bs GmBwm/Gb‡dvm‡g›U/698/2008/ ZwiLt 23 Gwcªj 2009 Bs

Av‡`k

‡h‡nZz, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK evsjv‡`k WvBs GÛ wdwbwks BÛvwóªR wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci Bm¨yqvi e‡j DwjøwLZ);

‡h‡nZz, Kwgk‡bi Av‡`k bs GmBwm/GmAviGgAvBwW/2000-985/2248/c-02/1 ZvwiL 19 wW‡m¤^i, 2000Bs gazetted on February 25, 2001, read as under:

ÓwmwKDwiwUR I G·‡PÄ Kwgkb (mwe©Ávq‡fvMx-e¨emvq wbwl×KiY) cÖwebgvjv, 1995 Gi cÖweavb 3, Dc-cÖweavb (2) G c`Ë ¶gZve‡j Kwgkb GZØviv gj¨ ms‡e`bkxj Z_¨ mieiv‡ni wb‡`©k³ c×wZ wba©viY Kwij, h_vt-

1) ÷K G·‡P‡Ä ZvwjKvf³ cÖwZwU wmwKDwiwUR Bm¨yKvix Dnvi ‡Kvb gj¨ ms‡e`bkxj Z_¨ msMÖó wel‡q wm×vš— Mn‡Yi wZwik wgwb‡Ui g‡a¨ wKsev Z_¨wU Dnvi †MvP‡i Avmvi ZvwiL‡LB Zvr¶wbKfv‡e Dnvi †Pqvig¨vb, cwiPvjbv KgKZv ev †Kv¤úvbx mwPe Gi ¯^v¶‡i wjwLZfv‡e GKB mv‡_ wmwKDwiwUR I G·‡PÄ Kwgkb Ges msMÖó óK G·‡PÄ (hw` Dfq ÷K G·‡P‡Ä ZvwjKvf³ _v‡K Z‡e GKB mv‡_ Dfq G·‡P‡Ä) Gi wbKU d¨v· I we‡kl evZv evnK gvidZ, †¶Î we‡k‡l Kwiqvi mwf©m‡hv‡M, †ciY Kwi‡e; Ges D³ Z_¨ `BwU eûj cPwjZ %`wbK cwÎKvq I (GKwU evsjv Ges AciwU Bs‡iRx) Awej‡¤^ cKvkbv wbwðZ Kwi‡e;

2) ZvwjKvf³ wmwKDwiwUR Bm¨yKvix KZK †cÖwiZ I cKvwkZ D³i¦c Z_¨wU‡Z Bm¨yKvixi cwiPvjbv cl‡`i wm×vš— Mn‡Yi ZvwiL I mgq, wKsev †¶Î g‡Z Z_¨wU Dnvi †MvP‡i Avmvi ZvwiL, D‡jL Kwi‡Z nB‡e;

3) msMÖó ÷K G·‡PÄ D³ Z_¨ cvß gvÎB Z_¨wU wbDR gwbU‡ii gva¨‡g cPvi Kwi‡e|Ó

hvi cwicvjb Av‡jvP¨ Bm¨yqvi Zv‡`i Ab¨ GKwU e¨emvwqK cÖwZôvb †gmvm© †`v‡qj G¨v‡c‡ijm wj: I evsjv‡`k wbUIq¨vi wj: bv‡g `BwU †Kv¤úvbxi Kv‡Q †dvi fvov w`‡q 2q I 3q Zjvi RvqMv e¨envi K‡i e¨emvwqK Kvh©µg cwiPvjbv Kivi gj¨ ms‡e`bkxj Z_¨ cKv†ki ‡¶‡Î e¨_ n‡q‡Q;

‡h‡nZz, Av‡jvP¨ Bm¨yqvi Z_v Dnvi e¨e¯'vcbv KZc¶ Securities and Exchange Rules, 1987 (hv Securities and Exchange Ordinance, 1969 Gi Aax‡b RvixKZ) Gi rule 12(2) Abhvqx, A_¨vr ÓThe financial statements of an issuer of a listed security shall be prepared in accordance with requirements laid down in the Schedule and the International Accounting Standards as adopted by the Institute of Chartered Accountants of Bangladesh", ‡`v‡qj G¨v‡c‡ijm I evsjv‡`k wbUIq¨vi wj: bv‡g `BwU †Kv¤úvbxi wbKU fvov w`‡q fvovi Avq wnmv‡e bv †`wL‡q Ges Zvi related party disclosure bv w`‡q D³ AvBb fsM K‡i‡Q;

‡h‡nZz, wmwKDwiwUR m¤úwKZ D³ wewa-weavb cwicvj‡b Bm¨yq‡ii D³i"c e¨_Zvi `i"b Kwgkb, Bm¨yqvi, Ab¨vb¨ cwiPvjKMY Z_v †Kv¤úvbx mwPe‡K Rb 30, 2008 Bs Zvwi‡Li cÎ bs GmBwm/Gb‡dvm‡g›U/37/2001/843 ¯§viKg‡j wmwKDwiwUR I G·‡PÄ Kwgkb AvBb, 1993 Gi 18(2) Aaxb Ges Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY `kvI Z_v ïbvbxi †bwUk RvixceK wbawiZ Zvwi‡L ïbvbx‡Z Dcw¯'Z n‡Z ejv nq;

Aci côvq `óe¨-

côv-02

bs GmBwm/Gb‡dvm‡g›U/698/2008/ ZwiLt Gwcj 2009 Bs

‡h‡nZ, Kwgk‡bi ïbvbxi †bwU‡ki Rev‡e Ab¨vb¨‡`i g‡a¨ Bm¨q¨‡ii cwiPvjK RjvB 14, 2008 Bs ZwiL c‡Îi gva¨‡g Rvbvq †h,

"........*The factory premises of Bangladesh Dyeing & Finishing Industries Ltd. and Doel Apparels Ltd. are adjacent to each other. They both are using their own premises for their own activities. The question of showing Rental Income in the Audited Financial Statements of the Company does not arise al all as the same is not receiving any rent from any one.*

However, Doel Apparels Ltd. and Bangladesh Knitwear Ltd. sometimes use the vacant/unused floor spaces of Bangladesh Dyeing & Finishing Industries Ltd. just to keep some of their obsolete stocks/stock lots/scrapes and/or stocks ready for immediate use for the time being only. We think, there is no harm using vacant/unused floor spaces of one company by it's another sister company under the same management/sponsors and it is not unusual that without causing any loss on any part, sister concerns under the same management/sponsors or ownership may lend a hand to each other in times of their needs and necessities. We think this type of information is not a Price Sensitive Information as per the Order # SEC/SRMID/2000-985/2248/Pra-02/1 dated 19 December, 2000.

Again regarding the compliance to the Order# SEC/SRMID/2000-985/2248/Pra-02/1 dated 19 December 2000, we would like to draw your kind attention to the fact that no notice of such non-compliance was served on us by you. Thus we think that no compliance happened earlier.

However, what ever the compliance or non-compliance happened earlier, now, as we said earlier vide our letter BDFIL/SEC/08/09 dated June 28, 2008, would want repeat that in support of our earlier plan of re-organizing and re-structuring of our company as we have already communicated to you, we have engaged an expert consulting firm named 'M/S S.F Ahmed & Co.' Chartered Accountants. M/S S.F Ahmed & Co. has already started assessing our assets and liabilities along with some other works. We will go for action after duly considering the suggestions and directions as the aforesaid company would provides us after the completion of their required works.

In the circumstances, if no explanation of ours is considered acceptable to you, and you only go for penalizing us, it may disappoint us resulting in interruption of our work, endeavor, and planning of re-organizing and restructuring of the company towards resuming the business again.

*In fine, we would like to say that you are well aware of the reasons of our collapse in the year 2002. Now we are giving utmost effort to revive our business. our reputation, our goodwill in the share market, and above all to uphold the interest of the honorable shareholders. We therefore, appeal to you to please extend your all sort of co-operation, help and advices so that we can be able to make the company operative in full swing as it was in the year of 2001 and thus can fulfill the desire of our honorable share holders and all other stakeholders to whom we were committed, devoted and faithful.****"***

hv Kwgk‡bi wbKU Mnb‡hvM¨ we‡ewPZ nqwb;

‡h‡nZ, DcwiDwjwLZ welqmgn n‡Z GUv m¯úó fv‡e cgwbZ n‡q‡Q †h, D³ Bm¨qvi Z_v Dnvi cwiPvjKMY wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`k bs SEC/SRMID/2000-985/2248/Admin-02/1 dated December 19, 2000, Gazetted on February 25, 2001 (hv wmwKDwiwUR I G·‡PÄ Kwgkb AvBb, 1993 Aax‡b RvixKZ) Ges Securities and Exchange Ordinance, 1969 Gi section 22 cwicvj‡b B"QvKZfv‡e e¨_ n‡q‡Qb;

Aci côvq `óe¨-

cÔv-03

bs GmBwm/Gb‡dvm‡g›U/698/2008/   ZwiLt   Gwcj 2009 Bs

‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi cwiPvjKgÛjxi m`m¨iv †Kv¤úvbxi cwZwbwaZKvix hvi wmwKDwiwUR msµvš— AvBb-Kvbb cwicvj‡bi Rb¨ `vqx ;

‡h‡nZ, D³ Bm¨qvi †Kv¤úvbx‡Z Rbmvavi‡Yi gwjKvbvi †kqvi i‡q‡Q; wKš‘ D³ Bm¨qvi KZK Ab¨ `BwU e¨emwqK cwZôvb †gmvm †`v‡qj G¨v‡c‡ijm I evsjv‡`k wbUIq¨vi wj: bv‡g `BwU †Kv¤úvbxi wbKU fvov w`‡q fvovi Avq bv †`wL‡q Ges related party disclosure bv w`‡q Ges Ab¨ GKwU cwZôv‡bi mv‡_ e¨emwqK Kvhµg cwiPvjbv Kiv msµvš— gj¨ ms‡e`bkxj Z_¨ cKvk bv Kivq wewb‡qvMKvix‡`i ¯^v_ ¶b n‡q‡Q, hv cwRevRv‡ii ¯^”QZv Z_v Dbq‡bi cwicš'x ;

‡h‡nZ, D³ Bm¨qvi †Kv¤úvbx‡Z wewb‡qvMKvix‡`i ¯^v_ i¶v mn cwRevRv‡ii Dbqb I k•Ljv i¶v Kiv Kwgk‡bi Ab¨Zg D‡Ïk¨ Z_v KZe¨ ;

‡h‡nZ, wmwKDwiwUR msµvš— DwjwLZ AvBb Z_v Dnvi Aax‡b RvixKZ wewa-weavb cvj‡b D³ Bm¨qv‡ii cwiPvjKM‡Yi D³ i¦c e¨_Zv h_vµ‡g wmwKDwiwUR I G·‡PÄ Kwgkb AvBb, 1993 Gi avivi 18(2) Ges Securities and Exchange Ordinance, 1969 Gi section 22 Abhvqx kvw¯‡hvM¨ Acivа; Ges

‡h‡nZ, Kwgk‡bi we‡ePbvq, wmwKDwiwUR AvBb I Dnvi wewa-weavb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯^”QZv Ges Rb¯v‡_ D³ Bm¨qv‡ii mKj cwiPvjKMb †K Rwigvbv Kiv c‡qvRb I mgxPxb|

AZGe, †m‡nZ, Kwgkb, DwjwLZ hveZxq wel q we‡ePbvceK, wmwKDwiwUR GÛ G·‡PÄ Kwgkb AvBb, 1993 Gi avivi 18(2) Ges Securities and Exchange Ordinance, 1969 Gi section 22 G c`Ë ¶gZve‡j D³ Acivag‡ni Rb¨ evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW Gi e¨e¯vcbv cwiPvjK/cwiPvjK Rbve.................. Gi Dci (c_Kfv‡e c‡Z¨‡Ki bv‡g n‡e) 1 (GK) j¶ UvKv Rwigvbv avh¨ Kij, hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔmwKDwiwUR I G·‡PÄ KwgkbÕ Gi AbK‚‡j Bm¨KZ e¨vsK WvdU/†c-AWv‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi c‡¶-

gbmi Avjg
‡Pqvig¨vb

weZibt
Rbve w` IwKb›`b †KRwi Iqvj, e¨e¯vcbv cwiPvjK/ cwiPvjK, evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW
Rbve A‡kvK †KRwi Iqvj, cwiPvjK, evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW
Rbve DËg †KRwi Iqvj, cwiPvjK, evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW
Rbve fMeZx †KRwi Iqvj, cwiPvjK, evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW
Rbvev KvbPb †KRwi Iqvj, cwiPvjK, evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW
Rbvev KvbPb †`ex KRwi Iqvj, cwiPvjK, evsjv‡`k WvBs GÛ wdwbwks BÛwóR wjwg‡UW