

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 wbiqv (wtkl wbiqv) 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 wbiqvKvthp wd I GZ`mspvs-hvezxq e`qmgw wbtqvM ctÍi kZBhvqx, Ges D³ Rules Abhvqx, Bm`yvti tKv=úvbtK enb Kitz nte;

thtnZi Kwgkb, Avtj vP` wbiqvK KZR wbiqv mspvs-Kvhw` m=úv`b ceR GZ`mspvs-wbiqv wj eve` UvKv 3,15,000.00 (wZb j qI ctbi nrvvi UvKv gvÍ) miwmi wbiqvKtK 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 tctÍZ 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 cwicSk;

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` cÚ`vL`vb Kti Ges msps-wbiqv wj cwitkvtai Rb` Bm`yvti tK cpivq Abtva Kti; hvi tctÍZ 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 q Kti;

thtnZi Kugkb, cI mF bs-SEC/Enforcement/200/2003-249 Zwi Lt wltm 7, 2003 Bs Gi gva'tg wbxv vj vej cwi tkva bv Kiv mspvš-e'Zvi Rb' Bm'qviti e'e'vcbv cwi Pvj KtK e'vL'v`wLj i Abt'iva Kti, hvi tcl'itZ Bm'qviti e'e'vcbv cwi Pvj K cI mF bs-BZIL/034/2003 Zwi Lt wltm 14, 2003 Bs Gi gva'tg th e'3e'`wLj Kti Zv Kugkb KZR wetePZ nqub;

thtnZi AZtci, Kugkb KZR tbwUK mF bs-SEC/Enforcement/200/2003-20, Zwi Lt Rvbpvix 22, 2004 Bs Gi gva'tg tKv'ubvxi e'vL'v`wLj mn Dnvi e'e'vcbv cwi Pvj KtK tde'qvix 11, 2004 Bs Zwi tL i bvb'tZ Dcw'Z nl qvi Rb' Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aarb tbwUK Rwi Kiv nq, Ges Bm'qviti cI mF bs-BZIL/004/2004 Zwi Lt tde'qvix 7, 2004 Bs Gi Avte`tbi tcl'itZ Kugkb, tbwUK mF bs-SEC/Enforcement/200/2003/45, Zwi Lt tde'qvix 9, 2004 Bs Gi gva'tg i bvbxi Rb' tde'qvix 15, 2004 Bs cp:wbafl Y Kti;

thtnZi i bvbxi Rb' wbafl Z Zwi tL Bm'qviti tKv'ubvxi e'e'vcbv cwi Pvj K Dcw'Z ntZ e'`nq, Ges tKvbi'c authorization e'ZxZ Rbve At'kvK tKRwi l qvj, cwi Pvj K i bvbxi Rb' Dcw'Z nq weavq Kugkb KZR D'3 i bvbxi gj Zve Kiv nq;

thtnZi cieZ'Z, Kugkb, tbwUK mF bs-SEC/Enforcement/200/2003/66, Zwi Lt tde'qvix 17, 2004 Bs Gi gva'tg gj ZveKZ i bvbxi w'b tde'qvix 19, 2004 Bs Zwi tL cp:wbafl Y Kti Ges wbxv vj vej mspvš-wel qvU AwggvsmZ _yKvi Kvi tY tbwUK mF bs-SEC/Enforcement/518/2006/954, Zwi Lt AvM÷ 29, 2006 Bs Gi gva'tg tKv'ubvxi e'vL'v`wLj mn Dnvi cwi Pvj KgEj xi m`m'MY Ges tKv'ubvxi m'Pe'tK tm'tP' 13, 2006 Bs Zwi tL i bvb'tZ Dcw'Z nl qvi Rb' Abt'iva Kti;

thtnZi Bm'qviti tKv'ubvxi cwi Pvj KMY, e'e'vcbv cwi Pvj K Z_v tKv'ubvxi m'Pe D'3 i bvbxi Zwi tL Dcw'Z ntZ Z_v tKv' e'vL'v`wLj Ki tZ e'`ntqtQ;

thtnZi cieZ'Z, Kugkb KZR tbwUK mF bs-SEC/Enforcement/518/2006/1031, Zwi Lt tm'tP' 19, 2006 Bs Ges bs-SEC/Enforcement/518/2006/1145, Zwi Lt At'±vei 29, 2006 Bs Gi gva'tg tKv'ubvxi cwi Pvj KgEj xi m`m'MY Ges tKv'ubvxi m'Pe'tK i bvb'tZ Dcw'Z nl qvi Rb' cp'ivq tbwUK Rwi Kiv nq; wKŠ' Zviv i bvb'tZ Dcw'Z ntZ Z_v wbxv vj vej cwi tkva Kiv ntqtQ g'tg tKv' Z_v`wLj Ki tZ Zviv e'`ntqtQ;

thtnZi Avtj vP' Bm'qviti GKwU cvej K wj wgtUW tKv'ubvxi Ges Dnvi cwi Pvj KgEj xi m`m'MY tKv'ubvxi c'ZwbaZ'Kvix hviv wmiKDwi wJR mspvš-AvBbKvbp cwi cvj tbi Rb'`vqx; Ges

thtnZi Kugkt'bi wetePbvq, wmiKDwi wJR AvBb l Dnvi wea-weavb cwi cvj tbi Dvj wEz e'Zvi Rb', cp'RevRviti i ksljv, `^QZv Ges Rb'`t'`D'3 Bm'qviti i c'Z'K cwi Pvj K l e'e'vcbv cwi Pvj tK Rwi gvbv Kiv c'QvRb l mgxPxb;

AZGe, tm'tnZi Kugkb, Dvj wEz hveZiq w'l q wetePbvceR, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ c'É 'lgZvetj ;-

(1) evsj v`k wRcvi BÉvóR wj wgtUW Gi cwi Pvj K Rbve A`kivK tKRwi l qvj Gi Dci 1 (GK) j qj UvKv Rwi gvbv avh©Kij hv AÍ Av`tki 15 (ctbi) w`tbi gta` ÓmwKDwi wUR l G. tPÄ Kvgkbô Gi AbKtj BmjKZ e`vsK WtdU/tc-AW@i i gva`tg Kvgk`b Rgv Ki`Z nte ; Ges

(2) G Av`k Rwi i Zwi L n`Z Dcti Duj wEZ wmwKDwi wUR AvBb m`úwKZ weia-weavb (A_@, Duj wEZ wbi xqjv wcl cwi t`kvta e`_© n`j) cwi cvj`b e`_Zv Ae`vnZ _vKvKvj xb D³ Bmjqv`ti i cwi Pvj K Rbve A`kivK tKRwi l qvj Gi Dci cÚZw`tbi Rb` 10,000/- (`k nvRvi) UvKv nv`ti AwZwi³ Rwi gvbv l avh©Kij hv Dcti (1) G Duj wEZ cxwZtZ Kvgk`b Rgv Ki`Z nte |

wmwKDwi wUR l G. tPÄ Kvgk`bi ct`qj-

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

wZib t

Rbve A`kivK tKRwi l qvj , cwi Pvj K
evsj v`k wRcvi BÉvóR wj wgtUW