLZ);

thfnZi Securities and Exchange Ordinance, 1969 Gi section 11(2) Abhvqx Kvgkþbi Pwn`v tgvZvteK Bmjvqi i wel qw` m=úmKZ thþKvb `wj w`, Z` A`ev e`vL`v Kvgkþb `wLj KiþZ D³ Bmjvqi eva`;

thfnZi wmiKDwi wJR I G. þPÁ Kvgkb (AZtci ÓKvgkbÓ etj Duj wLZ) Avtj vP` Bmjvqi þK cÎ mÎ bs-GmBim/GmAvi GgAvBwW/2002-1057/893 Zwi Lt AvMó 17, 2005Bs Gi gva`tg tgnbv KbtWYw wge BÉvóR wj t Ges Avej Lvþqi KbtWYw wge GÉ tefvði R wj t Gi gta` m=úv` Z Pw³ cÎ i Kvc Kvgkþb `wLj Kivi Rb` wbt` R cÓ vb Kþi, hvn Bmjvqi cwi cvj þb e`_`hþtQ;

thfnZi Bmjvqi KZK D³ Avf`k cwi cvj þb e`_`hI qvq Kvgkb cÎ mÎ bs- GmBim/GbtdvmgE/380/2005/20 Zwi Lt Rvbqvix 5, 2006Bs Gi gva`tg Bmjvqi i cwi Pvj Kez`, e`e`vcbv cwi Pvj K Ges þKv=úvbx mipeþK i`bvbx Rb` w` b avh`Kþi ;

thfnZi tde`qvix 8, 2006Bs Zwi þL AbjþZ i`bvbxZ Bmjvqi i e`e`vcbv cwi Pvj K, Rbve Gg Gd Kvgvj Ges þKv=úvbx mipe, Rbve gbRj Avntg` nwmRi ntq` wLj KZ cÎ bs-GgwmGgAvBGj /tgtAt/786/06/058 Zwi Lt tde`qvix 8, 2006Bs Gi gva`tg, Ab`vþb`i gta`, Dþj L Kþi b th, ixU gvgj wU wePvi vaxb weavq mveKvUþ± ev fvovi Pw³ cÎ þKv`vI bv t` qvi Rb` þKv=úvbx AvBb Dcþ` óv gZvgZ w` þqþQb;

thfnZi Bmjvqi i Avtj vP` cÎ Zwi Lt tde`qvix 8, 2006Bs Gi mvt`_`wLj KZ Bmjvqi i AvBbÁ GWþfvþKU gvneþj ingvþbi cÎ Zwi Lt AvMó 20, 2005Bs ntZ t` Lv hvq th weÁ AvBbÁ Bmjvqi þK wbtæv³ fvte ci vkgw` þqþQb:-

“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”.

thfnZi AZ:ci Kvgkb cÎ mÎ bs- GmBim/GbtdvmgE/380/2005/152 Zwi Lt tde`qvix 15, 2006Bs Gi gva`tg Duj wLZ ixU gvgj v bs 2828/05 mskó Avi Rx (Petition) Gi Kvc tde`qvix 16, 2006Bs Zwi þLi gta` Kvgkþb `wLj i Rb` Bmjvqi þK wbt` R c³ vb Kþi hvn Bmjvqi KZK cÎ mÎ bs-GgwmGgAvBGj /tgtAt/786/06/092 Zwi Lt tde`qvix 22, 2006Bs gva`tg Kvgkþb `wLj Kiv nq;

thtnZi Kugkb KZK D³ i xU gvgj v mskó Avi Rx (Petition) ci x¹lv ceK t` Lv hvq th, Avtj vP` i xU gvgj wU tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m³úw` Z Pr³ctí i mvt_ m³úK³ bñ; GgbwK Bm`qvti i weÁ AvBbtÁi Duj wLZ cÍ Zwi Lt AvMó 20, 2005Bs tZ Ge`vcvti tKvb cKvi weci xZ e³e` tbB;

thtnZi Bmjqví, Dnvi cwi Pvj Ke;` I e`e`vcbv cwi Pvj K KZK Kugktbi Pwn` v tgvZvteK tgnbv KbtWYW wge BÉvóR wj t Ges Avej Lvtqi KbtWYW wge GÉ tefvti R wj t Gi gta` m³úw` Z Pr³ctí i Kuc mieivn bv Kti wmwKDwi wUR mspvš-AvBb j sNb Kti tQ;

thtnZi ewYZ tcl¹vctU D³ Pr³ctí i Kuc Kugktbi Pwn` v tgvZvteK (A¹, under section 11(2) of the Securities and Exchange Ordinance, 1969) mieivn bv Kiv Bmjqvti i Z_v Dnvi KZet¹ i e`_Zv B`QvKZ weavq Dnv Securities and Exchange Ordinance, 1969 Gi section 22 Abjvqx kw`#hvM` Aciva; Ges

thtnZi Kugktbi wePbvq, wmwKDwi wUR AvBb I Dnvi wea-wearb cwi cvj tb Duj wLZ e`_Zvi Rb`, cvRevRvti i ksLj v, `^0Zv Ges Rb`v`_D³ Bmjqvti i c¹Z`K cwi Pvj K I e`e`vcbv cwi Pvj KtK Rwi gvbv Kiv c¹qvRb I mgxPxb |

AZGe, tmtnZi Kugkb, Duj wLZ hveZiq wcl q wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ðvi v mstkwaZ] tZ c¹É ¹lgZvetj ;-

- (1) tgnbv KbtWYW wge BÉvóR wj t Gi e`e`vcbv cwi Pvj K Rbve Gg Gd Kvgj Gi Dci 1 (GK) j ¹UvKv Rwi gvbv avh³ Kij hv AÍ Avt`tki 15 (ctbi) w` tbi gta` wmwKDwi wUR I G. tPÁ Kugkb¹ Gi Abjktj BmjKZ e`vsK WtdU/tc-AW¹ i gva`tg Kugktb Rgv Ki tZ nte ; Ges
- (2) G Avt`k Rwi i Zwi L ntZ hZw`b chS-D³ Pr³ctí i Kuc Kugktb Rgv bv t`qv nte, A¹ Avtj vP` j sNb Pj te, Zvi c¹Zw` tbi Rb` e`e`vcbv cwi Pvj K Rbve Gg Gd Kvgj tK 10,000/- (`k nvRvi) UvKv nvti AvZwi ³ Rwi gvbv l avh³ Kij hv Dcti (1) G Duj wLZ c¹wZtZ Kugktb Rgv Ki tZ nte |

wmwKDwi wUR I G. tPÁ Kugktbi ct¹-

dvi "K Avng` wmií Kx tPqvi g`vb

weZib t

Rbve Gg Gd Kvgj , e`e`vcbv cwi Pvj K tgnbv KbtWYW wge BÉvóR wj t