

bs-GmBwm/Gb#dvm#g>U/1081/2013/103

ZwiLt 24 †deæqwi 2014 Bs

বরকতুল্লাহ ইলেক্ট্রো ডাইনামিকস লি:

৬/এ/আই সেগুনবাগিচা (৩য় তলা)

ঢাকা-১০০০

weIq: Av†`k|

Kwgk†bi 24 †deæqwi 2014 Bs Zwi†Li Av†`k bs-GmBwm/Gb#dvm#g>U/1081/2013/104 Gi mZ`wqZ
Abwj#c Avcbvi AeMwZ I c†qvRbxq e`e`v Mn†bi Rb` GZ`ms†M msh³ Kiv n†jv|

ewsjv†`k wmwKDwiUR A`vÛ G · †PÄ Kwgk†bi c†¶

†gvnvæ§` †nv†mb Lvb

Dc-cwiPvjK

weZibt

cavb wbevnX KgKZv, XvKv óK G · †PÄ wjwg†UW

cavb wbevnX KgKZv, PÆMvg óK G · †PÄ wjwg†UW

AeMwZi Rb` Abwj#c:

- 1| wbevnX cwiPvjK, AvBb, weGmBwm
- 2| wbevnX cwiPvjK, GgAvBGm, weGmBwm
- 3| wbevnX cwiPvjK, GmAviGgAvBwm, weGmBwm
- 4| †Pqvig`vb g†nv`†qi `Bi, weGmBwm

Av#`k

#h#nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) #gvZv#eK Barakatullah Electro Dynamics Ltd., ‘issuer’ inmv#e Af#nZ (AZtci Bm`qvi e#j D#jØ#LZ);

#h#nZ, ‘Securities and Exchange Commission Notification No. SEC/CMRRCD/2009-193/119/ Admin/34 dated November 22, 2011, issued under section 2CC of the Securities and Exchange Ordinance, 1969 (XVII of 1969)’ Abhvqx “d) Each director other than independent director (s) of any listed company shall hold minimum 2 % (two percent) shares of the paid up capital, otherwise there shall be a casual vacancy of director”;

#h#nZ, K#gkb Dc#i#jØ#LZ AvBb c#icvj#b e`\_Zvi `iæb Barakatullah Electro Dynamics Ltd. Gi eive#i GK#U show-cause-cum-hearing notice m# bs- SEC/Enforcement/1081/2013/268 ZwiL 15 G#cj 2013 Bs tciY K#i Ges 09 tg 2013 Bs Zwi#L kb#xi `#b av# K#i Ges av#KZ Zwi#L Barakatullah Electro Dynamics Ltd. Gi c#Zib#a Dc# Z n#q 09 tg 2013 Bs Zwi#Li c#i#i g#a#g #j#LZ e<sup>3</sup>e` `#Lj K#ib# hv#Z Ab`#b`i g#a`, #b#b³ #elq, #ji D#jØL Av#Q:-

Barakatullah Electro Dynamics Ltd. submitted a written explanation vide letter dated May 09, 2013 stating, among others, the following :-

“ --- The company has complied with the condition of the BSEC’s notification stated in captioned subject by casual vacating the post of 13 (thirteen) nos. of directors from the board of directors at May 22, 2012 except for Mr. Abdul Bari.

In this connection, Mr. Abdul Bari, one of the sponsor director of the company has already expressed his intention to the Dhaka Stock Exchange Limited (DSE) on March 14, 2012 to take 11,60,810 nos. of shares of the company from his son Mr. Abdul Hannan by way of gift outside the trading system of the exchange (copy enclosed) so that compliance with BSEC’s notification regarding 2% shareholding of directors of the company could be ensured on which approval of DSE is yet to be received. It would be worth mentioning here that several correspondences had been communicated between BSEC, DSE and us, to clarify our subsequent course of action on the matter.

Except for Mr. Abdul Bari, the company has vacated the post of 13 (thirteen) other directors who failed to comply with the BSEC’s notification. Since, Mr. Abdul Bari has taken necessary steps to comply with the requirement of BSEC within stipulated time on which regulatory approval is yet to be received, for this reason the company has not vacated his directorship position yet.

Under these circumstances, considering the compliance performance of the company in past and also to consider the explanations and documents stated above, we earnestly request you to consider our position regarding the subject. Furthermore, since approval on transfer of shares is not yet to be received by us, we are looking forward to your guideline on the matter of Mr. Abdul Bari’s Directorship.”

Ac#i c#vq `#e`-

†h†nZ, Barakatullah Electro Dynamics Ltd. Gi †jLZ e³e³ †_†K m^úó cZxqgvb nq th, †bvbxi †bwiU†ki Av††hMmgn Barakatullah Electro Dynamics Ltd. †xKvi K†i†Q hv †mKDwiUR AvBb cwi cvj†b e³ Zv †eavq section 22 of the Securities and Exchange Ordinance, 1969 Abhvqx kwi†hM³ Aciva, hv †Kvbfv†eB †lgv†hM³ b†n;

†h†nZ, Klgk†bi †e†ePbvq, †mKDwiUR AvBb cwi cvj†b D†jØLZ e³ Zvi Rb³, Z_v c†RevRv†ii Dbq†bi cvkvcwk evRv†ii ksLjv I †QZv i ††vi †_ D³ Bm³qv††K R†igvbn Kiv c†qvRb I mgxPxb;

AZGe, †m†nZ, Klgkb, D†jØLZ hveZxq †elq †e†ePbvceK, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms†kwaZ] G c³Ē †lgZve†j Barakatullah Electro Dynamics Ltd. Gi Dci 1 (GK) j †† UvKv R†igvbn avh³ Kij hv A† Av††ki ZwiL n†Z 15 (c†bi) ††bi g†a³ Øewsjv†`k †mKDwiUR A³vŪ G · †PÄ Klgkb† Gi AbK†j Bm³KZ e³vsK WdU/†c-AW††i i gva†g Klgk†b Rgv Ki†Z n†e|

ewsjv†`k †mKDwiUR A<sup>3</sup>vŪ G · †PÄ Klgk†bi Av†`kµ†g,

Aa³vcK W: Gg Lvqiæj †nv†mb
†Pqvig³vb

†eZibt

বরকতুল্লাহ ইলেক্ট্রো ডাইনামিকস লি: