

DIRECTIVE

Whereas, the Securities and Exchange Commission considers it to be expedient that, in the interest of the security investors and the capital market as well, the following directive should be issued to Tripti Industries Ltd., its Directors and the Company Secretary;

Now, therefore, in exercise of the power conferred by section 20A of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Securities and Exchange Commission hereby directs Tripti Industries Ltd., its Directors and the Company Secretary to the effect that, henceforth, the above persons shall ensure furnishing to the Commission the authenticated complete lists of the share transfer/transmission applications, along with the attested photocopies of the transfer instruments (Form-117, etc.), at least three working days before placing such applications at the company's board meetings, or to the competent authority of the company, as the case may be, for consideration and approval for effecting the proposed transfer/transmission by the company.

By order of the Commission

Mansur Alam
Executive Director

Distribution :

Tripti Industries Ltd.
Dhaka Stock Exchange Ltd.
Chittagong Stock Exchange Ltd.