

Av`k

thtnZi, wmiKDwi uJR I G- tPA Kugkb (AZtci OKugkb0 etj Dwi w-Z), Gwe e'vsK wj wgtUW tK, Dnvi Avte` tbi tcditZ, wbaWi Z kZaxtb Bm'y g'vrbRvi, Aetj LK, tcvUfdwji I g'vrbRvi Gi KgRvE cwi Pj bv Kivi Rb` wmiKDwi uJR I G- tPA Kugkb AvBb, 1993 (1993 m'bi 15 bs AvBb) G c0 E` tlgZvetj wmiKDwi uJR I G- tPA Kugkb (gvfPw e'vsKvi I tcvUfdwji I g'vrbRvi) wewagj v, 1996 Gi wewa 7 Gi Aaxtb gvfpw e'vsKvi wbeUb mb` bs-Ggwe-1.02/2001-30, Zwi L tg 15, 2001Bs c0 vb Kti tQ ;

thtnZi, Kugkb Av`k bs- GmBim/GmAvi GgAvBw/2007-11/1171/1353 Zwi L Rj vB 30, 2007Bs Gi gva'tg Gwe e'vsK wj t (gvfpw e'vsKvi) Gi Kvh'ig Abm'Uvb ev Z` s-Kivi wongtE` GKw Z` s-Kwguj Mvb Kti hvi Kw D3 gvfpw e'vsKvi tK t` qv ntqtQ;

thtnZi, D3 Z` s-Kwguj Kugktbi wku tm'p'at 12, 2007Bs Zwi tL Z` s-c0Zte` b` wLj Kti tQ;

thtnZi, Kugktbi Dwi w-Z Z` s-c0Zte` b ntZ, Ab'v'bi gta', t` Lv hvq th, Gwe e'vsK wj wgtUW (gvfpw e'vsKvi) KZR Dnvi mskE- KgRZm'tYi gva'tg Z` s-c0Zte` tB Dwi w-Z mgtq AwZwi 3 c0q 528 tKwU UvKv KwZcq Zwi Kvf3 tKv'ubxi tkqvi mtqi Rb` wbgg-bwZ ewnfZ Fb m'yeav c0 vb Kivq Z` s-c0Zte` tB Dwi w-Z tKv'ubxi mg'ni tkqvti i evRvi gj` KwZcq t'it c0q 300% ewx cvq;

thtnZi, Kugktbi Z` s-Avi I c0wYZ ntqtQ th, evRvi Kvi mwi Ri D'ti tK` Gwe e'vsK wj wgtUW (gvfpw e'vsKvi) G ai tYi Fb m'yeav c0 vb Kti tQ Ges gv' 3 gv'tmi gta` B Dnvi Fb m'yeav 123.70% chS-ewx NUvq;

thtnZi, Z` s-c0Zte` b ntZ Avi I t` Lv hvq th, Gwe e'vsK wj wgtUW (gvfpw e'vsKvi) Gi fvi m'g'nxb Z_v D'ti k'gj K e'vcK wbgg-bwZ ewnfZ Fb m'yeav c0 v'bi dtj oK gv'Kw Zvi j` A` v'fweK f'vte ewx cvl qvq KwZcq tkqvti i Kw'g gj` m'wi gva'tg Gwe e'vsK wj wgtUW (gvfpw e'vsKvi), Dnvi wR` ^tcvUfdwji I tZ _vKv tkqvi D'Pg'tj` wemq Kti c0q 66.41 tKwU UvKvi Aw_R m'yeav j vf Kti tQ;

thtnZi, Z` s-c0Zte` tB Avi I t` Lv hvq th, Gwe e'vsK wj wgtUW (gvfpw e'vsKvi) Dnvi oK t'etKvi Gwe e'vsK dvD'tEkb, nvRx Avntg` et` wmiKDwi uJR wj t, ccj vi BK'wU wj t, AvK(ARC) wmiKDwi uJR wj t Ges KwE` oK (evsj v`k) wj t Gi mnvqZvq tWij fvi x fvi mvm tctgu (Delivery vs. Payment) c0muq q` uU gv'Kw tkqvi muq wem'itqi t'it AvBb ewnfZ f'vte gwmb t'wUs (Money netting) m'yeav MhY Kti tQ Ges tkqvi mtqi t'it wewa tgvZvteK gwmb/dvE'/tpK tkqvi mtqi w` tB Rgv t` qvi cwi etZ` A,B,G,N M'itci tkqvti i t'it 2q w` tB Ges Z

e'e'vcbv cwi Pvj K) '¶¶wi Z cÎ bs ABBL/HO/MBW/2007 Zwi L 02/10/2007 Bs Gi gva'tg wj wLZ Reve
`wLj Kti;

thtnZi AZtci Kugkb, Duj wLZ wmwKDwi wUR AvBb f½i wel tq i bvbxi Rb" Gwe e'vsK wj wgtUW (gvfPw e'vsKvi) Gi
eivefi show-cause-cum hearing notice mT bs-GmBwm/GbtdmfgE/634/2007/13, Zwi L Rvbpvix 3,
2008Bs Bm'yKti hvi tci¶¶tZ D³ gvfpw e'vsKvi Gi cãvb wbe¶¶x KgRZP21/01/2008 Bs Zwi tL AbjwZ i bvbxtZ
Dcw'Z ntq Zvi '¶¶wi Z cÎ bs ABBL/HO/MBW/2008 Zwi L 02/10/2008 Bs Gi gva'tg wj wLZ e'vL'v
`wLj Kti hv Kugktbi wBKU MhYthvM" etj wetePZ nqub;

thtnZi Kugktbi wetePbvq,Gwe e'vsK wj wgtUW (gvfPw e'vsKvi) Gi Duj wLZ KgRv¶¶i dtj c¶RevRv¶¶i ksLjv I
'QZv fsM mn wewb¶¶qvMKvix¶ i '¶¶wmb NtU¶¶Q weavq D³ Gwe e'vsK wj t (gvfPw e'vsKvi) Gi Dci Rwi gvbv avh°Kiv
c¶¶qvRb I mgvPxb;

AZGe, thtnZi Kugkb, hveZixq welq wetePbiceR Duj wLZ wmwKDwi wUR AvBb f½ Kivq Securities and
Exchange Ordinance, 1969 Gi section 22 Gi Avl Zvq Gwe e'vsK wj wgtUW (gvfPw e'vsKvi) Gi Dci 10 (
'k) tkwU UvKv Rwi gvbv avh°Kij hv AÎ Av¶¶tki 15 (c¶bi) w¶¶bi gta" wmwKDwi wUR I G. tPÄ Kugkbó Gi
AbjKtj BmjKZ e'vsK wdu/tc-AW¶¶i i gva'tg Kugktb Rgv KitZ nte|

wmwKDwi wUR I G. tPÄ Kugktbi c¶¶|-

dvi "K Avng` wmwí Kx
tPqvi g'vb

wEZibt

Avi e'vsj v¶ k e'vsK wj wgtUW (gvfPw e'vsKvi)
cãvb Kvhh¶ q
wewAvBwm Feb
30-31, w j Kkv ev/G
XvKv-1000

bs GmBim/GbtdvmfgU/634/2007/157
Zwi Lt tde*qvix 18, 2008 Bs

vetkl emK qvi dZ

Gue e'vsK wj t (gvfPqJ e'vsKvi)
c'avb Kvhfj qt weimAvBim feb
30-31 w j Kkv ev/G
XvKv-1000|

wel qt Avf`k mstkvabx

wmwKDwi wJR I G. tPA Kvgktbi Avf`k mF bs GmBim/GbtdvmfgU/634/2007/154 Zwi L tde*qvix 17, 2008 Bs
Gi mstkvaz Avf`k mF bs GmBim/GbtdvmfgU/634/2007/156 Zwi L tde*qvix 17, 2008 Bs mZ'wqZ Abvj w
Avcvbi AeMwZ I c'qRbrq e'e'v Mh'bi Rb' GZ' mstM mshy³ Kiv ntj v|

wmwKDwi wJR I G. tPA Kvgktbi ctq|

c'xc Kqvi emvK
Dc-cwi Pvj K

Abjict

c'avb wbe'fx KgRZP, XvKv ÷ K G. tPA wj wgtUW
c'avb wbe'fx KgRZP, P'EMq ÷ K G. tPA wj wgtUW
w, I Uzube'fx cwi Pvj K (Avi GU wW), GmBim
w, I Uyube'fx cwi Pvj K (GmAvi GgAvBwW), GmBim
w, I Uycwi Pvj K (AvBb), GmBim
w, I Uycwi Pvj K (GgAvBGm), GmBim
tPqvi g'vb g'trv`tqi `Bi, GmBim