

Av`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZrteK MipnvUv G`vtKuvKvj Pvi dvgm`ij t `issuer` wnmrte AvfwZ (AZtci 0Bmyqvi 0 ewj qv Duj 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` tPA Kugkb (AZtci 0Kugkb0 ewj qv Duj w-Z) Duj w-Z sub-rule (3) of rule 12 Abhvqx Rp 30, 2002 Bs Zwi tL mgvB Bm`yvti i ewl R Aw_R c0Zte` b wbx`lv (wetkl wbx`lv) Kwi evi Rb` c1 m1 bs-SEC/CFD/2:33/99/463 Gi gva`tg A`vKweb GE tKvs, PvUW`GKvDbtUUm Gi Rbie G, we, Gg, AvwRRyil b, GdlmG tK wbtqvM `vb Kti ;

thtnZi Kugkb c1 m1 bs-SEC/CFD/2:33/99/498 Zwi Lt btf= 21, 2002 Bs Gi gva`tg Bm`yvti tK GB gtg`AewZ Kti th, Duj w-Z wbx`lvKvthP wcl Ges GZ` mspvS-hveZiq e`qmgv D3 Rules Abhvqx Bm`yvti tKv=uvbx`K enb Kwi tZ nBte;

thtnZi Kugkb, Avtj vP` wbx`lvK KZR wbx`lv mspvS-Kvh` m=uv` b ceR GZ` msuk6-wbx`lv wj eve` UvKv 2,06,910.00 (`B j` Qq nvRvi bqkZ `k UvKv gv1) miwmi wbx`lvKtK cwi tkva Kwi qv Kugkb`K wWtm= 21, 2003 Bs Zwi tLi gta` AemZ Kwi evi Rb` c1 m1 bs-SEC/CFD/2:33/99/1078 Zwi Lt wWtm= 10, 2003 Bs Gi gva`tg Bm`yvti tK Abtiva Kti ;

thtnZi Bm`yvti D3 c1 i Revte, wWtm= 31, 2003 Bs Zwi tLi c1 i gva`tg, Duj w-Z wbx`lv wj cwi tkva mspvS-tKvb wcl q Dvj E-bv Kwi qv wetkl wbx`lv c0Zte` tbi Dci gse` t0tYi Rb` `k w` b mgq epxi Abtiva Kti ;

thtnZi Kugkb, c1 m1 bs-SEC/CFD/2:33/99/1092 Zwi Lt Rvgyvix 11, 2004 Bs Gi gva`tg Duj w-Z wbx`lv wj Rvgyvix 15, 2004 Bs Zwi tLi gta` msuk6-wbwi`lvKtK cwi tkvaceR Kugkb`K AewZ Kwi evi Rb` Bm`yvti tK cpivq Abtiva Kti ;

thtnZi Bm`yvti Rvgyvix 10, 2004 Bs Zwi tLi c1 i gva`tg Duj w-Z wbx`lv wj cwi tkva mspvS-tKvb wcl q Dvj E-bv Kwi qv wetkl wbx`lv c0Zte` tbi Dci gse` t0tYi Rb` cpivq Rvgyvix 25, 2004 Bs chS-mgq epxi Abtiva Kti ;

thñZi Kugkb cĭ mĭ bs-SEC/CFD/2:33/99/1097 Zwi Lt Rvbyvix 18, 2004 Bs Gi gvaġg Duj w-Z wbi xġv wej Rvbyvix 25, 2004 Bs Zwi tLi gġa msikē-wbi ġġKġK cwi ġkraceġ KugkbġK AewZ Kwi evi Rbġ Bmġġvi ġK cpi vq Abġiva Kġi ;

thñZi AZtci, Kugkb KZġ cĭ mĭ bs-SEC/Enforcement/316/2005/938, Zwi Lt AvM÷ 23, 2006 Bs Gi gvaġg ġKv=úvbx i eġvLġv `wLj mn Dnvi cwi Pvj Kgġġxi m`mMY Ges ġKv=úvbx mġPeġK ġmġP=ġ 3, 2006 Bs Zwi tL i bvbġZ DcwġZ nġqvi Rbġ Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb ġbwġK Rwi Kiv nq;

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bs GmBm/GbġdmġU/316/2005/

Zwi Lt ġmġP=ġ 27, 2006 Bs

thñZi Bmġġvi ġKv=úvbx i eġvvcbv cwi Pvj K ġmġP=ġ 3, 2006 Bs Zwi tL i bvbġZ DcwġZ nġq Bmġġvi KZġ BġZvcġe wLj KZ cĭ mĭ bs-GAFL/SEC/Policy-Audit/2004/04 Zwi Lt Gwġġ 5, 2004 Bs Gi Qvqvwj wġ `wLj Kġi, hrvvġZ Abġvġbi gġa Dġġ i wqġġQ th, ".....we can neither act nor spend our money in public interest, as all our interest is limited to our Shareholders. We are also sorry to inform you that this company is neither run by public money nor do we bear our expenses from the public revenue. This company is run by the hard earned money of our valued share holders and I as the Managing Director of it can not appoint or pay any auditor without the approval of our shareholders, which is normally given in an AGM. Fee for our statutory auditor is Tk.50,000.00 (Taka fifty thousand) yearly. Now, how and under what authority can I pay Tk.2,06,910 (Taka two lac six thousand nine hundred ten) to auditor who was not even appointed by our valued shareholders and not approved in the AGM. If I have to pay this amount than I have to wait till the next AGM of our company for approval of payments." hv MġYġhvMġ weġewPZ nqub;

thñZi cieZġZ, Rġ 15, 2005 Bs Zwi tL, Bmġġvi i 14 Zg I 15 Zg ewil ġ mvavi Y mfv Ges wġmġġ 31, 2005 Bs Zwi tL 16 Zg ewil ġ mvavi Y mfv AbġġZ nġ qv mġZġ Bmġġvi Dġ weġġ i A_ġcwi ġkva Kġi bvb;

thñZi Avġj vPġ Bmġġvi GKwġ cvevj K wj wġġUW ġKv=úvbx Ges Dnvi cwi Pvj Kgġġxi m`mMY ġKv=úvbx i cġZwġZġKvi x hrvvi v wmwK Dwi wġR msġvS-AvBbKvġb cwi cvj ġbi Rbġ `vqx; Ges

thñZi Kugkbġbi weġePbvq, wmwK Dwi wġR AvBb I Dnvi weġa-weavb cwi cvj ġb Duj w-Z eġ_ġvi Rbġ, cġRevRvġi i kġLj v, `QZv Ges Rbġ_ġ_ġDġ Bmġġvġi i cġZġK cwi Pvj K I eġvvcbv cwi Pvj ġK Rwi gvbv Kiv cġqRb I mgvPxb;

AZGe, ġmġZi Kugkb, Duj w-Z hveZxq weġq weġePbvceġ, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ōvi v mġġkwaZ] ġZ cġ Ē ġġZveġġ ;-

- (1) MġPnvUv GġġKvqvKvj Pvi dvġġ wj t Gi cwi Pvj K Rbvev mġj gv Rvgvb Gi Dci 1 (GK) j ġġ UvKv Rwi gvbv avġKwi j hv Aġ Avġġki 15 (cġbi) wġ ġbi gġa ōmwK Dwi wġR I G_ ġPġ Kugkbġ Gi Abġġġ BmġKZ eġvsK WġDU/ġc-AWġi i gvaġg Kugkbġ Rgv Kwi ġZ nBte ; Ges
- (2) G Avġġ k Rwi i Zwi L nBġZ Dcġi Duj w-Z wmwK Dwi wġR AvBb mġúwKġ weġa-weavb (A_ġ, Duj w-Z wbi xġv wġ cwi ġkva eġ_ġBġġ) cwi cvj ġb eġ_ġv AeġvnZ _vKvKvj xb Dġ Bmġġvġi i cwi Pvj K Rbvev

mvj gv Rvgyb Gi Dci cāZw` tbi Rb` 10,000/- (k nvRvi) UvKv nvti AwZwi³ Rwi gybvI avh[®]
Kwi j hvnv Dc:ti (1) G Duj w-Z c×wZtZ Kwgk:tb Rgv Kwi tZ nBte|

wmwKDwi wJR I G. tPÄ Kwgk:tb c:t¶|-

dvi "K Avng` wmwí Kx
tPqvi g`vb

wZib t

Rbvev mvj gv Rvgyb, cwi Pvj K
MiPnvUv G`v:KiqvKvj Pvi dvgm wj t

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