



Bangladesh Securities and Exchange Commission
Jiban Bima Tower (14, 15, 16, and 20th Floor)
10 Dilkusha C/A, Dhaka-1000
Bangladesh

NOTIFICATION

July 21, 2013

No. SEC/CMRRCD/2006-158/147/Admin/-----: In exercise of the power conferred by section 2CC of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Bangladesh Securities and Exchange Commission makes, the following amendments to the previous Notification No. SEC/CMRRCD/2006-158/134/Admin/44 dated 07 August 2012 published in the Bangladesh Gazette on 30 August 2012 regarding Corporate Governance Guidelines, namely:-

1. In condition 4, the following new clause (ix) shall be added after the clause (viii), namely:

“(ix) Audit/certification services on compliance of corporate governance as required under clause (i) of condition No. 7.”.

2. In the ‘**Explanation**’ in clause (i) of condition No. 7, the words “Chartered Accountants Act, 1949 (Act No. XXXVIII of 1949)” shall be replaced by the words “The Bangladesh Chartered Accountants Order, 1973 (President’s Order No. 2 of 1973).”.

By order of the Bangladesh Securities and Exchange Commission

Prof. Dr. M. Khairul Hossain

Chairman.