

Avf`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZrteK tivR n`vtfb ej tcb wj wgtUW 'issuer' wmwte AvfwZ (AZtci ōBmjvqi ō etj Duj w-Z);

thtnZi rule 12 of the Securities and Exchange Rules, 1987, Abjvqx Bm`yvi Zv`i Rb 30, 2004 Bs Zwi tL mgvB ermfi i Rb` cōZKZ Awl_Ŕ weei Yx Bm`yKti tQ hv tgmvmGg. Gb. Bmj vg GŪ tKv`úvbx (wewaex wbi xŔK) KZŔ wbi xŔxZ ntqtQ;

thtnZi Avtj vP` wbi xŔK (tgmvmGg. Gb. Bmj vg GŪ tKv`úvbx) KZŔ wbi xŔv mspvš-Kvhŋ m`úv`b ceŔ GZ` ŋsŋkŋ-wbi xŔv cōZte`b wltm`ŋ 20, 2004 Zwi tL Bm`yKti tQ, hv tZ , Ab`vfb`i gta` Dŋj w-Z ntqtQ th, Bm`yvi KZŔ Rb 30, 2004 Bs Zwi tL mgvB ermfi i cōZKZ Awl_Ŕ weei Yx BAS Abjvqx cōZ Kiv ntqtQ Ges D³ Awl_Ŕ weei Yx true and fair wmwte Bm`yvti i ev`e Ae`v cōZdwj Z ntqtQ;

thtnZi Kvgkb, cieZŔZ %wbK RbKÉ cŋl Kiv tg 20, 2005 Bs Zwi tL cŋkŋkZ weÁwBi gva`tg Rvb tZ cvfi th, tivR n`vtfb ej tcb wj wgtUW Gi wku ntZ tLj vcx Fb eve` Gv` g e`vstKi cvl bv tg 22, 2005 Bs Zwi L chŔ-gjvdlvmn 1,91,20,622.31 UvKv Ges Av`vqKj ZK gjvdlv Av`vtqi wvgŋtÉ D³ e`vstKi wku eŪKxKZ m`úvŋE wem`i Rb` `i cŋ Avnyv Kiv ntqtQ, hvi e`vcvti Avtj vP` Awl_Ŕ weei Yx tZ tKvb Z` wQj bv;

thtnZi Dctiv³ weÁwB ntZ cŋxqgvb nq th, tLj vcx Fŋbi welqŋ cŋkŋk bv Kti Bm`yvi Rb 30, 2004 Bs Zwi tL mgvB ermfi i Rb` true and fair Awl_Ŕ weei Yx Dc`vcŋb e`_ŋntqtQ hv we`wi Zfvte Kvgkŋbi cŋ mŋ bs- SEC/Enforcement/333/2005/1043, Zwi Lt tmŋP`ŋ 24, 2006 Bs Gi gva`tg Bm`yvti i wku tŋŋi Z ntqtQ;

thtnZi Bm`yvti i Dctiv³ e`_ŋvi Rb` Kvgkb KZŔ tbnwK mŋ bs- SEC/Enforcement/333/2005/1043, Zwi Lt tmŋP`ŋ 24, 2006 Bs Gi gva`tg Bm`yvti K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb Kvi Y` kŋŋv tbnwK Rwi Kiv nq Ges Aŋvvei 14, 2006 Bs Zwi tL D³ i bvbxi Zwi L wbaŋb Kiv nq , wKŔ Bm`yvi D³ tbnwŋki Revte Zv`i Aŋvvei 8, 2006 Bs Zwi tLi cŋŋi gva`tg i bvbxi Zwi L `ŋ gvm ewaŋ Kivi Rb` KvgkbŋK Abŋiva Kti ;

thtnZi AZtci Kvgkb, Bm`yvti i Dctiv³ Abŋiva wetePbv Kti , cŋ mŋ bs- SEC/Enforcement/333/2005/1124 Zwi Lt Aŋvvei 14, 2006 Bs Gi gva`tg wltm`ŋ 7, 2006 Bs Zwi tL i bvbxi Zwi L cŋtwbafŋb Kti , wKŔ Bm`yvi Gŋŋŋŋ i bvbŋtZ Dcw`Z ntZ Z_v tKvb Reve cŋvb Kitz e`_ŋq;

thtnZi cieZŔZ Kvgkb cŋ mŋ bs- SEC/Enforcement/333/2005/1250 Zwi Lt wltm`ŋ 26, 2006 Bs Gi gva`tg Rvbŋvix 31, 2007 Bs Zwi tL PdvŔfvte i bvbxi Zwi L cŋtwbafŋb Kti , wKŔ Gŋŋŋŋ I Bm`yvi i bvbŋtZ Dcw`Z ntZ Z_v tKvb e`vL`v`wLj Kitz e`_ŋ ntqtQ hv B`OvKZ etj weteŋPZ ntqtQ;

thtnZi wmwKDwi wJR mspvš-AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwi cvj ŋb D³ Bmjvqi Gi e`vcbv cwi Pvj K mn mKj cwi Pvj KmŋYi D³ e`_ŋv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw`ŋwM` Aciva Ges i bvbxi tbnwŋk, Ab`vfb`i gta` , GK_vl Dŋj ŋ-Kiv ntqtQ th, i bvbŋtZ Dcw`Z ntZ e`_ŋŋj Kvgkb G e`vcvti GKZi dv wmxvš-Mŋŋb eva` ntZ cvfi ;

thtnZi Avtj vP` Bm`yvi GKŋw cvej K wj wgtUW tKv`úvbx Ges Dnvi cwi Pvj KgÉj xi m`m`MY tKv`úvbx cŋZwbazKvix hviv wmwKDwi wJR mspvš-AvBbKvŋb cwi cvj ŋbi Rb` `vqx; Ges

thtnZi Kugktbi wetePbvq, wmwKDwi uJR AvBb I Dnvi wea-weavb cwi cji tb Dwi w-Z e`Zvi Rb`, cRerRvfi i ksljv, `QZv Ges Rb`-D³ Bmjqvfi i cÖZ`K cwi Pj K I e`e`vcbv cwi Pj tK Rwi gvbv Kiv cÖqvRb I mgxPxb;

AZGe, thtnZi Kugkb, Dwi w-Z hveZiq weiq wetePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ cÖ E` gZvetj :-

- (1) tivR n`vtfb ej tcb wj wgtUW Gi cwi Pj K Rbvev bwmgv Avntg` Gi Dci 1 (GK) j`UvKv Rwi gvbv avh©Kij hv AÎ Avt` tki 15 (c`bi) w` tbi gta` ÖmwKDwi uJR I G- tPÄ KugkbÖ Gi AbKtj BmjKZ e`vsk WldU/tc-AWfi i gva`tg Kugktb Rgv Ki tZ nte; Ges
- (2) G Avt` k Rvixi Zwi L n`Z Dcti Dwi w-Z wmwKDwi uJR AvBb m`úuKZ wea-weavb cwi cji b hZw` b j`sNb Pj te Zvi cÖZ w` tbi Rb` D³ Bmjqvfi i cwi Pj K Rbvev bwmgv Avntg` Gi Dci cÖZw` tbi Rb` `k nvRvi (10,000/-) UvKv nvfi AwZwi³ Rwi gvbvI avh©Kij hv Dcti (1) G Dwi w-Z c`wZtZ Kugktb Rgv Ki tZ nte|

wmwKDwi uJR I G- tPÄ Kugktbi c`q]-

**dvi `K Avg` wmi` Kx
tPqvi g`vb**

wZi bt
Rbvev bwmgv Avntg`, cwi Pj K
tivR n`vtfb ej tcb wj wgtUW