

ঢাকা স্টক এক্সচেঞ্জ লিমিটেড DHAKA STOCK EXCHANGE LTD.

STOCK EXCHANGE BUILDING, 9/F, MOTIJHEEL C/A, DHAKA, BANGLADESH PHONE: PABX: 9564601, 9576210-18, FAX NO: 880-2-9564727, 9569755 E-mail: info@dse.com.bd, Website: www.dse.com.bd, www.dsebd.org

স্টক এক্সচেঞ্জ ভবন

৯/এফ, মতিঝিল বাণিজ্যিক এলাকা ঢাকা-১০০০, বাংলাদেশ। পিএবিএক্স: ৯৫৬৪৬০১, ৯৫৭৬২১০-১৮ ফ্যাক্স: ৮৮০-২-৯৫৬৪৭২৭, ৯৫৬৯৭৫৫

Ref: DSE/MCD/3204/010/TCR/26/4182

Date: November 27, 2018

Managing Director/Chief Executive Officer

All TREC Holder Companies Dhaka Stock Exchange Limited

Subject: Regarding restriction on any type of sale or transfer or transmission or pledge of shares of Khulna Power Company Limited (KPCL) by its sponsors, directors and the substantial (10% or more) shareholders of the company.

Dear Sir,

Please find enclosed a copy of Directive No. BSEC/SRMIC/36/2013/728 dated November 27, 2018 received from Bangladesh Securities and Exchange Commission (BSEC) regarding the captioned subject, which is self-explanatory.

This is for your kind information and reference.

Thanking you,

On behalf of Chief Regulatory Officer,

Mohammad Nasir Uddin Reza

Senior Manager

Monitoring and Compliance Department

Enclosure:

As stated above.

Copy for kind information:

- 1. Managing Director, DSE
- 2. All C-level Officers, DSE
- 3. All GMs, DSE
- 4. All Division and Departmental Heads, DSE

Bangladesh Securities and Exchange Commission Securities Commission Bhaban E-6/C, Agargaon

Sher-E-Bangla Nagar Administrative Area
Dhaka-1207

www.sec.gov.bd

MCD TREL

No. BSEC/SRMIC/36/2013/728

Dated: 27 November 2018

DIRECTIVE

In exercise of power conferred by section 20A of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Bangladesh Securities and Exchange Commission (hereinafter referred to as the Commission) hereby directs the Dhaka Stock Exchange Limited, Chittagong Stock Exchange Limited and Central Depository Bangladesh Limited to the effect that:-

The Stock Brokers and the Depository Participants (DP) shall not entertain any type of sale or transfer or transmission or pledge of shares of Khulna Power Company Limited (KPCL) by its sponsors, directors and the substantial (10% or more) shareholders of the company until further order of the Commission.

This directive shall have immediate effect.

By Order of the Bangladesh Securities and Exchange Commission,

Dr. M. Khairul Hossain

Chairman