

bs- GmBwm/Gbtdvm@g>U/333/2005/331
gvP©29, 2007 Bs

tiwR÷vW©GwW

Rbve tgvnv≈\$` bj "j Bmj vg, GdwmG
cvU@vi
tgmvm©Gg. Gb. Bmj vg GÜ tKv≈úvbx, PvU@W©GKvD>U"vUm&
123/4, tZRKbxcvov, tZRMvI , XvKv- 1215|

wel q: Avf` k

gtrv` q,

Kvgk#bi gvP©29, 2007 Bs Zwi tLi Avf` k bs GmBwm/Gbtdvm@g>U/333/2005/ 323 Gi mZ`wqZ Abj jw Avcbvi
AeMwZ I c@qvRbxq e"e"v M@#bi Rb" GZ` instM mshy³ Kiv ntj v|

wmKDwi wUR I G. tPA Kvgk#bi c#¶|

(tgrt gbmj i ngvb)
Dc-cwi Pj K

Avf`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK tivR n`vtfb ej tcb wj wgtUW 'issuer' wmwte AvfwnZ (AZtci 0Bmjyqvi 0 etj Dwj w-Z);

thtnZi Bmjvgi Zv` i Rp 30, 2004 Bs Zwi tL mgvB erm`ti i Rb` c0`ZKZ Aw_R weeiYx wbiX`lv Kivi Rb` tgmvm© Gg. Gb. Bmj vg GU tKv`uvbx, PvUw©GKvD>U`vUm& tK weaeX wbiX`lK wmwte wbtqvM `vb Kti ;

thtnZi sub-rule 3 of rule 12 of the Securities and Exchange Rules, 1987, requires that the financial statements of an issuer of a listed security shall be audited in accordance with the International Standards of Auditing applicable in Bangladesh and the report of the Auditors shall be in Form "B" annexed to the Schedule;

thtnZi Avtj vP` wbiX`lK (tgmvm©Gg. Gb. Bmj vg GU tKv`uvbx) KZK wbiX`lv mspuvS-Kvhw` m`uv` b ceR GZ` tnsuké wbiX`lv c0Zte` b wWtm`f 20, 2004 Zwi tL Bm`yKti t0, hvfZ , Ab`vfb`i gta` D`j w-Z ntqt0 th, Bm`yvi KZK Rp 30, 2004 Bs Zwi tL mgvB erm`ti i c0`ZKZ Aw_R weeiYx BAS Abhvqx c0`Z Kiv ntqt0 Ges D³ Aw_R weeiYx true and fair wmwte Bm`yvti i ev`e Ae`v c0Zdwj Z ntqt0;

thtnZi Kvgkb, cieZKZ %wbK RbKE` cwI Kvq tg 20, 2005 Bs Zwi tL c0KwkZ weAmBi gra`tg RvbtZ cvti th, tivR n`vtfb ej tcb wj wgtUW Gi woku ntZ tLjvcx Fb eve` Gw` g e`vstKi cvl bv tg 22, 2005 Bs Zwi L chS-gpvdmn 1,91,20,622.31 UvKv Ges Av`vqKvj ZK gpvdr Av`vtqi wbtgtE` D³ e`vstKi woku eUkxKZ m`uv`E` wevpi Rb` `icI Avnyvb Kiv ntqt0, hvi e`vcvti Avtj vP` Aw_R weeiYx I mské wbiX`lv wi tcvU`Kvb Z`/e³e` D`j t-Kiv nqub;

thtnZi Dctiv³ weAmB ntZ c0Zxqgvb nq th, tLjvcx F`bi wclqU c0Kvk bv Kti Bm`yvi Rp 30, 2004 Bs Zwi tL mgvB erm`ti i Rb` true and fair Aw_R weeiYx Dc`vcfb e`_`ntqt0 Ges tgmvm©Gg. Gb. Bmj vg GU tKv`uvbx, PvUw©GKvD>U`vUm&(weaeX wbiX`lK), GZ` mspuvS-wel tq h_vh_ c0Zte` b c0Kvk Kitz e`_`ntqt0 hv we`wi Zfvte Kvgk`bi cI m`f bs- SEC/Enforcement/333/2005/64, Zwi Lt Rvbyvix 22, 2006 Bs Gi gra`tg D³ weaeX wbiX`lK Gi woku t0i Z ntqt0;

thtnZi Bm`yvti i weaeX wbiX`lK tgmvm©Gg. Gb. Bmj vg GU tKv`uvbx, PvUw©GKvD>U`vUm& Gi Dctiv³ e`_`Zvi Rb` Kvgkb KZK t0wUk m`f bs- SEC/Enforcement/333/2005/64, Zwi Lt Rvbyvix 22, 2006 Bs Gi gra`tg D³ weaeX wbiX`lK Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY`k`bv I `ibvxi t0wUk Rwi Kiv nq Ges Rvbyvix 25, 2006 Bs Zwi tL `ibvxi Zwi L wba`f b Kiv nq, wKs` Avtj vP` wbiX`lK Gt`f`fI `ibvxtZ Dcw`Z ntZ Z_v tKvb Reve c0vb Kitz e`_`nq;

thtnZi AZtci Kvgkb cI m`f bs- SEC/Enforcement/333/2005/682 Zwi Lt Rp 26, 2006 Bs Gi gra`tg Rj vb 12, 2006 Bs Zwi tL PdvSfvte `ibvxi Zwi L cptwba`f b Kti, wKs` Gt`f`fI I D³ wbiX`lK `ibvxtZ Dcw`Z ntZ Z_v tKvb e`vL`v `wLj Kitz e`_`ntqt0 hv B`QvKZ etj weteiPZ ntqt0;

thtnZi wmwKDwi wJR mspuvS-AvBb I Dnvi Aaxb RvixKZ wea-weavb cwI cyj t0 Avtj vP` weaeX wbiX`lKtKi D³ e`_`Zvi Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw`#hM` Aciva; Ges

thtnZi Kvgk`bi wetePbvq, wmwKDwi wJR AvBb I Dnvi wea-weavb cwI cyj t0 Dwj w-Z e`_`Zvi Rb`, c0RevRvti i kSLj v, `^QZv Ges Rb` `f`_`D³ wbiX`lKtK Rwi gvbv Kiv c0QvRb I mgxPxb;

AZGe, tmtnZ; Kugkb, Dwj w-Z hveZiq weiq wetePbiceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ cØ È ¶lgZvetj :-

(1) tgmvm©Gg. Gb. Bmj vg GÜ tKv=úvbx, PvU¶W©GKvD›U"›U'm& (tivR n'vtfb ej tcb wj wgtUW Gi weae× wbx¶K) Gi cvUØvi Rbve tgvnv=š bj"j Bmj vg, GdwmG, Gi Dci 1 (GK) j ¶U UvKv Rwigvbl avh© Kij hv AĪ Avt`tki 15 (cŕbi) w tbi gta" ØmwK Dwi wJR I G. tPÄ KugkbØ Gi AbKtj BmjKZ e"vsK WtdU/tc-AW¶i i gva"tg Kugkŕb Rgv Ki tZ nte; Ges

(2) G Avt`k Rvixi Zwi L nŕZ Dcŕi Dwj w-Z wmwKDwi wJR AvBb m=úmkZ wea-weavb cwicj b hZw`b j sNb Pj te Zvi cØZ w tbi Rb" tgmvm©Gg. Gb. Bmj vg GÜ tKv=úvbx, PvU¶W©GKvD›U"›U'm& (tivR n'vtfb ej tcb wj wgtUW Gi weae× wbx¶K) Gi cvUØvi Rbve tgvnv=š bj"j Bmj vg, GdwmG, Gi Dci cØZ w tbi Rb" `k nvRvi (10,000/-) UvKv nvti AwZwi 3 Rwigvbl avh© Kij hv Dcŕi (1) G Dwj w-Z cxwZtZ Kugkŕb Rgv Ki tZ nte|

wmwKDwi wJR I G. tPÄ Kugkŕbi cŕ¶|-

**dvi "K Avg` wmiŕ Kx
tPqvi g"vb**

wEZi bt
Rbve tgvnv=š bj"j Bmj vg, GdwmG
cvUØvi
tgmvm©Gg. Gb. Bmj vg GÜ tKv=úvbx, PvU¶W©GKvD›U"›U'm&
123/4, tZRKbxciov, tZRMvI, XvKv- 1215|