

রেজিস্টার্ড নং ডি এ-১

বাংলাদেশ



গেজেট

অতিরিক্ত সংখ্যা  
কর্তৃপক্ষ কর্তৃক প্রকাশিত

সোমবার, এপ্রিল ২৯, ২০২৪

[ বেসরকারি ব্যক্তি এবং কর্পোরেশন কর্তৃক অর্থের বিনিময়ে জারীকৃত বিজ্ঞাপন ও নোটিশসমূহ ]

NOTIFICATION

Dated : 04 April 2024

**No. BSEC/CMRRCD/2009-193/76/PRD/151**—Whereas the Bangladesh Securities and Exchange Commission (hereinafter referred to as the “(Commission)”) deems it fit that the consent already accorded by the Commission, or deemed to have been accorded by it, or to be accorded by it in future, to the issue of capital by the companies listed with any stock exchange in Bangladesh, shall be subject to certain further conditions, i.e., Corporate Governance Code in order to enhance corporate governance in the interest of investors and the capital market;

Now, therefore, in exercise of the powers conferred by section 2CC of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Commission hereby amends the following condition to its earlier Notification No. BSEC/CMRRCD/2006-158/207/Admin/80, dated 03 June 2018 as published in the official gazette on 10 June 2018 and Notification No. BSEC/CMRRCD/2009-193/66/PRD/148, dated 16 October 2023 as published in the official gazette on 20 November 2023, namely:-

01. The semi-colon (;) after sub-clause (a) of clause (2) of condition No. 1 shall be replaced by the colon (:).
02. A new provision shall be inserted after sub-clause (a) of clause (2) of condition No. 1 as follows:-

(১১০৭১)

মূল্য : টাকা ৪.০০

“Provided that the Board shall appoint at least 1(one) female independent director in the Board of Directors of the company;

This shall be complied with within 1(one) year from the date of issuance of this Notification.

By order of the Bangladesh Securities  
and Exchange Commission,

**PROFESSOR SHIBLI**  
**RUBAYAT-UL-ISLAM**  
Chairman.