

Av`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK evsj vt`k wRCvi BÉvóR wj wgtUW ‘issuer’ wnmvte AvfwnZ (AZtci ÓBmyqvi 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. tPÁ Kwgkb (AZtci ÓKwgbó etj Dwj w-Z) Dwj w-Z sub-rule (3) of rule 12 Abhvqx Rp 30, 2001 Bs Zwi tL mgvB Bm`yvti ewl R Awl R cÚZte`b wbxv (wtkl wbxv) Kwievi Rb` cÎ mÎ bs-SEC/CFD/12:29/99/51 Zwi Lt tmtp= 14, 2002 Bs Gi gva`tg ingvb ingvb nK, PvUwGKvDbtUUm Gi Rbve Aveyvtmi Avj Zvd úmvBb wmwí wK, GdwmG tK wbtqvM `vb Kti hvi Kuc Bm`yvti tK cÓvb Kiv ntqt0;

thtnZi Dwj w-Z wbxvKvthp wd I GZ` mspvš-hveZxq e`qmgv wbtqvM ctÍi kZhvqx, Ges D³ Rules Abhvqx, Bm`yvti tKvúvbtK enb Kitz nte;

thtnZi Kwgkb, Avtj vP` wbxvK KZR wbxv mspvš-Kvhw` m=úv`b ceR GZ` wsbk=wbxv wj eve` UvKv 3,15,000.00 (wZb j v cti nvRvi UvKv gvÍ) miwmi wbxvKtK cwitkva ceR KwgbtK AemZ Kivi Rb` cÎ mÎ bs-SEC/CFD/12:29/99/924 Zwi Lt AvM÷ 31, 2003 Bs Gi gva`tg Bm`yvti tK Abtva Kti; hvi tctvZ Bm`yvti cÎ mÎ bs-BZIL/026/2003 Zwi Lt tmtp= 1, 2003 Bs Gi gva`tg, Ab`vtb`i gta”, Dti 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 Avtj vP` wbtqvMcÍ Z_v Rules Gi cwicš;

thtnZi Kwgkb, cÎ mÎ bs- SEC/CFD/12:29/99/1006 Zwi Lt At±vei 11, 2003 Bs Gi gva`tg Bm`yvti D³ e³e` cZ`vL`vb Kti Ges wsbk=wbxv wj cwitkvtai Rb` Bm`yvti tK cpivq Abtva Kti; hvi tctvZ Bm`yvti cÎ mÎ bs-BZIL/033/2003 Zwi Lt At±vei 15, 2003 Bs `wLj ceR Dnvi Dcti wj w-Z cÎ mÎ bs- BZIL/026/2003 Zwi Lt tmtp= 1, 2003 Bs Gi e³te`i cÚZ Kwgbtbi `wó AvKI v Kti;

- (1) evsj v` k wRcvi BÉvóR wj wgtUW Gi cwi Pvj K Rbvev KvÁb tKRwi l qvj Gi Dci 1 (GK) j ¶ UvKv Rwi gvbv avh©Kij hv AĪ Av` tki 15 (ctbi) w` tbi gta` ōmwKDwi wUR l G. tPÄ Kwgkbô Gi AbKtj BmjKZ e`vsK WtdU/tc-AW¶i i gva`tg Kwgk`b Rgv Ki tZ nte ; Ges
- (2) G Av` k Rwi i Zwi L n`Z Dcti Duj w`Z mwKDwi wUR AvBb m`úwKZ weva-weavb (A_¶, Duj w`Z wbx¶v wcl cwi tkvta e`_© n`j) cwi cvj`b e`_Zv Ae`vnZ _vKvKvj xb D³ Bmjqt`i i cwi Pvj K Rbvev KvÁb tKRwi l qvj Gi Dci cĪZw` tbi Rb` 10,000/- (` k nvRvi) UvKv nv`i AwZwi³ Rwi gvbv l avh©Kij hv Dcti (1) G Duj w`Z c`wZtZ Kwgk`b Rgv Ki tZ nte |

wmwKDwi wUR l G. tPÄ Kwgk`bi ct¶-|

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

wZib t

Rbvev KvÁb tKRwi l qvj , cwi Pvj K
evsj v` k wRcvi BÉvóR wj wgtUW