

Avf`k

thtnZi Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) Gi section 2(g) tgvZvteK MipnvUv GvtKvqvKvj Pvi dvgn wj t 'issuer' wnmvte AwfwnZ (AZtci ōBmjqvi ōewj qv Dwj w-Z);

thtnZi sub-rule (3) of rule 12 of the Securities and Exchange Rules, 1987, as amended, states “ Provided that, notwithstanding anything contained in this sub rule, such financial statements may also be audited by an auditor appointed by the Commission, whenever such audit is deemed by the Commission necessary in the public interest and the auditor so appointed shall furnish his report to the Commission in such form and within such time as the Commission may specify.”;

thtnZi sub-rule (3) of rule 12 of the Securities and Exchange Rules, 1987, as amended, also states “.....Provided further that the fee for such audit and all other expenses in relation thereto shall be borne by the issuer concerned.”;

thtnZi wmiKDwi wJR I G- tPÄ Kvgkb (AZtci ōKvgkbō ewj qv Dwj w-Z) Dwj w-Z sub-rule (3) of rule 12 Abhvqx Rb 30, 2002 Bs Zwi tL mgvß Bm`qvti i ewl R Awl_R cŌZte`b wbiXv (wetkl wbiXv) Kwi evi Rb` cT mT bs-SEC/CFD/2:33/99/463 Gi gva`tg AvKweb GE tKis, PwUwGKvDbtUwUm Gi Rbve G, we, Gg, AwRRw b, GdwmG tK wbtqvM `vb Kti ;

thtnZi Kvgkb cT mT bs-SEC/CFD/2:33/99/498 Zwi Lt btPaf 21, 2002 Bs Gi gva`tg Bm`qv tK GB gtgAewnz Kti th, Dwj w-Z wbiXvKvthP wcl Ges GZ` mspvš-hveZix e`qmgv D³ Rules Abhvqx Bm`qv tKvuvbxtK enb Kwi tZ nBte;

thtnZi Kvgkb, Avtj vP` wbiXvK KZR wbiXv mspvš-Kvhw` m`uv`b ceR GZ` wsvk-wbiXv wj ewe` UvKv 2,06,910.00 (`ß j v Qq nvRvi bqkZ `k UvKv gvT) mivmwi wbiXvKtK cwi tkva Kwi qv KvgkbtK wWtmaf 21, 2003 Bs Zwi tLi gta` AemZ Kwi evi Rb` cT mT bs-SEC/CFD/2:33/99/1078 Zwi Lt wWtmaf 10, 2003 Bs Gi gva`tg Bm`qv tK Abtjva Kti ;

thtnZi Bm`qv D³ ctI i Revte, wWtmaf 31, 2003 Bs Zwi tLi ctI gva`tg, Dwj w-Z wbiXv wj cwi tkva mspvš-tKvb wclq Dtj E-bv Kwi qv wetkl wbiXv cŌZte`tbi Dci gše` tclŌtYi Rb` `k w`b mgq ewxi Abtjva Kti ;

thtnZi Kvgkb, cT mT bs-SEC/CFD/2:33/99/1092 Zwi Lt Rvbpvix 11, 2004 Bs Gi gva`tg Dwj w-Z wbiXv wj Rvbpvix 15, 2004 Bs Zwi tLi gta` msvk-wbiXv KtK cwi tkvaceR KvgkbtK Aewnz Kwi evi Rb` Bm`qv tK cpivq Abtjva Kti ;

thtnZi Bm`qv Rvbpvix 10, 2004 Bs Zwi tLi ctI gva`tg Dwj w-Z wbiXv wj cwi tkva mspvš-tKvb wclq Dtj E-bv Kwi qv wetkl wbiXv cŌZte`tbi Dci gše` tclŌtYi Rb` cpivq Rvbpvix 25, 2004 Bs chS-mgq ewxi Abtjva Kti ;

thñZi Kugkb cĪ mĪ bs-SEC/CFD/2:33/99/1097 Zwi Lt Rvbyvix 18, 2004 Bs Gi gvaġg Duj w-Z wbi xġv wej Rvbyvix 25, 2004 Bs Zwi tLi gġa msikē-ubwi ġġKġK cwi tkraceĲ KugkbġK AewZ Kwi evi Rb Bmġvvi tK cpi vq Abġiva Kġi ;

thñZi AZtci, Kugkb KZĲ cĪ mĪ bs-SEC/Enforcement/316/2005/938, Zwi Lt AvM÷ 23, 2006 Bs Gi gvaġg tKv=úvbx i e`vL`v `wLj mn Dnvi cwi Pvj KgĒj xi m`m`MY Ges tKv=úvbx mġPeġK tġtP=ġ 3, 2006 Bs Zwi tL i bvbġZ Dcw`Z nġqvi Rb` Securities and Exchange Ordinance, 1969 Gi section 22 Gi Aaxb tġwġK Rwi Kiv nq;

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bs GmBm/GbġdmġU/316/2005/

Zwi Lt tġtP=ġ 27, 2006 Bs

thñZi Bmġvvi tKv=úvbx i e`v`vcbv cwi Pvj K tġtP=ġ 3, 2006 Bs Zwi tL i bvbġZ Dcw`Z nġq Bmġvvi KZĲ BġZvcġe` wLj KZ cĪ mĪ bs-GAFL/SEC/Policy-Audit/2004/04 Zwi Lt Gwġġ 5, 2004 Bs Gi Qvqvwj w`wLj Kġi, hrvvġZ Ab`vġb`i gġa Dġj Ē i wqġġQ th, “.....we can neither act nor spend our money in public interest, as all our interest is limited to our Shareholders. We are also sorry to inform you that this company is neither run by public money nor do we bear our expenses from the public revenue. This company is run by the hard earned money of our valued share holders and I as the Managing Director of it can not appoint or pay any auditor without the approval of our shareholders, which is normally given in an AGM. Fee for our statutory auditor is Tk.50,000.00 (Taka fifty thousand) yearly. Now, how and under what authority can I pay Tk.2,06,910 (Taka two lac six thousand nine hundred ten) to auditor who was not even appointed by our valued shareholders and not approved in the AGM. If I have to pay this amount than I have to wait till the next AGM of our company for approval of payments.” hv MġYġhvM` wġewPZ nqub;

thñZi cieZĲZ, Rġ 15, 2005 Bs Zwi tL, Bmġvvi i 14 Zg I 15 Zg ewil Ĳ mvavi Y mfv Ges wġtġm=ġ 31, 2005 Bs Zwi tL 16 Zg ewil Ĳ mvavi Y mfv AbġġZ nġ qv mġZġ Bmġvvi D³ wġġ i A`cwi tKva Kġi bvb;

thñZi Avġj vP` Bmġvvi GKwġ cvevj K wj wġġUW tKv=úvbx Ges Dnvi cwi Pvj KgĒj xi m`m`MY tKv=úvbx i cġZwġaZĲvi x hrvvi v wġwġDwi wġR msġvS-AvBbKvġb cwi cvj tġi Rb` `vq; Ges

thñZi Kugkbġbi wġePbvq, wġwġDwi wġR AvBb I Dnvi wġa-wġavb cwi cvj tġ Duj w-Z e`_Zvi Rb`, cġRevRvġi i kġLj v, `^QZv Ges Rb`ġ`D³ Bmġvvi i cġZ`K cwi Pvj K I e`v`vcbv cwi Pvj tK Rwi gvbv Kiv cġqRb I mġvPxb;

AZGe, thñZi Kugkb, Duj w-Z hveZxq wġq wġePbvceĲ, Securities and Exchange Ordinance, 1969 Gi section 22 [hv The Securities and Exchange (Amendment) Act, 2000 ōvi v mġkġaZġ] tZ cġ Ē ġġZveġj ;-

(1) MġPnvUv G`vġKvqKvj Pvi dvġġ wj t Gi e`v`vcbv cwi Pvj K tġRi tġvrv=ġ AvLZvi “³/vġvb (Aet) Gi Dci 1 (GK) j ġġ UvKv Rwi gvbv avh` Kwi j hv AĲ Avġ`ġki 15 (cġbi) w`tġi gġa ōwġwġDwi wġR I G` tPĲ Kugkbġ Gi Abġġj BmġKZ e`vsk WġdU/tc-AWġġi i gvaġg Kugkbġ Rġv Kwi tZ nBġe ; Ges

(2) G Avġ`k Rwi i Zwi L nBġZ Dcġi Duj w-Z wġwġDwi wġR AvBb mġúwĲ wġa-wġavb (A`ġ, Duj w-Z wbi xġv wġ cwi tKvġa e`_nBġj) cwi cvj tġ e`_Zv Ae`vnZ `vKvKvj xb D³ Bmġvvi i e`v`vcbv

cwi Pvj K tgrI tgrnvaf AvLZvi "3/4vgyb (Aet) Gi Dci c0Zw tbi Rb" 10,000/- (k nvRvi)
UvKv nvti AwZwi 3 Rwi gvbvl avh© Kwij hvnv Dcti (1) G Dwj wLZ cxwZtZ Kwgktb Rgv KwitZ
nBte|

wmukDwi uJR I G. tPA Kwgktpi ct¶]-

dvi "K Avng` wmi Kx
tPqvi gvb

wZib t

tgrI tgrnvaf AvLZvi "3/4vgyb (Aet), e'e'vcbr cwi Pvj K
MipnvUv G'vtKvqvKvj Pvi dvg¶ wj t

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