

Members of the Audit Committee are as follows:

(1)	Shahidul Islam Moslem	Independent Director	Chairman
(2)	Mohammed Habibur Rahman	Managing Director	Member
(3)	Mohammed Shajahan	Director Finance	Member
(4)	Farida Akter	Director	Member
(5)	Md. Amzad Hossain	Independent Director	Member

CORPORATE & FINANCIAL REPORT:

The Company has complied with all the requirements as per requirement of Corporate Governance, as required by the Bangladesh Securities and Exchange Commission; Directors are pleased to confirm the following facts:

- (a) The financial statements together with the notes thereon have been drawn up in conformity with the Companies Act 1994 and Securities & Exchange Rules 1987. These statements present fairly the Company's state of affairs, the results of its operations, cash flows and changes in equity.
- (b) Proper books of accounts of the Company have been maintained.
- (c) Appropriate Accounting Policies have been consistently applied in the preparation of financial statements and the accounting estimates are based on reasonable and prudent judgement.
- (d) The International Accounting Standards, as applicable in Bangladesh, have been followed in the preparation of financial statements.
- (e) The systems of internal control are sound and have been effectively implemented and monitored.
- (g) There are no significant doubts about the Company's ability to continue as a going concern.
- (h) The key operating and financial data for last five years are annexed.

CORPORATE GOVERNANCE COMPLIANCE REPORT:

In accordance with the requirement of the Bangladesh Securities and Exchange Commission, "Corporate Governance Compliance Report" is Annexed.