GmBwm/Gb‡dvm©‡g›U/162/2003-111 ZvwiLt 1jv RjvB 2003Bs

Av‡`k

welqt **<u>Securities and Exchange Ordinance,1969 Gi section 22(1) Gi Aax‡b Rwigvbv avhKiY</u>**

‡h‡nZ Securities and Exchange Ordinance, 1969 (1969 Gi XVII bs AwWb¨vÝ) Gi section 2(g) ‡gvZv‡eK MwPnvUv G¨v‡KvqvKvjPvi dvgm wjt Bm¨qvi wnmv‡e AwfwnZ (AZtci Bm¨qvi e‡j D‡j-wLZ); Ges

‡h‡nZ D‡jwLZ Bm¨qvi 24/12/2002Bs Zvwi‡L AbwôZ ewlK mvavib mfvq D‡`¨v³v †kqvi‡nvìvi e¨wZ‡i‡K ïagvÎ mvavib †kqvi †nvìvi‡`i Rb¨ 10% nv‡i jf¨vsk †NvlYv K‡i hv wmwmAvB cÁvcb Gm.Avi.I bs- 385-AvBb/91 ZvwiL 15/12/1991Bs [hv Securities and Exchange Ordinance, 1969 Gi section 2G Gi AvIZvq c`Ë] Abhvqx jf¨vsk †NvlYvi 60 (lvU) w`‡bi g‡a¨ cwi‡kva Kivi weavb i‡q‡Q; Ges

‡h‡nZ wmwKDwiwUR I G·‡PÄ Kwgkb (AZtci ÔKwgkbÕ e‡j D‡jwLZ) Dc‡i D‡jwLZ Bm¨qvi KZK D‡jwLZ †NwlZ jf¨vsk c`v‡b e¨_Zvi `i“b XvKv óK G·‡PÄ wjwg‡UW, PÆMvg óK G·‡PÄ wjwg‡UW Ges Bb‡fó‡g›U K‡cv‡ikb Ae evsjv‡`k (AvBwmwe) Gi KvQ †_‡K Awf‡hvM †c‡q‡Q; Ges

‡h‡nZ MwPnvUv G¨v‡KvqvKvjPvi dvgm wjt Gi e¨e¯vcbv cwiPvjK wnmv‡e †gRi (Aet) †gvt AvLZvi“¾vgvb Bm¨qvi Gi ewlK mvavib mfvi wm×vš Abhvqx †kqvi‡nvìvi‡`i mgqgZ jf¨vsk cwi‡kv‡ai `wqZ cvj‡b e¨_ n‡q‡Qb; Ges

‡h‡nZ Dc‡i D‡jwLZ Bm¨qvi KZK †NwlZ jf¨vsk cwi‡kva m¤úwKZ wmwKDwiwUR AvBb cwicvj‡b e¨_Zvi `i“b Kwgkb D‡jwLZ Bm¨qv‡ii e¨e¯vcbv cwiPvjK †gRi (Aet) †gvt AvLZvi“¾vgvb †K GmBwm/ Gb‡dvm©‡g›U/162/2003-57 ZvwiL 2iv Gwcj 2003Bs ¯§viKg‡j Kvib `kv‡bv ‡bwUk Bm¨ K‡i; Ges

‡h‡nZ †gRi (Aet) †gvt AvLZvi“¾vgvb Kwgk‡bi Dc‡iD‡jwLZ Kvib `kv‡bv ‡bwU‡ki Rev‡e jf¨vsk cwi‡kv‡a e¨_Zvi wel‡q ‡Kvb Mnb‡hvM¨ e³e¨ w`‡Z cv‡ib bvB, †Kbbv Kvib `kv‡bv †bwU‡k m¯úófv‡e jf¨vsk cwi‡kva msµvš wmwKDwiwUR AvBb f½ Kivi wel‡q e¨vL¨v PvIqv n‡jI †gRi (Aet) †gvt AvLZvi“¾vgvb wmwKDwiwUR AvBb f½ Kivi wel‡q e¨vL¨v c`vb e¨wZ‡i‡K 1994 mv‡ji †Kv¤úvbx AvB‡bi 1bs Zdwm‡ji 96bs aviv †gvZv‡eK 60 w`‡bi g‡a¨ jf¨vsk c`vb Kivi eva¨evaKZv †Kv¤úvbxi †ejvq c‡hvR¨ bq e‡j D‡jL K‡ib; Kwgk‡bi Kvib `kv‡bv †bwU‡ki Rev‡e †gRi (Aet) †gvt AvLZvi“¾vgvb †cwiZ Rev‡e, Ab¨v‡b¨i g‡a¨, D‡jL K‡ib †h, †Kv¤úvbxi wnmve †kl nIqvi c‡i 24/12/2002Bs Zvwi‡L h_vixwZ GwRGg nq Ges GmBwmi mv‡_ Av‡jvPbvi welqe¯‡K Avgv‡`i we‡ePbvq iwLqv mvavib †kqvi †nvìvi‡`i ¯v‡_ wbæwjwLZ wm×vš †bIqv nq- “RESOLVED that dividend will be paid Tk. 10 per share of Tk. 100 each for the public only other than sponsor shareholders for the financial year ended 30th June 2002 as recommended by the Board of Directors”; A_P Bm¨qv‡ii 29†k AvMó 2002Bs Zvwi‡Li c‡Î D‡jwLZ wel‡q Kwgkb

GmBwm/wmGdwW/2t33/99/433 ZwiL 25†k †m‡Þ¤i 2002Bs ¯§viKg‡j Bm¨qvi‡K, Ab¨v‡b¨i g‡a¨, Rvbvq †h, “Decision to recommend cash or stock dividend is completely an affair of the management of the company”, AZGe jf¨vsk †NvlYv m¤úwKZ wel‡q †gRi (Aet) †gvt AvLZvi“¾vgvb KZK D‡jwLZ Kwgk‡bi mswkóZvi welqwU mwVK bq; Ges

<u>2q cvZv `t</u>

-2q cvZv-

GmBwm/Gb‡dvm©‡g›U/162/2003-111 ZwiLt 1jv RjvB 2003Bs

‡h‡nZ D‡jwLZ Bm¨qvi KZK Dc‡i D‡jwLZ †NvlYv jf¨vsk wmwKDwiwUR AvBb Abhvqx cwi‡kva e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Abhvqx kw¯‡hvM¨ Aciva; Ges

‡h‡nZ Kwgkb D³ Bm¨qv‡ii e¨e¯vcbv cwiPvjK †gRi (Aet) †gvt AvLZvi“¾vgvb ‡K kbvbxi m‡hvM †`qvi Rb¨ GmBwm/Gb‡dvm©‡g›U/ 162/ 2003-64 ZwiL 19†k Gwcÿj, 2003Bs ¯§viKg‡j kbvbxi †bwUk Rvix K‡i; Ges

‡h‡nZ 28†k Gwcÿj, 2003Bs Zwi‡L Abwô Z kbvbx‡Z †gRi (Aet) †gvt AvLZvi“¾vgvb †NvlYv jf¨vsk cwi‡kv‡a Bm¨qv‡ii e¨_Zvi wel‡q Kvib `kv‡I †bwU‡ki Rev‡e D‡jwLZ e³‡e¨i AwZwi³ †Kvb Z_¨ ev Mnb‡hvM¨ †Kvb hw³ Dc¯vc‡b e¨_ n‡q‡Qb; Ges

‡h‡nZ Kwgkb g‡b K‡i †h, wmwKDwiwUR AvBb fsM K‡i Ges mvavib mfvq MnxZ wm×vš Dc¶v K‡i MwPnvUv G¨v‡KvqvKvjPvi dvgm wjt Gi e¨e¯vcbv cwiPvjK †gRi (Aet) †gvt AvLZvi“¾vgvb wbR wm×v‡š mvavib †kqvi‡nvìvi‡`i m¤úY jf¨vsk weZib eÜ ‡i‡L gvRbvi A‡hvM¨ Aciva K‡i‡Qb;

‡h‡nZ Kwgk‡bi we‡ePbvq wmwKDwiwUR msµvš AvBbKvbb cvj‡b e¨_Zvi Rb¨ Ges cwRevRv‡ii ksLjv I ¯”QZv i¶v Ges Rb¯v‡_ D³ Bm¨qvi Gi e¨e¯vcbv cwiPvjK †gRi (Aet) †gvt AvLZvi“¾vgvb †K Rwigvbv Kiv c‡qvRb;

AZGe, †m‡nZ, Kwgkb Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kvwaZ] c`Ë ¶gZve‡j MwPnvUv G¨v‡KvqvKvjPvi dvgm wjt Gi e¨e¯vcbv cwiPvjK †gRi (Aet) †gvt AvLZvi“¾vgvb Gi Dci 1.50 (GK †KvwU cÂvk j¶) ‡KvwU UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki wÎk w`‡bi g‡a¨ wmwKDwiwUR I G·‡PÄ Kwgkb Gi bv‡g e¨vsK WvdU/†c-AWv‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgkb Gi Av‡`kµ‡g

gwbi DwÏb Avng`
‡Pqvig¨vb