

bs- GmBim/GbtdvmGjU/631/2007/525  
Zwi L: Rj vB 14, 2009 Bs

ti vR ÷ wGw

Rbve Gg. G. Kvj vg, e'e'vcbv cwi Pvj K  
Rbve Rbve i "uj Avgxb, Dc-e'e'vcbv cwi Pvj K  
Rbve tK. GBP. ti Rv, cwi Pvj K  
Rbve tRW. BD. Zwi K, cwi Pvj K  
Rbve BwAt Avaj nK, cwi Pvj K  
Rbve G. Gm. Gg. ti RvDj Kij m, cwi Pvj K  
Gt: j imqi mijR wj wgtUW  
345, tm, b ewMPv, XvKv- 1000

wel q: Avt` k

gtnv` q,

Kvgktbi Rj vB 14, 2009 Bs Zwi tLi Avt` k bs GmBim/GbtdvmGjU/631/2007/519 ntZ  
GmBim/GbtdvmGjU/631/2007/524 Gi mZ'wqZ Abjij wv Avcbvi AeMwZ I cQvRbxq e'e'v Mhtbi Rb` GZ` tnsM  
mshy<sup>3</sup> Kiv ntj v |

wmwKDwi wJR I G. tPA Kvgktbi Avt` k mgtg-

tgvt gbmj i ngvb  
Dc-cwi Pvj K

wEZi bt

cAvb wbeftx KgRZP, XvKv oK G. tPA wj wgtUW  
cAvb wbeftx KgRZP, PwEMg oK G. tPA wj wgtUW

AeMwZi Rb` Abjij wct

1. wbeftx cwi Pvj K (GmAvi GgAvBim), GmBim
2. cwi Pvj K (Avi GÜ wW), GmBim
3. cwi Pvj K (GgAvBGm), GmBim
4. cwi Pvj K (wmgdW), GmBim
5. cwi Pvj K (AvBb), GmBim
6. cvej K ti dvti Y i "g, GmBim
7. tPqvi g'vb gtnv` tqi ` Bi, GmBim

Avt`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK Gt. j wmqi myR wj wgtUW ‘issuer’ wnmvte AwfwnZ (AZtci 0Bmjqvi 0 etj Dwj w-Z);

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thtnZi Avtj vP` wbx`K GZ` msuk`-wbx`K cU`Zte` tb, Ab`v`bi gta`, wbtav` AwfgZ e` Kti0:

“**Financial Expenses:** Last year, the company settled the case with BSB through mutual agreement and the company has to pay Tk. 143,000,000 over a period of 7 years and accordingly during the year company paid amounting to Tk. 7,800,000 both the company and the National Bank Ltd. have gone into litigation to mitigate their respective grievances. The company filed a money suit against NBL for the realization of Tk. 315 crore (Approx.) as compensation.”;

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thtnZi Bm`jvti Dctiv` e`Zvi Rb` Kwgkb KZR cU` m` bs- SEC/Enforcement/631/2007/1450 Zwi L btf`af 10, 2008 Bs Gi gva`tg Bm`jvi I Dnvi cwi Pj KMY`K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY` k`bv I` i`bvxi t`wUK Rwi Kiv nq Ges tg 07, 2009 Bs Zwi tL D` i`bvxi Abj0Z nq;

thtnZi D` i`bvxtZ` wLj KZ Bm`jvti cU` bs ECL/ESL/SEC/126(204) Zwi L wWt`af 26, 2007 Bs Gi Abj` wci gva`tg Dwj w-Z e`Zvi Z\_v weavb j sNb msµvS-th e`vL`v cU`vb Kiv nq Zv m`st` Rbk bv nI qvq Kwgk`bi w`KU M`b`thvM` etj w`etwPZ nqb;

thtnZi Avtj vP` Bm`jvi GKwU cvej K wj wgtUW tKv`u`vbx Ges Dnvi cwi Pj KgEj xi m`m`MY tKv`u`vxi cU`ZwbaZKvi x hviv w`KDWi wR msµvS-AvBb I Dnvi Aaxb Rvi xKZ wea-weavb cwi cuj`bi Rb``vqx;

thtnZi, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cvj tb D<sup>3</sup> Bmjyvi Gi e<sup>e</sup>-vcbv cwi Pvj Kmn mKj cwi Pvj tKi D<sup>3</sup> ifc e<sup>e</sup>-Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw<sup>w</sup>-#hvM<sup>w</sup> Aciva; Ges

thtnZi, Kvgktbi wePbvq, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cvj tb Duj wEZ B<sup>w</sup>QvKZ e<sup>e</sup>-Zvi Rb<sup>w</sup>, cPRevRvti i ksLjv, <sup>w</sup>QZv Ges Rb<sup>w</sup>-t<sup>w</sup>-D<sup>3</sup> Bmjyvti i e<sup>e</sup>-vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv c<sup>w</sup>qvRb I mgxPxb;

AZGe, tmtnZi, Kvgkb, Duj wEZ hveZiq weiq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ c<sup>w</sup>È ¶lgZvetj :-

- (1) Gt- j wmqi mjR wj wgtUW Gi e<sup>e</sup>-vcbv cwi Pvj K Rbve Gg. G. Kvj vg Gi Dci 4 (Pri) j ¶ UvKv Rwi gvbv avh<sup>w</sup>Kij hv A<sup>w</sup> Avt<sup>w</sup> tki 15 (ctbi) w<sup>w</sup> tbi gta<sup>w</sup> ØmwmKDwi wJR I G- tPÄ Kvgkb<sup>w</sup> Gi AbKtj BmjKZ e<sup>e</sup>vsK WtdU/tc-AWt<sup>w</sup> i gva<sup>w</sup>tg Kvgktb Rgv Kitz nte; Ges
- (2) G Avt<sup>w</sup> k Rvixi Zwi L nZ Dcti Duj wEZ mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb j sNb hZw<sup>w</sup> b Pj te Zvi c<sup>w</sup>Z w<sup>w</sup> tbi Rb<sup>w</sup> D<sup>3</sup> Bmjyvti i e<sup>e</sup>-vcbv cwi Pvj K Rbve Gg. G. Kvj vg Gi Dci 10,000/- (k nvRvi) UvKv AwZwi<sup>3</sup> Rwi gvbvI avh<sup>w</sup>Kij hv Dcti (1) G Duj wEZ c<sup>w</sup>ixZtZ Kvgktb Rgv Kitz nte|

mwmKDwi wJR I G- tPÄ Kvgktbi Avt<sup>w</sup> kµtg-

tgvt wRqvDj nK tLw<sup>w</sup> Kvi  
tPqvi g<sup>w</sup>vb

wEZi bt  
Rbve Gg. G. Kvj vg, e<sup>e</sup>-vcbv cwi Pvj K  
Gt- j wmqi mjR wj wgtUW

Avt`k

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thtnZi Avtj vP` wbx`K GZ` msuk`-wbx`K cU`Zte` tb, Ab`v`bi gta`, wbtav` AwfgZ e` Kti0:

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thtnZi Bm`jviti Dctiv` e`Zvi Rb` Kvgkb KZR cI m`f bs- SEC/Enforcement/631/2007/1450 Zwi L btf`af 10, 2008 Bs Gi gva`tg Bm`jvi I Dnvi cwi Pj KMY`K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY` k`bv I`i bvbxi t`wUK Rwi Kiv nq Ges tg 07, 2009 Bs Zwi tL D` i bvbxi Abj0Z nq;

thtnZi D` i bvbxiZ` wLj KZ Bm`jviti cI bs ECL/ESL/SEC/126(204) Zwi L wWt`af 26, 2007 Bs Gi Abj` wci gva`tg Dwj w-Z e`Zvi Z\_v weavb j sNb msµvS-th e`vL`v cU`vb Kiv nq Zv m`st` Rbk bv nI qvq Kvgk`bi w`KU M`b`thvM` etj w`etwPZ nqb;

thtnZi Avtj vP` Bm`jvi GKwU cvej K wj wgtUW tKv`u`vbx Ges Dnvi cwi Pj KgEj xi m`m`MY tKv`u`vxi cU`ZwbaZKvi x hviv w`KDWi wR msµvS-AvBb I Dnvi Aaxb Rvi xKZ wea-weavb cwi cuj`bi Rb``vqx;

thfnZi, mmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cvj fb D<sup>3</sup> Bmjvqi Gi e'e'vcbv cwi Pvj Kmn mKj cwi Pvj tki D<sup>3</sup> ifc e'Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw' #hvM' Aciva; Ges

thfnZi, Kugktbi wePbvq, mmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cvj fb Duj wZ B"QvKZ e'Zvi Rb", cRvRvti i ksLj v, "QZv Ges Rb' #D<sup>3</sup> Bmjvqti i e'e'vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv cQvRb I mgvPxb;

AZGe, tmfnZi, Kugkb, Duj wZ hveZiq weq wePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ cÖ È ¶gZvetj :-

- (1) Gt· j wmqi mjR wj wgtUW Gi Dc-e'e'vcbv cwi Pvj K Rbve i"uj Avgxb Gi Dci 4 (Pvi) j ¶ UvKv Rwi gvbv avh©Kij hv AÎ Avt`tki 15 (ctbi) w`tbi gta' ØmmKDwi wJR I G· tPÄ KugkbØ Gi AbKtj BmjKZ e'vsk WtdU/tc-AW¶i i gra'tg Kugktb Rgv Ki tZ nte; Ges
- (2) G Avt`k Rvixi Zwi L ntZ Dcti Duj wZ mmKDwi wJR mspvš-AvBb I Dnvi wea-weavb j sNb hZw`b Pj te Zvi cÖZ w`tbi Rb" D<sup>3</sup> Bmjvqti i Dc-e'e'vcbv cwi Pvj K Rbve i"uj Avgxb Gi Dci 10,000/- (k nvRvi) UvKv AwZwi <sup>3</sup> Rwi gvbvI avh©Kij hv Dcti (1) G Duj wZ c×wZtZ Kugktb Rgv Ki tZ nte|

mmKDwi wJR I G· tPÄ Kugktbi Avt`kµtg-

**fgvt wRqvDj nK tLw`Kvi  
tPqvi g`vb**

weZi bt

Rbve Rbve i"uj Avgxb, Dc-e'e'vcbv cwi Pvj K  
Gt· j wmqi mjR wj wgtUW

Avt`k

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thtnZi D` i`bvxtZ` wLj KZ Bm`jvti cU` bs ECL/ESL/SEC/126(204) Zwi L wWtm` 26, 2007 Bs Gi Abj` wci gva`tg Dwj w-Z e`Zv Z\_v weavb j sNb msµvS-th e`vL`v cU`vb Kiv nq Zv m`st` Rbk bv nI qvq Kwgkbi w`KU M`bthvM` etj wete`PZ nqb;

thtnZi Avtj vP` Bm`jvi GKwU cvej K wj wgtUW tKv`vbx Ges Dnvi cwi Pj KgEj xi m`m`MY tKv`vbx cU`ZwbaZKvi x hviv w`KDWi wR msµvS-AvBb I Dnvi Aaxb Rvi xKZ wea-weavb cwi cuj tbi Rb``vqx;

thtnZi, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cyj tb D<sup>3</sup> Bmjqvī Gi e<sup>e</sup>vcbv cwi Pj Kmn mKj cwi Pj tKi D<sup>3</sup> i/c e<sup>e</sup> Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw<sup>h</sup>M<sup>h</sup> Aciva; Ges

thtnZi, Kwgktbi wePbvq, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cyj tb D<sup>3</sup> Bmjqvī i e<sup>e</sup>vcbv cwi Pj Kmn mKj cwi Pj KtK Rwi gvbv Kiv c<sup>h</sup>qvRb I mgxPxb;

AZGe, tmtnZi, Kwgkb, D<sup>3</sup> Bmjqvī i e<sup>e</sup>vcbv cwi Pj Kmn mKj cwi Pj KtK Rwi gvbv Kiv c<sup>h</sup>qvRb I mgxPxb, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 θviv mstkwaZ] tZ c<sup>h</sup> E<sup>h</sup> gZvetj :-

- (1) Gt. j mqi mjR wj wgtUW Gi cwi Pj K Rbve tK. GBP. ti Rv Gi Dci 4 (Pvi) j P<sup>h</sup> UvKv Rwi gvbv avh<sup>h</sup>Kij hv A<sup>h</sup> Avt<sup>h</sup> tki 15 (ctbi) w<sup>h</sup> tbi gta<sup>h</sup> mwmKDwi wJR I G. tPÄ Kwgkb<sup>h</sup> Gi AbKtj BmjKZ e<sup>h</sup>vsK WtdU/tc-AW<sup>h</sup> i i gva<sup>h</sup>tg Kwgktb Rgv Kitz nte; Ges
- (2) G Avt<sup>h</sup> k Rvixi Zwi L nZ Dcti D<sup>3</sup> Bmjqvī i e<sup>e</sup>vcbv cwi Pj Kmn mKj cwi Pj K Rbve tK. GBP. ti Rv Gi Dci 10,000/- (k nvRvi) UvKv AvZwi<sup>3</sup> Rwi gvbvI avh<sup>h</sup>Kij hv Dcti (1) G D<sup>3</sup> Bmjqvī i e<sup>e</sup>vcbv cwi Pj Kmn mKj cwi Pj KtK Rwi gvbv Kiv c<sup>h</sup>qvRb I mgxPxb;

mwmKDwi wJR I G. tPÄ Kwgktbi Avt<sup>h</sup> kμtg-

tgvt wRqvDj nK tL<sup>h</sup> Kvi  
tPqvi g<sup>h</sup>vb

weZi bt  
Rbve tK. GBP. ti Rv, cwi Pj K  
Gt. j mqi mjR wj wgtUW

Avt`k

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thtnZi Avtj vP` wbx`K GZ` msuk`-wbx`K cU`Zte` tb, Ab`v`bi gta`, wbtæv` AwfgZ e`` Kti0:

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thtnZi Bm`jviti Dctiv` e`Zvi Rb` Kwgkb KZR cI m`f bs- SEC/Enforcement/631/2007/1450 Zwi L btfaf 10, 2008 Bs Gi gva`tg Bm`jvi I Dnvi cwi Pj KMY`K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY` k`bv I`i bvbxi tbwUK Rwi Kiv nq Ges tg 07, 2009 Bs Zwi tL D` i bvbxi Abj0Z nq;

thtnZi D` i bvbxtZ` wLj KZ Bm`jviti cI bs ECL/ESL/SEC/126(204) Zwi L wWtmt 26, 2007 Bs Gi Abvj wci gva`tg Dwj w-Z e`Zv Z\_v weavb j sNb msµvS-th e`vL`v cU`vb Kiv nq Zv m`stW RbK bv nI qvq Kwgkbi woku Mb`bthvM` etj weteWZ nqb;

thtnZi Avtj vP` Bm`jvi GKwU cvej K wj wgtUW tKv`u`vb Ges Dnvi cwi Pj KgEj xi m`m`MY tKv`u`vxi cU`ZwbaZKvix hviv wmwKDwi wR msµvS-AvBb I Dnvi Aaxb Rvi xKZ wea-weavb cwi cuj tbi Rb``vqx;



thtnZi, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cyj tb D<sup>3</sup> Bmjyvi Gi e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj tKi D<sup>3</sup> ifc e<sup>e</sup> Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw<sup>w</sup> #hvM<sup>w</sup> Aciva; Ges

thtnZi, Kvgktbi wePbvq, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cyj tb Duj wZ B<sup>w</sup>QvKZ e<sup>e</sup> Zvi Rb<sup>w</sup>, cPRevRvti i ksLj v, <sup>w</sup>QZv Ges Rb<sup>w</sup> t<sup>w</sup> D<sup>3</sup> Bmjyvti i e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv c<sup>w</sup>qvRb I mgxPxb;

AZGe, tmtnZi, Kvgkb, Duj wZ hveZiq weq wePbvce<sup>w</sup>, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ c<sup>w</sup> È ¶lgZvetj :-

- (1) Gt. j wmqi mjR wj wgtUW Gi cwi Pvj K Rbve tRW. BD. Zwi K Gi Dci 4 (Pvi) j ¶ UvKv Rwi gvbv avh<sup>w</sup> Kij hv A<sup>w</sup> Avt<sup>w</sup> tki 15 (ctbi) w<sup>w</sup> tbi gta<sup>w</sup> ØmwmKDwi wJR I G. tPÄ Kvgkb<sup>w</sup> Gi AbKtj BmjKZ e<sup>w</sup>vsK WtdU/tc-AW<sup>w</sup> i gva<sup>w</sup>tg Kvgktb Rgv Kitz nte; Ges
- (2) G Avt<sup>w</sup> k Rvixi Zwi L nZ Dcti Duj wZ mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb j sNb hZw<sup>w</sup> b Pj te Zvi c<sup>w</sup> Z w<sup>w</sup> tbi Rb<sup>w</sup> D<sup>3</sup> Bmjyvti i cwi Pvj K Rbve tRW. BD. Zwi K Gi Dci 10,000/- (k nvRvi) UvKv AwZwi<sup>3</sup> Rwi gvbvI avh<sup>w</sup> Kij hv Dcti (1) G Duj wZ c<sup>w</sup> vZtZ Kvgktb Rgv Kitz nte |

mwmKDwi wJR I G. tPÄ Kvgktbi Avt<sup>w</sup> kµtg-

tgvt wRqvDj nK tL<sup>w</sup> Kvi  
tPqvi g<sup>w</sup>vb

wEZi bt  
Rbve tRW. BD. Zwi K, cwi Pvj K  
Gt. j wmqi mjR wj wgtUW

Avt`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK Gt. j wmqi myR wj wgtUW ‘issuer’ wnmvte AwfwnZ (AZtci 0Bmjqvi 0 etj Dwj w-Z);

thtnZi Securities and Exchange Rules, 1987 Gi rule 12(2) G Dtg E itqt0 th, “The financial statements of an issuer of a listed security shall be prepared in accordance with the requirements laid down in the Schedule and the International Accounting Standards as adopted by the Institute of Chartered Accountants of Bangladesh.”;

thtnZi Securities and Exchange Rules, 1987 Gi rule 12 Abjhvx Bm`jvi tmtDaf 30, 2007 Bs Zwi tL mgvB ermtii Rb` cU`ZKZ Aw`R weeiYx Bm`yKti0 hv tgmvm`nK kvnAvj g gbmj GU tKvs, PvUW`GKvD:U`vUm& (weae`x wbx`K) KZR wbx`K nttq0 Ges D` wbx`K cU`Zvb, wbx`K msµvS-Kvh` m`u`b ceR GZ` msuk` wbx`K cU`Zte` b Bm`y Kti0;

thtnZi Avtj vP` wbx`K GZ` msuk`-wbx`K cU`Zte` tb, Ab`v`bi gta`, wbtav` AwfgZ e` Kti0:

“**Financial Expenses:** Last year, the company settled the case with BSB through mutual agreement and the company has to pay Tk. 143,000,000 over a period of 7 years and accordingly during the year company paid amounting to Tk. 7,800,000 both the company and the National Bank Ltd. have gone into litigation to mitigate their respective grievances. The company filed a money suit against NBL for the realization of Tk. 315 crore (Approx.) as compensation.”;

thtnZi AwWU`ii Dctiv` AwfgZ Qvovl D` Aw`R weeiYtZ Kwgkb KZR wbx`j wLZ AmsMwZ cwi j w`Z nq:

“It appeared from Note No. 07 of the said financial statements that there was no amount due by directors of the company or associate concerns, but issuer informed that Tk. 3,250,459.00 and 4,348,041.00 were due as on September 30, 2005 & 2006 respectively from Mr. Z. U. Tarik, who was a Director of the company.”;

thtnZi Dctiv` AwfgZmgfni dj kU`ZtZ t`Lv hvq th, Bm`jvi tmtDaf 30, 2007 Bs Zwi tL mgvB ermtii Aw`R weeiYx IAS Abjhvx cU`Z Ki0Z e``ntqt0 weavq D` Aw`R weeiYtZ Bm`jviti e`e Ae`v mmVK I`Q (true and fair) fite cU`Zdwj Z nqvb Z\_v D`ifc KgRvtUi gva`tg Bm`jvi Avtj vP` Rules Gi msuk`-weavb j sNb Kti0, hv Avtj vP` Ordinance Gi section 18 Gi m`u`o j sNb;

thtnZi Bm`jviti Dctiv` e`Zvi Rb` Kwgkb KZR cU` m` bs- SEC/Enforcement/631/2007/1450 Zwi L btfaf 10, 2008 Bs Gi gva`tg Bm`jvi I Dnvi cwi Pj KMYtK Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY` k`bv I` i`bvxi t`wUK Rwi Kiv nq Ges tg 07, 2009 Bs Zwi tL D` i`bvxi Abj0Z nq;

thtnZi D` i`bvxtZ` wLj KZ Bm`jviti cU` bs ECL/ESL/SEC/126(204) Zwi L wWtmt 26, 2007 Bs Gi Abj` wci gva`tg Dwj w-Z e`Zvi Z\_v weavb j sNb msµvS-th e`vL`v cU`vb Kiv nq Zv m`st` Rbk bv nI qvq Kwgkbi w`KU M`bthvM` etj weteWZ nqvb;

thtnZi Avtj vP` Bm`jvi GKwU cvevj K wj wgtUW tKv`u`vbx Ges Dnvi cwi Pj KgEj xi m`m`MY tKv`u`vxi cU`ZwbaZKvi x hviv w`KDWi wR msµvS-AvBb I Dnvi Aaxb Rvi xKZ wea-weavb cwi cuj tbi Rb``vqx;

thtnZi, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cyj tb D<sup>3</sup> Bmjvqi Gi e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj tKi D<sup>3</sup> ifc e<sup>e</sup> Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw<sup>w</sup> #hvM<sup>w</sup> Aciva; Ges

thtnZi, Kvgktbi wePbvq, mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cyj tb Duj wZ B<sup>w</sup>QvKZ e<sup>e</sup> Zvi Rb<sup>w</sup>, cPRevRvti i ksLjv, <sup>w</sup>QZv Ges Rb<sup>w</sup> t<sup>e</sup> D<sup>3</sup> Bmjvqti i e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv c<sup>w</sup>qvRb I mgxPxb;

AZGe, tmtnZi, Kvgkb, Duj wZ hveZiq weq wePbvce<sup>w</sup>, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv mstkwaZ] tZ c<sup>w</sup> È ¶lgZvetj :-

- (1) G<sup>t</sup>: j wmqi mjR wj wgtUW Gi cwi Pvj K Rbve Bw<sup>w</sup>At Av<sup>w</sup>aj nK Gi Dci 4 (Pvi) j ¶ UvKv Rwi gvbv avh<sup>w</sup>Kij hv A<sup>w</sup>I Av<sup>w</sup>t<sup>w</sup> tki 15 (c<sup>w</sup>tbi) w<sup>w</sup> tbi g<sup>w</sup>ta<sup>w</sup> ØmwmKDwi wJR I G<sup>w</sup>: tPÄ Kvgkb<sup>w</sup> Gi AbK<sup>w</sup>tj BmjKZ e<sup>w</sup>vsK W<sup>w</sup>du/tc-AW<sup>w</sup>t<sup>w</sup> i gva<sup>w</sup>t<sup>w</sup>g Kvgktb Rgv Ki tZ n<sup>w</sup>e; Ges
- (2) G Av<sup>w</sup>t<sup>w</sup> k Rvi xi Zwi L n<sup>w</sup>tZ Dc<sup>w</sup>ti Duj wZ mwmKDwi wJR mspvš-AvBb I Dnvi wea-weavb j sNb hZ<sup>w</sup> b Pj te Zvi c<sup>w</sup>ØZ w<sup>w</sup> tbi Rb<sup>w</sup> D<sup>3</sup> Bmjvqti i cwi Pvj K Rbve Bw<sup>w</sup>At Av<sup>w</sup>aj nK Gi Dci 10,000/- (k nvRvi) UvKv AwZwi<sup>3</sup> Rwi gvbvI avh<sup>w</sup>Kij hv Dc<sup>w</sup>ti (1) G Duj wZ c<sup>w</sup>xvZtZ Kvgktb Rgv Ki tZ n<sup>w</sup>e |

mwmKDwi wJR I G<sup>w</sup>: tPÄ Kvgktbi Av<sup>w</sup>t<sup>w</sup> kµt<sup>w</sup>g-

tgvt wRqvDj nK tL<sup>w</sup> Kvi  
tPqvi g<sup>w</sup>vb

weZi bt  
Rbve Bw<sup>w</sup>At Av<sup>w</sup>aj nK, cwi Pvj K  
G<sup>t</sup>: j wmqi mjR wj wgtUW

Avt`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK Gt. j wmqi myR wj wgtUW ‘issuer’ wnmvte AwfwnZ (AZtci 0Bmjqvi 0 etj Dwj w-Z);

thtnZi Securities and Exchange Rules, 1987 Gi rule 12(2) G Dtg E itqt0 th, “The financial statements of an issuer of a listed security shall be prepared in accordance with the requirements laid down in the Schedule and the International Accounting Standards as adopted by the Institute of Chartered Accountants of Bangladesh.”;

thtnZi Securities and Exchange Rules, 1987 Gi rule 12 Abjhvx Bm`jvi tmtDaf 30, 2007 Bs Zwi tL mgvB ermtii Rb` cU`ZKZ Aw`R weeiYx Bm`yKti0 hv tgmvm`nK kvnAvj g gbmj GU tKvs, PvUW`GKvD:U`vUm& (weae`x wbx`K) KZR wbx`K nttq0 Ges D` wbx`K cU`Zvb, wbx`K msµvS-Kvh` m`u`b ceR GZ` msuk` wbx`K cU`Zte` b Bm`y Kti0;

thtnZi Avtj vP` wbx`K GZ` msuk`-wbx`K cU`Zte` b, Ab`v`i gta`, w`æw` AwfgZ e` Kti0:

“**Financial Expenses:** Last year, the company settled the case with BSB through mutual agreement and the company has to pay Tk. 143,000,000 over a period of 7 years and accordingly during the year company paid amounting to Tk. 7,800,000 both the company and the National Bank Ltd. have gone into litigation to mitigate their respective grievances. The company filed a money suit against NBL for the realization of Tk. 315 crore (Approx.) as compensation.”;

thtnZi AwWUtii Dctiv` AwfgZ Qvovl D` Aw`R weeiYtZ Kwgkb KZR w`æw` wLZ AmsMwZ cwi j w`Z nq:

“It appeared from Note No. 07 of the said financial statements that there was no amount due by directors of the company or associate concerns, but issuer informed that Tk. 3,250,459.00 and 4,348,041.00 were due as on September 30, 2005 & 2006 respectively from Mr. Z. U. Tarik, who was a Director of the company.”;

thtnZi Dctiv` AwfgZmgfni dj kU`Z t` Lv hvq th, Bm`jvi tmtDaf 30, 2007 Bs Zwi tL mgvB ermtii Aw`R weeiYx IAS Abjhvx cU`Z Ki`Z e``ntqt0 weavq D` Aw`R weeiYtZ Bm`jviti e`e Ae`v mmVK I`Q (true and fair) fite cU`Zdwj Z nqb Z\_v D`ifc KgRvtUi gva`g Bm`jvi Avtj vP` Rules Gi msuk`-weavb j sNb Kti0, hv Avtj vP` Ordinance Gi section 18 Gi m`u`o j sNb;

thtnZi Bm`jviti Dctiv` e`Zvi Rb` Kwgkb KZR cU` m` bs- SEC/Enforcement/631/2007/1450 Zwi L btf`af 10, 2008 Bs Gi gva`g Bm`jvi I Dnvi cwi Pj KMY`K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY` k`bv I` i`bvxi t`wUK Rwi Kiv nq Ges tg 07, 2009 Bs Zwi tL D` i`bvxi Abj0Z nq;

thtnZi D` i`bvxiZ` wLj KZ Bm`jviti cU` bs ECL/ESL/SEC/126(204) Zwi L w`tmt`af 26, 2007 Bs Gi Abj` wci gva`g Dwj w-Z e`Zvi Z\_v weavb j sNb msµvS-th e`vL`v cU`vb Kiv nq Zv m`st` Rbk bv nI qvq Kwgkbi w`KU M`bthvM` etj w`ew`PZ nqb;

thtnZi Avtj vP` Bm`jvi GKwU cvej K wj wgtUW tKv`u`vbx Ges Dnvi cwi Pj KgEj xi m`m`MY tKv`u`vxi cU`Zw`aZKvi x hviv w`KDWi wR msµvS-AvBb I Dnvi Aaxb Rvi xKZ wea-weavb cwi cuj`bi Rb``vqx;

thtnZi, wmwKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cvj tb D<sup>3</sup> Bmjyvi Gi e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj tKi D<sup>3</sup> ifc e<sup>e</sup> Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw<sup>w</sup> #hvM<sup>w</sup> Aciva; Ges

thtnZi, Kwgk<sup>t</sup>bi we<sup>t</sup>ePbvq, wmwKDwi wJR mspvš-AvBb I Dnvi wea-weavb cwi cvj tb D<sup>3</sup> Bmjyvi Gi e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv c<sup>0</sup>qvRb I mgxPxb;

AZGe, tmtnZi, Kwgkb, D<sup>3</sup> Bmjyvi Gi e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv c<sup>0</sup>qvRb I mgxPxb, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 hv mstkwaZ] tZ c<sup>0</sup> E<sup>0</sup> gZvetj :-

- (1) G<sup>t</sup> j wmqi m<sup>y</sup>R wj wgtUW Gi cwi Pvj K Rbve G. Gm. Gg. ti RvDj K<sup>0</sup> yn Gi Dci 4 (Pvi) j P<sup>0</sup> UvKv Rwi gvbv avh<sup>0</sup> Kij hv A<sup>0</sup> Av<sup>t</sup> tki 15 (ct<sup>0</sup>bi) w<sup>0</sup> tbi g<sup>t</sup>a<sup>0</sup> wmwKDwi wJR I G<sup>0</sup> tPA Kwgkb<sup>0</sup> Gi AbK<sup>0</sup> BmjyKZ e<sup>e</sup>vsK W<sup>0</sup>du/tc-AW<sup>0</sup> i i g<sup>t</sup> Kwgk<sup>t</sup> Rgv Ki tZ nte; Ges
- (2) G Av<sup>t</sup> k Rvi xi Zwi L n<sup>t</sup>Z Dcti D<sup>3</sup> Bmjyvi Gi e<sup>e</sup>vcbv cwi Pvj Kmn mKj cwi Pvj KtK Rwi gvbv Kiv c<sup>0</sup>qvRb I mgxPxb, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 hv mstkwaZ] tZ c<sup>0</sup> E<sup>0</sup> gZvetj :-

wmwKDwi wJR I G<sup>0</sup> tPA Kwgk<sup>t</sup>bi Av<sup>t</sup> k<sup>0</sup> k<sup>0</sup> t<sup>0</sup>g-

tgvt wRqvDj nK tL<sup>0</sup> Kvi  
tPqvi g<sup>0</sup> vb

wZi bt  
Rbve G. Gm. Gg. ti RvDj K<sup>0</sup> yn, cwi Pvj K  
G<sup>t</sup> j wmqi m<sup>y</sup>R wj wgtUW