bs GmBwm/Gb‡dvm‡g›U/698/2008/ ZvwiLt 23 Gwcj 2009 Bs

Av‡`k

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK evsjv‡`k jv‡MR BÛvwóR wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci Bm¨qvi e‡j DwjwLZ);

‡h‡nZ, 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 (mweavfvMx-e¨emv wbwl×KiY) cweavbgvjv, 1995 Gi cweavb 3, Dc-cweavb (2) G c`Ë ¶gZve‡j Kwgkb GZØviv gj¨ ms‡e`bkxj Z_¨ mieiv‡ni wb‡æv³ cxwZ wbavviY Kwij, h_vt-

1) ÷K G·‡P‡Ä ZwjKvf³ cwZwU wmwKDwiwU Bm¨Kvix Dnvi ‡Kvb gj¨ ms‡e`bkxj Z\_¨ mswkó wel‡q wm×vš Mn‡Yi wZwik wgwb‡Ui g‡a¨ wKsev Z\_¨wU Dnvi †MvP‡i Avmvi Zwi‡LB Zvr¶wbKfv‡e Dnvi †Pqvig¨vb, cavb wbevnx KgKZv ev †Kv¤úvbx mwPe Gi ¯v¶‡i wjwLZfv‡e GKB mv‡\_ wmwKDwiwUR I G·‡PÄ Kwgkb Ges mswkó ÷K G·‡PÄ (hw` Dfq G·‡P‡Ä ZwjKvf³ _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 mwfm‡hv‡M, †ciY Kwi‡e; Ges D³ Z_¨ `BwU eûj cPwiZ %`wbK cwÎKvqI (GKwU evsjv Ges AciwU Bs‡iRx) Awej‡¤ cKvkbv wbwðZ Kwi‡e;

2) ZwjKvf³ wmwKDwiwU Bm¨Kvix KZK †cwiZ I cKwkZ D³ i/c Z_¨wU‡Z Bm¨Kvixi cwiPvjbv cl‡`i wm×vš Mn‡Yi ZwiL I mgq, wKsev †¶Î g‡Z Z_¨wU Dnvi †MvP‡i Avmvi ZwiL, D‡jL Kwi‡Z nB‡e;

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

hvi cwicvjb Av‡jvP¨ Bm¨qvi Zv‡`i Ab¨ GKwU e¨emwqK cwZôvb †gmvm †`v‡qj G¨v‡c‡ijm bv‡g GKwU †Kv¤úvbxi mv‡_ e¨emwqK Kvh¨µg cwiPvjbv Kivi gj¨ ms‡e`bkxj Z_¨ cKv‡ki †¶‡Î e¨_ n‡q‡Q;

‡h‡nZ, Av‡jvP¨ Bm¨qvi 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 bv‡g GKwU cwZôvb‡K fvov w`‡q fvovi Avq †`wL‡q‡Q wKš Zvi related party disclosure bv w`‡q D³ wewa fsM K‡i‡Q;

‡h‡nZ, wmwKDwiwUR m¤úwKZ D³ wewa-weavb cwicvj‡b Bm¨qv‡ii D³i"c e¨_Zvi `i"b Kwgkb KZK Bm¨qvi, Ab¨vb¨ cwiPvjKMY Z_v †Kv¤úvbx mwPe‡K Rb 30, 2008 Bs Zvwi‡Li cÎ bs GmBwm/Gb‡dvm‡g›U/37/2001/841 ¯§viKg‡j wmwKDwiwUR I G·‡PÄ Kwgkb AvBb, 1993 Gi avivi 18(2) Gi Aaxb Ges Securities and Exchange Ordinance, 1969 Gi

section 22 Gi Aaxb KviY `kvI Z_v ïbvbxi †bwUk RvixceK wbawiZ Zwi‡L ïbvbx‡Z Dcw¯Z n‡Z ejv nq;

Aci côvq `óe¨-

<u>côv-02</u>

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¨qv‡ii cwiPvjK RjvB 14, 2008 Bs Zwi‡Li c‡Îi gva¨‡g Rvbvq †h,

"...............we would like to say that it is not true that the financial statements of the Company are not reflected with partial production and rental income from Doel Apparels Ltd. Is there any scope to reflect the production of Doel Apparels Ltd. in the financial statements fo Bangladesh Luggage Industries Ltd.? Again, we are showing Rental Income in our audited financial statements since the year ended on 30.06.2003 and this very thing was being approved by the shareholders in the Annual General Meetings up to the year ended on 30.06.2004 vide our annual reports with you.

Regarding the compliance to the Order# SEC/SRMID/2000-985/2248/Pra/1 dated 19 December 2000, we would like to draw your kind attention to the fact that due to unavailability of our earlier concerned people and records, we are in doubt whether the same was complied with or not. But as no notice of such non-compliance was served on by us by you earlier, we think that either it might be complied with or might have escaped the notice of both of you and us.

Again, regarding continuing production using the space of factory premises, we would like to say that the production has been on account of Doel Apparels Ltd. and not on account of Bangladesh Luggage Industries Ltd.

However, what ever the compliance or non-compliance happened earlier, now in support of earlier plan of re-organizing and re-structuring of our company as 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¯úófv‡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;

‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi cwiPvjKgÛjxi m`m¨iv †Kv¤úvbxi cwZwbwaZKvix hviv 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¨ e¨emwqK cwZôvb †gmvm †`v‡qj G¨v‡c‡ijm bv‡g Ab¨ GKwU cwZôv‡bi wbKU e¨emwqK Kvhµg cwiPvjbv Kiv msµvš— gj¨ ms‡e`bkxj Z_¨ cKvk bv Kiv Ges fvovi Avq †`wL‡q Zvi related party disclosure bv w`‡q wewb‡qvMKvix‡`i ¯v_ ¶b K‡i‡Q, hv cwRevRv‡ii ¯"QZv Z_v Dbq‡bi cwicšx ;

Aci côvq `óe¨-

<u>**côv-03**</u>

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

‡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 aviv 18(2) Ges Securities and Exchange Ordinance, 1969 Gi section 22 Abhvqx kw¯— ‡hvM¨ Aciva; 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‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, wmwKDwiwUR I G·‡PÄ Kwgkb AvBb, 1993 Gi avi 18(2) Ges Securities and Exchange Ordinance, 1969 Gi section 22 G c`Ë ¶gZve‡j D³ Acivag‡ni Rb¨ evsjv‡`k jv‡MR 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¨ ÔwmwKDwiwUR 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`lwKb›`b †KRwilqvj, e¨e¯vcbv cwiPvjK/ cwiPvjK, evsjv‡`k jv‡MR BÛwóR wjwg‡UW
Rbve A‡kvK †KRwilqvj, cwiPvjK, evsjv‡`k jv‡MR BÛwóR wjwg‡UW
Rbve DËg †KRwilqvj, cwiPvjK, evsjv‡`k jv‡MR BÛwóR wjwg‡UW
Rbve fMeZx †KRwilqvj, cwiPvjK, evsjv‡`k jv‡MR BÛwóR wjwg‡UW
Rbvev KvbPb †KRwilqvj, cwiPvjK, evsjv‡`k jv‡MR BÛwóR wjwg‡UW
Rbvev KvbPb †`ex KRwilqvj, cwiPvjK, evsjv‡`k jv‡MR BÛwóR wjwg‡UW