bs-GmBwm/Gb‡dvm©‡g›U/933/2011/580 **ZvwiLt 15 ‡m‡Þ¤^i 2011 Bs**

<u>Av‡`k</u>

‡h‡nZ, Kwgkb, bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW (wWGmB m`m¨ bs-182) †K Zvi Av‡e`bµ‡g, wbawiZ kZ©vax‡b wmwKDwiwUR µq weµq KgKvÊ cwiPvjbv Kivi Rb¨ wmwKDwiwUR I G·‡PÄ Kwgkb (AZ:ci ÔKwgkbÕ e‡j DwjwLZ) wmwKDwiwUR I G·‡PÄ Kwgkb AvBb, 1993 (1993 m‡bi 15 bs AvBb) Gi 10(1) G c`Ë ¶gZve‡j wmwKDwiwUR I G·‡PÄ Kwgkb (÷K-wWjvi, ÷K-‡evKvi I Ab‡gvw`Z cÖwZwbwa) wewagvjv, 2000 Gi wewa 5(5) mn cwVZ ÷K‡evKvi/wWjvi †iwR‡óªkb mvwU©wd‡KU c`vb K‡i‡Q;

‡h‡nZ, Kwgkb Gi Av‡`k bs SEC/SRI/INS/DSE-MEM/2010/85 dated May 10, 2011 Gi gva¨‡g bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW G cwi`k‡bi Rb¨ GKwU KwgwU MVwZ nq Ges D³ cwi`kb KwgwUi `wLjKZ cwZ‡e`b Abhvqx findings and contraventions wbæi“c:

“Nur-E-Alam Siddique and Company Limited (DSE Member # 182) provided credit facilities to A S M Enamul Faruk (client code # 11006), Dr. ANM Naushad Khan (client code # 1141), Imdadul Hoq Badal (client code # 1923), Bony Anjabeen (client code # 1057) to purchase shares of without any Margin Agreements.

<u>Contravention:</u> Through the aforesaid activities, Nur-E-Alam Siddique and Company Limited (DSE Member # 182) has violated Rule 3(2) of the Margin Rules, 1999.

It also appears that Tanzeer Alam Siddique (client code # 203), Nur-E-Alam Siddique (client code # 69), Ishrukh Alam Siddique (client code # 10003), Parveen Alam, (client code # 10001) are the directors of Nur-E-Alam Siddique and Company Limited and they enjoyed loan facility.

<u>Contravention:</u> Through the aforesaid activities, Nur-E-Alam Siddique and Company Limited (DSE Member # 182) has violated Directive No. SEC/CMRRCD/2001-43/51 dated July 22, 2010 issued under Margin Rules, 1999.”

‡h‡nZ, Kwgkb Dc‡iwjwLZ cwZ‡e`b Abhvqx wmwKDwiwUR AvBb cwicvj‡b e¨_Zvi `i“b bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW Gi eive‡i GKwU show-cause-cum-hearing notice mÎ bs- SEC/Enforcement/930/2011/444 ZvwiL 17 RjvB 2011 Bs †ciY K‡i Ges 19 RjvB 2011 Bs Zvwi‡L kbvbxi w`b avh¨ K‡i Ges avh¨KZ Zvwi‡L D³ †evKvi/wWjvi Gi cavb wbevnx KgKZv Dcw¯Z n‡q 19 RjvB 2011 Bs Zvwi‡Li c‡Îi gva¨‡g wjwLZ e³e¨ `wLj K‡ib| h‡Z Ab¨v‡b¨i g‡a¨, wb‡gv³ welq¸wji D‡jL Av‡Q:-

“-- In this connection we inform you that the BO ID accounts mentioned in your letter under reference have since been adjusted and running with positive balances.---

However, we assure non-repetition of such act in future and we request you to consider our act softly and exempt us from taking any action against us. ”

bs-GmBwm/Gb‡dvm©‡g›U/933/2011/580 **ZvwiLt 15 ‡m‡Þ¤^i 2011 Bs**

‡h‡nZz, bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW Gi wjwLZ e³e¨ †_‡K m¯úó cZxqgvb nq †h, ïbvbxi †bwU‡ki Awf‡hvMmgn bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW ¯^xKvi K‡i‡Q hv wmwKDwiwUR AvBb cwicvj‡b e¨_Zv weavq section 22 of the Securities and Exchange Ordinance, 1969 Abhvqx kvw¯‡hvM¨ Aciva Ges hv ¶gvi A‡hvM¨;

‡h‡nZz, Kwgk‡bi we‡ePbvq, wmwKDwiwUR AvBb cwicvj‡b DwjwLZ e¨_Zvi Rb¨, Z_v cwRevRv‡ii Dbq‡bi cvkvcvwk evRv‡ii ksLjv I ¯^”QZv i¶vi ¯^v‡_ D³ †evKvi/wWjvi †K Rwigvbv Kiv c‡qvRb I mgxPxb;

AZGe, †m‡nZz, Kwgkb, DwjwLZ hveZxq welq we‡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 c`Ë ¶gZve‡j bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW Gi Dci 5 (cvP) j¶ UvKv Rwigvbv avh¨ Kij hv AÎ Av‡`‡ki ZvwiL n‡Z 15 (c‡bi) w`‡bi g‡a¨ ÔwmwKDwiwUR I G·‡PÄ KwgkbÕ Gi AbK‡j Bm¨KZ e¨vsK WªdU/†c-AWv‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi Av‡`kµ‡g,

Aa¨vcK W: Gg Lvqi“j †nv‡mb
‡Pqvig¨vb

<u>weZibt</u>

bi-B-Avjg wmwÏKx GÛ †Kvs wjwg‡UW
i“g bs-510
÷K G·‡PÄ wewìs
9/B gwZwSj ev/G
XvKv-1000|