bs- GmBwm/Gb‡dvm‡g›U/633/2007/ **ZwiLt A‡±vei 05, 2008 Bs**

Av‡`k

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK dvBb dWm wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjwLZ);

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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 AwfgZmgn 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/335/2005/1 ZwiL Rvbqvix 04, 2007 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 Rvbqvix 31, 2007 Bs Zvwi‡L D³ ïbvbx AbwôZ nq;

bs- GmBwm/Gb‡dvm‡g›U/633/2007/ **ZwiLt A‡±vei 05, 2008 Bs**

‡h‡nZ, D³ ïbvbx‡Z `wLjKZ Bm¨qv‡ii cÎ ZwiL Rvbqvix 31, 2007 Bs Gi gva¨‡g D‡jwLZ e¨\_Zv Z\_v weavb jsNb msµvš— †h e¨vL¨v c`vb Kiv nq Zv m‡šÍvlRbK bv nIqvq Kwgk‡bi wbKU Mnb‡hvM¨ e‡j we‡ewPZ nqwb;

‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi 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 mKj cwiPvj‡Ki D³iƒc e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kvw¯—‡hvM¨ Aciva; Ges

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wmwKDwiwUR I G·‡PÄ Kwgk‡bi c‡¶-

dvi"K Avng` wmwÏKx
‡Pqvig¨vb

<u>**weZibt**</u>
Rbve mwRZ mvnv, †Pqvig¨vb/cwiPvjK
dvBb dWm wjwg‡UW
evmv bs- 12, †ivW bs- 2
b‡ev`q nvDwRs †mvmvBwU
‡gvnv¤§`ci, XvKv|

bs- GmBwm/Gb‡dvm©‡g›U/633/2007/ **ZvwiLt A‡±vei 05, 2008 Bs**

Av‡`k

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK dvBb dWm wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjwLZ);

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‡h‡nZ, Av‡jvP¨ Bm¨qvi GKwU cvewjK wjwg‡UW †Kv¤úvbx Ges Dnvi 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 mKj cwiPvj‡Ki D³iƒc e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯‡hvM¨ Acivax; Ges

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

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wmwKDwiwUR I G·‡PÄ Kwgk‡bi c‡¶-

dvi“K Avng` wmwÏKx
‡Pqvig¨vb

<u>weZibt</u>
Rbve †gvt kvnxb K‡ikx, e¨e¯vcbv cwiPvjK
dvBb dWm wjwg‡UW
evmv bs- 12, †ivW bs- 2
b‡ev`q nvDwRs †mvmvBwU
‡gvnv¤§`ci, XvKv|

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wmwKDwiwUR I G·‡PÄ Kwgk‡bi c‡¶-

dvi“K Avng` wmwÏKx
‡Pqvig¨vb

<u>**weZibt**</u>
Rbve †gvt ûgvqb Kexi gRg`vi, cwiPvjK
dvBb dWm wjwg‡UW
evmv bs- 12, †ivW bs- 2
b‡ev`q nvDwRs †mvmvBwU
‡gvnv¤§`ci, XvKv|

bs- GmBwm/Gb‡dvm©‡g›U/633/2007/ **ZwiLt A‡±vei 05, 2008 Bs**

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‡h‡nZ, wmwKDwiwUR msµvš AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi mKj cwiPvj‡Ki D³iƒc e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯‡hvM¨ Aciva; Ges

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wmwKDwiwUR I G·‡PÄ Kwgk‡bi c‡¶-

dvi“K Avng` wmwÏKx
‡Pqvig¨vb

<u>weZibt</u>
Rbve ‡gvt BKevj Avn‡g`, cwiPvjK
dvBb dWm wjwg‡UW
evmv bs- 12, †ivW bs- 2
b‡ev`q nvDwRs †mvmvBwU
‡gvnv¤§`ci, XvKv|

bs- GmBwm/Gb‡dvm©‡g›U/633/2007/ **ZwiLt A‡±vei 05, 2008 Bs**

Av‡`k

‡h‡nZ, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) ‡gvZv‡eK dvBb dWm wjwg‡UW 'issuer' wnmv‡e AwfwnZ (AZtci ÔBm¨qviÕ e‡j DwjwLZ);

‡h‡nZ, 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.";

‡h‡nZ, Securities and Exchange Rules, 1987 Gi rule 12 Abhvqx Bm¨qvi Rb 30, 2006 Bs Zwi‡L mgvß erm‡ii Rb¨ c¯ZKZ Aw_K weeiYx Bm¨ K‡i‡Q hv †gmvm ‡K. Gg. Avjg GÛ †Kvs, PvUvW GKvD›U¨v›Um (wewae× wbix¶K) KZK wbix¶xZ n‡q‡Q Ges D³ wbix¶v cwZôvb, wbix¶v msµvšÍ Kvhwª` m¤úv`b ceK GZ`mswkó wbix¶v cwZ‡e`b Bm¨ K‡i‡Q;

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

> "Management of the company has filed a case against Mr. Nurul Amin, Ex. Chairman of the said company at Kishorganj Sadar Thana (Case#1116 dated 14.12. 2004) and he was expelled from the Directorship & Chairmanship of the company in the Board Meeting Dated 4th November 2004 for harmful activities at Kishorganj project site and the progress of the case was not known. We observe that management has no control on Kishorganj project site, production, stock and sales.
>
> The management estimated that stock of Tk. 8,345,000.00 (Note 9) was taken by Mr. Nurul Amin, Ex-Chairman of the company (who was in charge of the project). The management failed to produce details of the said stock as well as documentary evidence. Balance confirmation by Mr. Nurul Amin has not been received by us.
>
> In our opinion, the financial statements do not give a true and fair view of the state of affairs of the company as of 30th June, 2006 and of the result of the operations and its cash flows for the year then ended."

‡h‡nZ, Dc‡iv³ AwfgZmg‡ni djk"wZ‡Z †`Lv hvq †h, Bm¨qvi Rb 30, 2006 Bs Zwi‡L mgvß erm‡ii Aw_K weeiYx IAS Abhvqx c¯Z Ki‡Z e¨_ n‡q‡Q weavq D³ Aw_K weeiYx‡Z Bm¨qv‡ii ev¯e Ae¯v mwVK I ¯"Q (true and fair) fv‡e cwZdwjZ nqwb Z_v D³iƒc KgKv‡Ûi gva¨‡g Bm¨qvi Av‡jvP¨ Rules Gi mswkó weavb jsNb K‡i‡Q, hv Av‡jvP¨ Ordinance Gi section 18 Gi m¯úó jsNb;

‡h‡nZ, Bm¨qv‡ii Dc‡iv³ e¨_Zvi Rb¨ Kwgkb KZK cÎ mÎ bs- SEC/Enforcement/335/2005/361 ZwiL Gwcj 13, 2008 Bs Gi gva¨‡g Bm¨qv‡ii ceZb ‡Pqvig¨vb/cwiPvjK Rbve bi"j Avgxb‡K Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb KviY `kv‡bv I ïbvbxi †bwUk Rwi Kiv nq, wKš wZwb D³ ïbvbx‡Z Dcw¯Z n‡Z Z_v †Kvb Reve c`vb Ki‡Z e¨_ nq;

bs- GmBwm/Gb‡dvm©‡g›U/633/2007/ **ZwiLt A‡±vei 05, 2008 Bs**

‡h‡nZ, cieZx‡Z Kwgkb cÎ mÎ bs- SEC/Enforcement/335/2005/753 ZwiL Rb 16, 2008 Bs Gi gva¨‡g Rb 30, 2008 Bs Zwi‡L ïbvbxi ZwiL cbtwbavib K‡i, wKš‘ G‡¶‡Î I wZwb D³ ïbvbx‡Z Dcw¯’Z n‡Z Z_v †Kvb e¨vL¨v `wLj Ki‡Z e¨_ n‡q‡Q hv B”QvKZ e‡j we‡ewPZ n‡q‡Q;

‡h‡nZ, wmwKDwiwUR ms¯’vi AvBb I Dnvi Aaxb RvixKZ wewa-weavb cwicvj‡b D³ Bm¨qvi Gi ceZb †Pqvig¨vb/cwiPvjK Rbve bi“j Avgxb Gi D³ e¨_Zv Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb kw¯—‡hvM¨ Aciva Ges ïbvbxi †bwU‡k, Ab¨v‡b¨i g‡a¨, GK_vI D‡jL Kiv n‡q‡Q †h, ïbvbx‡Z Dcw¯’Z n‡Z e¨_ n‡j Kwgkb G e¨vcv‡i GKZidv wm×vš— Mn‡b eva¨ n‡Z cv‡i ;

‡h‡nZ, wmwKDwiwUR ms¯’vi AvBb I Dnvi wewa-weavb cwicvj‡b D³ Bm¨qvi Gi ceZb †Pqvig¨vb/cwiPvjK Rbve bi“j Avgxb Gi 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 ms¯’vi AvBb I Dnvi wewa-weavb cwicvj‡b D‡jwLZ B”QvKZ e¨_Zvi Rb¨, cwRevRv‡ii ksLjv, ¯”QZv Ges Rb¯v‡_ D³ Bm¨qv‡ii Gi ceZb †Pqvig¨vb/cwiPvjK Rbve bi“j Avgxb‡K Rwigvbv Kiv c‡qvRb I mgxPxb;

AZGe, †m‡nZ, Kwgkb, DwjwLZ hveZxq welq we‡ePbvceK, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 Øviv ms‡kwaZ] ‡Z c`Ë ¶gZve‡j, dvBb dWm wjwg‡UW Gi ceZb †Pqvig¨vb/cwiPvjK Rbve bi“j Avgxb Gi Dci 2 (`B) 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©v‡ii gva¨‡g Kwgk‡b Rgv Ki‡Z n‡e|

wmwKDwiwUR I G·‡PÄ Kwgk‡bi c‡¶-

dvi“K Avng` wmwÏKx
‡Pqvig¨vb

<u>weZibt</u>
Rbve Rbve bi“j Avgxb, ceZb †Pqvig¨vb/cwiPvjK
dvBb dWm wjwg‡UW
evmv bs- 12, †ivW bs- 2
b‡ev`q nvDwRs †mvmvBwU
‡gvnv¤§`ci, XvKv|