

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 i 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`qmgw wbtqvM ctÍi kZBhvqx, Ges D³ Rules Abhvqx, Bm`yvti tKv=úvbtK 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 Kwgkb tK 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”, Dtg tKti 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 i 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 Kwgkbtbi `wó AvKl v Kti;

- (1) evsj v`k wRcvi BÊvóR wj vgtUW Gi cwi Pvj K Rbvev fMeZx tKRwi l qvj Gi Dci 1 (GK) j ¶ UvKv Rwi gvbv avh© Kij hv AĪ Av`tki 15 (ct̄bi) w`t̄bi gta` ŌmwKDwi nUR I G. t̄PÄ KvgkbŌ Gi AbKt̄j BmjKZ e`vsK WtdU/tc-AWt̄ii gva`tg Kvgk̄tb Rgv Ki t̄Z nte ; Ges
- (2) G Av`k Rwi i Zwi L n̄t̄Z Dct̄i Dvj wēZ wmwKDwi nUR AvBb m`úmkZ weva-weavb (A_ŕ, Dvj wēZ vbi x¶v wcl cwi t̄kvta e`_© n̄t̄j) cwi cyj t̄b e`_Zv Ae`vnZ _vKvKvj xb D³ Bmjqv̄t̄i cwi Pvj K Rbvev fMeZx tKRwi l qvj Gi Dci cŌZw`t̄bi Rb` 10,000/- (`k nvRvi) UvKv nv̄t̄i AwZwi ³ Rwi gvbvI avh© Kij hv Dct̄i (1) G Dvj wēZ c×wZt̄Z Kvgk̄tb Rgv Ki t̄Z nte |

wmwKDwi nUR I G. t̄PÄ Kvgk̄t̄bi ct̄¶-

dvi "K Avng` wmiĪ Kx
t̄Pqvi g`vb

weZib t

Rbvev fMeZx tKRwi l qvj , cwi Pvj K
evsj v`k wRcvi BÊvóR wj vgtUW