No. SEC/CMRRCD/2001-53/224-181 Dated: 9th December 2003

**ORDER**

The Securities and Exchange Commission hereby constitutes a Consultative Committee comprising the following officials to discuss the market related issues and recommend appropriate measures to the Commission for its consideration:

1.      Mr. Mansur Alam

Executive Director

Securities and Exchange Commission-Convenor

2.      Mr. Salahuddin Ahmed Khan

Chief Executive Officer

Dhaka Stock Exchange Ltd.- Member

3.      Mr. Wali-ul-Maroof Matin

Chief Executive Officer

Chittagong Stock Exchange Ltd.-Member

The Committee will meet on regular basis, but at least once in every three months, and may also invite other officials concerned as and when necessary.

For the Securities and Exchange Commission

Dr. Mirza Azizul Islam

Chairman

**Distribution:**

-         Members of the Consultative Committee

-         Dhaka Stock Exchange Ltd.

-         Chittagong Stock Exchange Ltd.