bs- GmBwm/Gb‡dvm‡g›U/641/2007/507 ‡iwR÷vW GwW

ZwiL: RjvB 08, 2009 Bs

Rbve AwZqvi ingvb, ‡Pqvig¨vb/cwiPvjK
Rbve Gg. G. mvËvi, e¨e¯vcbv cwiPvjK
Rbve ‡K. G. kwn` †bIqvR, cwiPvjK
Rbve †Rvqvi`vi Ave nwbd, cwiPvjK
ev‡qwbK mxdW G·‡cvU wjwg‡UW
Mixe †bIqvR wKwbK feb (5g †dvi)
‡K. wW. G. GwfwbD, Ljbv- 9100

welq: **Av‡`k**

g‡nv`q,

Kwgk‡bi RjvB 08, 2009 Bs Zwi‡Li Av‡`k bs GmBwm/Gb‡dvm‡g›U/641/200/503 n‡Z GmBwm/Gb‡dvm‡g›U/641/2007/506 Gi mZ¨wqZ Abywjwc Avcbvi AeMwZ I c‡qvRbxq e¨e¯v Mn‡bi Rb¨ GZ`ms‡M msh³ Kiv n‡jv|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt gbmi ingvb
Dc-cwiPvjK

weZibt

cavb wbevnx KgKZv, XvKv óK G·‡PÄ wjwg‡UW
cavb wbevnx KgKZv, PÆMvg óK G·‡PÄ wjwg‡UW

AeMwZi Rb¨ Abywjwct

1. wbevnx cwiPvjK (GmAviGgAvBwm), GmBwm
2. cwiPvjK (Avi GÛ wW), GmBwm
3. cwiPvjK (GgAvBGm), GmBwm
4. cwiPvjK (wmGdwW), GmBwm
5. cwiPvjK (AvBb), GmBwm
6. cvewjK †idv‡iÝ i“g, GmBwm
7. ‡Pqvig¨vb g‡nv`‡qi `ßi, GmBwm

bs- GmBwm/Gb‡dvm©‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

Av‡`k

‡h‡nZz, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK ev‡qvwbK mxdW G·‡cvU© wjwg‡UW ‘issuer’ wnmv‡e AwfwnZ (AZtci ÔBm¨yqviÕ e‡j DwjøwLZ);

‡h‡nZz, Securities and Exchange Rules, 1987 Gi rule 12(2) G D‡jøL i‡q‡Q †h, “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.”;

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‡h‡nZz, Av‡jvP¨ wbix¶K GZ`msµvšÍ wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

> “Insurance claim of Tk. 24,077,000.00 in 2002 to Federal Insurance Co. Ltd. against damage of stock by tidal bore has not been admitted by the Insurance Company which was taken into account as Income in that year. A Court Case is pending against the said Insurance Company”;

‡h‡nZz, AwWU‡ii Dc‡iv³ AwfgZmg‡ni djk"wZ‡Z †`Lv hvq †h, Bm¨yqvi wW‡m¤^i 31, 2006 Bs Zvwi‡L mgvß erm‡ii Aw_K weeiYx IAS Abhvqx c¯Z Ki‡Z e¨_ n‡q‡Q weavq D³ Aw_K weeiYx‡Z Bm¨yqv‡ii ev¯e Ae¯v mwVK I ¯"Q (true and fair) fv‡e cwZdwjZ nqwb Z_v D³ i/c KgKv‡Ûi gva¨‡g Bm¨yqvi Av‡jvP¨ Rules Gi msµvšÍ weavb jsNb K‡i‡Q, hv Av‡jvP¨ Ordinance Gi section 18 Gi m¯úó jsNb;

‡h‡nZz, Bm¨yqv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/641/2007/266 ZvwiL gvP 13, 2008 Bs Gi gva¨‡g Bm¨yqvi I Dnvi cwiPvjKMY‡K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges Rb 30, 2008 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

‡h‡nZz, Rb 30, 2008 Bs Zvwi‡L AbwôZ ïbvbx‡Z `wLjKZ Bm¨yqv‡ii cÎ ZviL Rb 30, 2008 Bs Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjøwLZ e¨_Zv Z_v weavb jsNb msµvšÍ †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZz, Av‡jvP¨ Bm¨yqvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi e¨e¯vcbv cwiPvjKmn cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwZwbwaZKvix hviv wmwKDwiwUR msµvšÍ AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZz, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨yqvi Gi e¨e¯vcbv cwiPvjKmn mKj cwiPvj‡Ki D³ i/c e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯‡hvM¨ Aciva; Ges

‡h‡nZz, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b DwjøwLZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯"QZv Ges Rb¯v‡_ D³ Bm¨yqv‡ii e¨e¯vcbv cwiPvjKmn mKj cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

Pjgvb..................cvZv-2

bs- GmBwm/Gb‡dvm©‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

AZGe, †m‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡ePbvc~eK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z cÖ`Ë ¶gZve‡j :-

(1) ev‡qvwbK mxdW G·‡cvU© wjwg‡UW Gi ‡Pqvig¨vb/cwiPvjK Rbve AwmZqvi ingvb Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh¨ Kiv hvq Ges Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ Kwgkb Gi AbyK‡j Bm¨KZ e¨vsK WªvdU/†c-AW©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZvwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cÖwZ w`‡bi Rb¨ D³ Bm¨qv‡ii ‡Pqvig¨vb/cwiPvjK Rbve AwmZqvi ingvb `k nvRvi (10,000/-) UvKv AwZwi³ Rwigvbv I avh¨ Kiv hvq Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

wеZiY
Rbve AwmZqvi ingvb, ‡Pqvig¨vb/cwiPvjK
ev‡qvwbK mxdW G·‡cvU© wjwg‡UW

bs- GmBwm/Gb‡dvm‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

Av‡`k

‡h‡nZz, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK ev‡qvwbK mxdW G·‡cvU© wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjøwLZ);

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‡h‡nZz, Av‡jvP¨ wbix¶K GZ`msw¯kó wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

> "Insurance claim of Tk. 24,077,000.00 in 2002 to Federal Insurance Co. Ltd. against damage of stock by tidal bore has not been admitted by the Insurance Company which was taken into account as Income in that year. A Court Case is pending against the said Insurance Company";

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‡h‡nZz, Bm¨qv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/641/2007/266 ZvwiL gvP© 13, 2008 Bs Gi gva¨‡g Bm¨qvi I Dnvi cwiPvjKMY‡K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges Rb 30, 2008 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

‡h‡nZz, Rb 30, 2008 Bs Zvwi‡L AbwôZ ïbvbx‡Z `wLjKZ Bm¨qv‡ii cÎ ZvwiL Rb 30, 2008 Bs Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjøwLZ e¨_Zv Z_v weavb jsNb msµvšÍ †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZz, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi e¨e¯vcbv cwiPvjKmn cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwZwbwaZKvix hviv wmwKDwiwUR msµvšÍ AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZz, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi e¨e¯vcbv cwiPvjKmn mKj cwiPvj‡Ki D³ i¦c e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯‡hvM¨ Aciva; Ges

‡h‡nZz, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb cwicvj‡b DwjøwLZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯”QZv Ges Rb¯v‡_© D³ Bm¨qv‡ii e¨e¯vcbv cwiPvjKmn mKj cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

Pjgvb..................cvZv-2

bs- GmBwm/Gb‡dvm‡g›U/641/2007/ ZwiLt ...., 2009 Bs

AZGe, †m‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z c`Ë ¶gZve‡j :-

(1) ev‡qvwbK mxdW G·‡cvU wjwg‡UW Gi e¨e¯vcbv cwiPvjK Rbve Gg. G. mvËvi Gi Dci 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-AW©‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvš AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cwZ w`‡bi Rb¨ D³ Bm¨qv‡ii e¨e¯vcbv cwiPvjK Rbve Gg. G. mvËvi Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ Rwigvbv I avh¨ Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

<u>weZibt</u>
Rbve Gg. G. mvËvi, e¨e¯vcbv cwiPvjK
ev‡qvwbK mxdW G·‡cvU wjwg‡UW

bs- GmBwm/Gb‡dvm©‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

<u>Av‡`k</u>

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK ev‡qvwbK mxdW G·‡cvU© wjwg‡UW ‘issuer’ wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjøwLZ);

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‡h‡nZ, Av‡jvP¨ wbix¶K GZ`mswkó wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

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‡h‡nZ, Bm¨qv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/641/2007/266 ZvwiL gvP 13, 2008 Bs Gi gva¨‡g Bm¨qvi I Dnvi cwiPvjKMY‡K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges Rb 30, 2008 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

‡h‡nZ, Rb 30, 2008 Bs Zvwi‡L AbwôZ ïbvbx‡Z `wLjKZ Bm¨qv‡ii cÎ ZvwiL Rb 30, 2008 Bs Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjøwLZ e¨_Zv Z_v weavb jsNb msµvš— †h e¨vL¨v c`vb Kiv nq Zv m‡švlRbK bv nIqvq Kwgk‡bi wbKU MÖnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi e¨e¯vcbv cwiPvjKmn cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwZwbwaZKvix hviv wmwKDwiwUR msµvš— AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZ, wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi e¨e¯vcbv cwiPvjKmn mKj cwiPvj‡Ki D³ i/c e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯‡hvM¨ Aciva; Ges

‡h‡nZ, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb cwicvj‡b DwjøwLZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯”QZv Ges Rb¯v‡_ D³ Bm¨qv‡ii e¨e¯vcbv cwiPvjKmn mKj cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

Pjgvb..................cvZv-2

bs- GmBwm/Gb‡dvm©‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

AZGe, †m‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z c`Ë ¶gZve‡j :-

(1) ev‡qvwbK mxdW G·‡cvU© wjwg‡UW Gi cwiPvjK Rbve ‡K. G. kwn` †bIqvR Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh© Kij hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ Kwgkb Õ Gi AbyK‡j Bm¨KZ e¨vsK WªvdU/†c-AWv‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZvwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvšÍ AvBb I Dnvi wewa-weavb jsNb hZw`b Pj‡e Zvi cwZ w`‡bi Rb¨ D³ Bm¨qv‡ii cwiPvjK Rbve ‡K. G. kwn` †bIqvR Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ Rwigvbv avh© Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

weZibt
Rbve ‡K. G. kwn` †bIqvR, cwiPvjK
ev‡qvwbK mxdW G·‡cvU© wjwg‡UW

bs- GmBwm/Gb‡dvm‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

Av‡`k

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‡h‡nZz, Av‡jvP¨ wbix¶K GZ`mswkó wbix¶v cwZ‡e`‡b, Ab¨v‡b¨i g‡a¨, wb‡æv³ AwfgZ e¨³ K‡i‡Q:

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‡h‡nZz, Bm¨qv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/641/2007/266 ZvwiL gvP 13, 2008 Bs Gi gva¨‡g Bm¨qvi I Dnvi cwiPvjKMY‡K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY `k©v‡bv I ïbvbxi †bwUk Rvwi Kiv nq Ges Rb 30, 2008 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

‡h‡nZz, Rb 30, 2008 Bs Zvwi‡L AbwôZ ïbvbx‡Z `wLjKZ Bm¨qv‡ii cÎ ZvwiL Rb 30, 2008 Bs Gi gva¨‡g c`Ë wjwLZ e³‡e¨ DwjwLZ e¨_Zv Z_v weavb jsNb msµvš— †h e¨vL¨v c`vb Kiv nq Zv m‡švlRbK bv nIqvq Kwgk‡bi wbKU MÖnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZz, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi e¨e¯vcbv cwiPvjKmn cwiPvjKgÊjxi m`m¨MY †Kv¤úvbxi cwZwbwaZKvix hviv wmwKDwiwUR msµvš— AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡bi Rb¨ `vqx;

‡h‡nZz, wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi e¨e¯vcbv cwiPvjKmn mKj cwiPvj‡Ki D³ i|c e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯‡hvM¨ Aciva; Ges

‡h‡nZz, Kwgk‡bi we‡ePbvq, wmwKDwiwUR msµvš— AvBb I Dnvi wewa-weavb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯"QZv Ges Rb¯v‡_ D³ Bm¨qv‡ii e¨e¯vcbv cwiPvjKmn mKj cwiPvjK‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

Pjgvb.................cvZv-2

bs- GmBwm/Gb‡dvm‡g›U/641/2007/ ZvwiLt ...., 2009 Bs

AZGe, †m‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡ePbvµ‡g, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] ‡Z cÖ`Ë ¶gZve‡j:-

(1) ev‡qvwbK mxdW G·‡cvU wjwg‡UW Gi cwiPvjK Rbve †Rvqvi`vi Ave nvwbd Gi Dci 1 (GK) j¶ UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ Kwgkb Õ Gi AbK‚‡j Bm¨KZ e¨vsK WªvdU/†c-AW©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e; Ges

(2) G Av‡`k Rvixi ZvwiL n‡Z Dc‡i DwjwLZ wmwKDwiwUR msµvšÍ AvBb I Dnvi wewaa-weavb jsNb hZw`b Pj‡e Zvi cÖwZ w`‡bi Rb¨ D³ Bm¨qv‡ii cwiPvjK Rbve †Rvqvi`vi Ave nvwbd Gi Dci `k nvRvi (10,000/-) UvKv AwZwi³ Rwigvbv I avh¨ Kij hv Dc‡i (1) G DwjwLZ c×wZ‡Z Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g-

†gvt wRqvDj nK ‡Lv›`Kvi
‡Pqvig¨vb

<u>weZibt</u>
Rbve †Rvqvi`vi Ave nvwbd, cwiPvjK
ev‡qvwbK mxdW G·‡cvU wjwg‡UW