Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
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নং-বিএসইসি/এনফোর্সমেন্ট/৪০৯৫/২০২৬/৭৪৩
তারিখঃ অক্টোবর ১৮, ২০২৬

Mr. Md. Akter Hosen
(BO ID# 1602170068957614, 1206490068957614, 1203710068957614, 1205590068957614, 1202090068957614, 1204570075962242)
Address: House No# 245/2, South Manda, Kadam Ali Jheel Par, Mugda, Dhaka-1214.

বিষয়: আদেশ।

কমিশনের আদেশ নং-বিএসইসি/এনফোর্সমেন্ট/৪০৯৫/২০২৬/৭৪২ তারিখঃ অক্টোবর ১৮, ২০২৬ এর সত্যায়িত অনুলিপি আপনার অবগতি ও প্রয়োজনীয় ব্যবস্থা গ্রহনের জন্য এতদসঙ্গে সংযুক্ত করা হলো।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের পক্ষে,

18.10.2026

মোঃ মাহমুদুল হাসান
সহকারী পরিচালক (এনফোর্সমেন্ট)
ই-মেইল- mahmudulhasan@sec.gov.bd

অবগতির জন্য অনুলিপি:

১। নির্বাহী পরিচালক, মার্কেট অ্যান্ড ইন্টারমেডিয়ারিজ এফেয়ার্স ডিভিশন, বিএসইসি,
২। নির্বাহী পরিচালক, আইসিটি, বিএসইসি,
৩। চেয়ারম্যান মহোদয়ের দপ্তর, বিএসইসি।

18.10.2026

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আদেশ

যেহেতু, Securities and Exchange Ordinance, 1969 এর Section 2 (cc) মোতাবেক কমিশন অর্থ বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন যা বাংলাদেশ সিকিউরিজি অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩-এর অধীনে গঠিত;

যেহেতু, Bangladesh Securities and Exchange Commission (hereinafter referred to as the "Commission" or "BSEC"), in exercise of the power conferred on it by Section 21 of the Securities and Exchange Ordinance, 1969 and ধারা ১৭ক of the বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন আইন, ১৯৯৩ issued an Enquiry Order No. BSEC/IEID/Enquiry/2025/22/1123 dated 17 May 2025 অনুযায়ী বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর অনুসন্ধান (Enquiry) কমিটি Khan Brothers PP Woven Bag Industries Limited (KBPPWBL) এর unusual trading activities of shares by Md. Nasir Uddin Akond, Md. Azad Hossain Patwary, and Md. Akter Hosen অনুসন্ধান (Enquiry) কার্যক্রম পরিচালনা করেছে এবং কমিশনে এ সংক্রান্ত একটি প্রতিবেদন দখিল করেছে। অনুসন্ধান (Enquiry) প্রতিবেদন থেকে অন্যান্যের মধ্যে **(সংযুক্তি-০১)** এ বর্ণিত বিষয়সমূহ পরিলক্ষিত হয়:

যেহেতু, উর্পযুক্ত আলোচ্য বিষয়ে আইন ভঙ্গের কারণে কমিশন এর এনফোর্সমেন্ট বিভাগ কর্তৃক ফেব্রুয়ারি ১৭, ২০২৬ বিএসইসি/এনফোর্সমেন্ট/৪০৯৫/২০২৬/১২৮; এপ্রিল ০৬, ২০২৬ বিএসইসি/এনফোর্সমেন্ট/৪০৯৫/২০২৬/২৩৩ এবং জুলাই ২৭, ২০২৬ বিএসইসি/এনফোর্সমেন্ট/৪০৯৫/২০২৬/৫১৫ স্মারকমূলে Mr. Md. Akter Hosen-কে মার্চ ০৯, ২০২৬, এপ্রিল ২০, ২০২৬ এবং আগস্ট ১০, ২০২৬ তারিখে কারণ প্রর্দশন সহ শুনানীতে উপস্থিত হতে বলা হয়। শুনানীতে উপস্থিত হয়ে উল্লিখিত অভিযুক্তের পক্ষে Mr. A.H.M Rahsed Khondaker (Advocate) নিম্নলিখিত বক্তব্য দাখিল করেন;

Explanation of Mr. Md. Akter Hosen submitted to the Commission at the time of hearing:

" জবাব দাখিলকারী পক্ষে বিনীত নিবেদন এই যে,

১) জবাব দাখিলকারী পুঁজি বাজারের একজন সাধারণ বিনিয়োগকারী ও বাংলাদেশে প্রচলিত আইনের প্রতি পূর্ণ শ্রদ্ধাশীল ব্যক্তি বটে।

২) জবাব দাখিলকারী দীর্ঘদিন যাবৎ একজন বিনিয়োগকারী হিসেবে পুঁজি বাজারে বিনিয়োগের মাধ্যমে স্বাভাবিক ব্যবসা পরিচালনা করে আসছেন।

৩) জবাব দাখিলকারী সরল বিশ্বাসে কোনো প্রকার গোপন তথ্য ব্যতীত অভিযোগে বর্ণিত কোম্পানির শেয়ার ক্রয়ের মাধ্যমে আশা করেন যে, উক্ত কোম্পানির শেয়ার ক্রয় করলে কিছুটা লাভবান হইবার সম্ভাবনা রহিয়াছে। এমন পরিস্থিতিতে অভিযোগে বর্ণিত কোম্পানির শেয়ার বিভিন্ন সময় ক্রয় বিক্রয় করেন।

৪) অত্র দরখাস্তকারী পুঁজি বাজারের সাধারণ বিনিয়োগকারীর হিসেবে সাধারণ চিন্তাভাবনা অনুযায়ী, অভিযোগে বির্ণত কোম্পানির শেয়ার পুঁজিবাজারে উল্লেখযোগ্য পরিমাণে ক্রয় বিক্রয় হতে দেখে উক্ত কোম্পানির শেয়ার ক্রয়ে আগ্রহী হন এবং সাধারণ বিনিয়োগকারীদের স্বভাব অনুসারে বিভিন্ন সময়ে শেয়ার ক্রয় বিক্রয় করেন, অতপর পুনরায় উক্ত শেয়ারের মূল্য আরও বৃদ্ধি হতে দেখে পুনরায় ক্রয় বিক্রয় করেন, যা সম্পূর্ণ পুঁজি বাজারে বিনিয়োগকারীদের স্বাভাবিক ব্যবসায়িক সিদ্ধান্তের ফলশ্রুতি মাত্র।

৫) জবাব দাখিলকারী অভিযোগে বর্ণিত সময়ের পরবর্তীতে তাহার আইডিএলসি-এর বিও একাউন্টে খান ব্রাদার্স এর শেয়ার ক্রয় করিয়া বর্তমানে ৬ কোটি ৪৫ লক্ষ টাকা লোকসানে রহিয়াছেন। ইউসিবি ব্রোকারেজ এর বিও একাউন্টে জেনেক্সীল কোম্পানী ও ইন্দোবাংলা কোম্পানীর শেয়ার

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ক্রয় করিয়া বর্তমানে ৩৫ লক্ষ টাকা লোকসানে রহিয়াছেন। বিনীময় সিকিউরিটিজ এর বিও একাউন্টে খান ব্রাদার্স এর শেয়ার ক্রয় করিয়া বর্তমানে ১ কোটি ৫৮ লক্ষ টাকা লোকসানে রহিয়াছে। এনসিসিবি সিকিউরিটিজ এর বিও একাউন্টে জেমিনী সি ফুড কোম্পানীর শেয়ার ক্রয় করিয়া ১ কোটি ১৬ লক্ষ টাকা লোকসানে রহিয়াছেন। কমিশন প্রয়োজন মনে করিলে জবাব দাখিলকারী উপরউল্লিখিত বর্ণনার স্বপক্ষে প্রয়োজনীয় কাগজপত্রাদী বিজ্ঞ কমিশনের নিকট দাখিল করিবেন।

৬) জবাব দাখিলকারী জানতেন যে, পুঁজিবাজারে যে কোনো শেয়ার ক্রয়-বিক্রয়ের করার মাধ্যমে লাভবান হতে কোনো আইনি বাধা নেই, সেমতে জবাব দাখিলকারী উক্ত অভিযোগে উল্লিখিত কোম্পানির শেয়ার ক্রয়-বিক্রয় করিয়াছেন মাত্র। কোনো প্রকার সিন্ডিকেট বা কোনো গোষ্ঠীর কারসাজির সাথে জবাব দাখিলকারী কোনোভাবেই সম্পৃক্ত ছিলেন না, অদ্যাবধিও নাই।

৭) জবাব দাখিলকারী ১২ই ডিসেম্বর ২০২৪ হইতে ২৪ মার্চ ২০২৫ পর্যন্ত উল্লিখিত সময়ের আগে ও পরের পোর্টফোলিও বিশ্লেষণ করিলে মাননীয় কমিশন দেখতে পাবেন যে, একজন বিনিয়োগকারী হিসেবে দরখাস্তকারী অভিযুক্ত বিভিন্ন সময়ে বিপুল পরিমাণ লোকসানের শিকার হয়েছেন বটে। তবুও জবাব দাখিলকারী অদ্যাবদী পুঁজি বাজারে ব্যবসা পরিচালনার মাধ্যমে তাহার ব্যবসায় নিয়োজিত রয়েছেন এবং পুঁজি বাজারে বিনিয়োগে নিরলস ভাবে ভূমিকা অব্যাহত রেখে চলেছেন।

৮) জবাব দাখিলকারী নিজের জ্ঞাতসারে রাষ্ট্রের কোনরূপ আইন তাহার দ্বারা ভঙ্গ হতে পারে, মর্মে কোনো কার্যে নিয়োজিত হবেন এমনটা ভাবেন নাই। তথাপিও তাহার অজ্ঞতাবশত জানার সীমাবদ্ধতার কারণে বাংলাদেশ সিকিউরিটি এন্ড এক্সচেঞ্জ কমিশনের কোনো আইন ভঙ্গ হয়ে থাকলে জবাব দাখিলকারী ব্যক্তি বাংলাদেশ সিকিউরিটি এন্ড এক্সচেঞ্জ কমিশনের নিকট নিঃশর্ত ক্ষমা প্রার্থনা করিতেছেন।

অতঃএব, জবাব দাখিলকারী পক্ষে বিনীত নিবেদন এই যে, জবাব দাখিলকারীর বিপক্ষে ইতিপূর্বে কোনোপ্রকার অভিযোগ উত্থাপিত হয়নাই, ইহাই তাহার বিপক্ষে পুঁজি বাজার সংক্রান্ত প্রথম অভিযোগ বটে। এমতাবস্থায়, দাখিলিয় জবাব সার্বিক বিবেচনা পূর্বক বাংলাদেশ সিকিউরিটি অ্যান্ড এক্সচেঞ্জ কমিশন তাহার নিঃশর্ত ক্ষমা প্রার্থনার বিষয়টি সদয় বিবেচনা পূর্বক ক্ষমাসুন্দর দৃষ্টিতে দেখে, ক্ষমা পূর্বক অত্র অভিযোগের দায় হইতে তাহাকে অব্যাহতি দেওয়ার প্রার্থনা করিতেছেন।"

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যেহেতু, Mr. Md. Akter Hosen-এর বিষয়ে অনুসন্ধান (Enquiry) প্রতিবেদনে উপস্থাপিত অভিযোগসমুহ সঠিক এবং ইচ্ছাকৃত সেহেতু এক্ষেত্রে Mr. Md. Akter Hosen-এর ব্যাখ্যা কমিশনের নিকট গ্রহণযোগ্য হিসেবে বিবেচিত হয়নি;

যেহেতু, Mr. Md. Akter Hosen- উপরোক্ত কর্মকান্ডের মাধ্যমে Section 17 (e) (ii); 17 (e) (iii) এবং 17 (e) (v) of the Securities and Exchange Ordinance 1969 লঙ্ঘন করেছে;.

যেহেতু, Mr. Md. Akter Hosen-এর উপরোক্ত কর্মকান্ড Section 22 of the Securities and Exchange Ordinance, 1969 অনুযায়ী শাস্তিযোগ্য অপরাধ;

যেহেতু, কমিশনের বিবেচনায়, সিকিউরিটিজ আইন ও বিধি-বিধান পরিপালনে উল্লিখিত ব্যর্থতার জন্য, পুঁজিবাজারের শৃংখলা, স্বচ্ছতা এবং অগ্রগতিতে উল্লিখিত Mr. Md. Akter Hosen কে অর্থদন্ডে দন্ডিত করা প্রয়োজন ও সমীচীন;

সেহেতু, কমিশন উল্লিখিত যাবতীয় বিষয় বিবেচনাপূর্বক, Securities and Exchange Ordinance, 1969 (Ordinance No. XVII of 1969) এর Section 22 [যা The Securities and Exchange (Amendment) Act, 2000 দ্বারা সংশোধিত] এ প্রদত্ত ক্ষমতাবলে Section 17 (e) (ii); Section 17 (e) (iii) and Section 17 (e) (v) of the Securities and Exchange Ordinance 1969 লঙ্ঘন করায় Mr. Md. Akter Hosen-কে ১.৮০ (এক দশমিক আশি) কোটি টাকা অর্থদন্ডে দন্ডিত করলো।

উক্ত অর্থদন্ড অত্র আদেশের ৩০ (ত্রিশ) দিনের মধ্যে বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন' এর অনুকূলে ইস্যুকৃত ব্যাংক ড্রাফট/পে-অর্ডারের মাধ্যমে জমা প্রদান করতে হবে, অন্যথায় সিকিউরিটিজ আইন মোতাবেক পরবর্তী আইনানুগ ব্যবস্থা গ্রহণ করা হবে।

বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশনের আদেশক্রমে,

নাহিদ মাহতাব
কমিশনার
18 OCT 2026

বিতরণঃ

Mr. Md. Akter Hosen
(BO ID# 1602170068957614, 1206490068957614, 1203710068957614, 1205590068957614, 1202090068957614, 1204570075962242)
Address: House No# 245/2, South Manda, Kadam Ali Jheel Par, Mugda, Dhaka-1214.

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

5.3.Mr. Md. Akter Hosen:

List of BO IDs maintained by Mr. Md. Akter Hosen is show below:

SL.	Name	Bo ID
1	Md. Akter Hosen	1602170068957614
2	Md. Akter Hosen	1206490068957614
3	Md. Akter Hosen	1203710068957614
4	Md. Akter Hosen	1205590068957614
5	Md. Akter Hosen	1202090068957614
6	Md. Akter Hosen	1204570075962242

5.3.1. Arranged trading:

Mr. Md. Akter Hosen traded shares of KBPPWBIL at DSE public market (XDHA-N) among his different BO IDs. Details are shown below:

SL.	Time	Price	Volume	Turnover	Buy BO ID	Sale BO ID
1	2024/12/19 14:18:10	131.80	500	65,900	1602170068957614	1203710068957614
2	2024/12/19 14:18:10	131.80	122	16,080	1602170068957614	1203710068957614
3	2024/12/19 14:18:10	131.80	78	10,280	1602170068957614	1203710068957614
4	2024/12/19 14:18:48	131.80	522	68,800	1602170068957614	1203710068957614
5	2024/12/19 14:18:55	131.80	900	118,620	1602170068957614	1203710068957614
6	2024/12/19 14:18:55	131.80	900	118,620	1602170068957614	1203710068957614
7	2024/12/19 14:18:55	131.80	100	13,180	1602170068957614	1203710068957614
8	2024/12/19 14:18:57	131.80	800	105,440	1602170068957614	1203710068957614
9	2024/12/19 14:19:13	131.70	491	64,665	1602170068957614	1203710068957614
10	2024/12/19 14:19:19	131.70	200	26,340	1602170068957614	1203710068957614
11	2024/12/19 14:19:25	131.40	757	99,470	1602170068957614	1203710068957614
12	2024/12/19 14:19:28	131.40	7	920	1602170068957614	1203710068957614
13	2024/12/19 14:19:28	131.40	493	64,780	1602170068957614	1203710068957614
14	2024/12/19 14:19:32	131.40	607	79,760	1602170068957614	1203710068957614
15	2024/12/19 14:19:32	131.40	900	118,260	1602170068957614	1203710068957614
16	2024/12/19 14:19:32	131.40	493	64,780	1602170068957614	1203710068957614
17	2024/12/24 11:13:48	140.70	1	141	1602170068957614	1203710068957614
18	2024/12/24 11:17:52	140.70	1	141	1602170068957614	1203710068957614
19	2024/12/24 11:18:20	140.70	222	31,235	1602170068957614	1203710068957614
20	2024/12/24 11:20:05	140.70	148	20,824	1602170068957614	1203710068957614
21	2024/12/24 11:20:20	140.70	153	21,527	1602170068957614	1203710068957614
22	2024/12/24 11:20:37	140.70	301	42,351	1602170068957614	1203710068957614
23	2024/12/24 11:20:37	140.70	199	27,999	1602170068957614	1203710068957614
24	2024/12/24 11:20:40	140.70	102	14,351	1602170068957614	1203710068957614
25	2024/12/24 11:20:40	140.70	301	42,351	1602170068957614	1203710068957614
26	2024/12/24 11:20:40	140.70	301	42,351	1602170068957614	1203710068957614

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SL	Time	Price	Volume	Turnover	Buy BO ID	Sale BO ID
27	2024/12/24 11:20:40	140.70	296	41,647	1602170068957614	1203710068957614
28	2024/12/24 11:24:42	140.70	1	141	1602170068957614	1203710068957614
29	2024/12/24 11:27:13	140.70	4	563	1602170068957614	1203710068957614
30	2024/12/24 11:27:13	140.70	296	41,647	1602170068957614	1203710068957614
31	2024/12/24 11:27:15	140.70	5	704	1602170068957614	1203710068957614
32	2024/12/24 11:27:18	140.70	301	42,351	1602170068957614	1203710068957614
33	2024/12/24 11:27:18	140.70	301	42,351	1602170068957614	1203710068957614
34	2024/12/24 11:27:18	140.70	291	40,944	1602170068957614	1203710068957614
35	2024/12/24 12:19:10	140.20	53	7,431	1602170068957614	1203710068957614
36	2024/12/24 12:19:10	140.20	47	6,589	1602170068957614	1203710068957614
37	2024/12/24 12:19:10	140.10	10	1,401	1602170068957614	1203710068957614
38	2024/12/24 12:19:13	140.00	225	31,500	1602170068957614	1203710068957614
39	2024/12/24 12:19:17	140.00	19	2,660	1602170068957614	1203710068957614
40	2024/12/24 12:19:17	140.00	81	11,340	1602170068957614	1203710068957614
41	2024/12/24 12:19:20	140.00	180	25,200	1602170068957614	1203710068957614
42	2024/12/30 12:40:52	142.10	127	18,047	1203710068957614	1602170068957614
43	2025/01/19 12:21:10	181.00	1	181	1602170068957614	1203710068957614
44	2025/01/19 12:33:25	181.90	200	36,380	1602170068957614	1203710068957614
45	2025/01/19 12:33:25	181.90	200	36,380	1602170068957614	1203710068957614
46	2025/01/19 12:33:25	181.90	200	36,380	1602170068957614	1203710068957614
47	2025/01/19 12:33:25	181.90	200	36,380	1602170068957614	1203710068957614
48	2025/01/19 12:33:25	181.90	200	36,380	1602170068957614	1203710068957614
49	2025/01/19 12:33:25	181.90	200	36,380	1602170068957614	1203710068957614
50	2025/01/19 12:33:25	181.90	100	18,190	1602170068957614	1203710068957614
51	2025/01/19 12:33:27	181.90	100	18,190	1602170068957614	1203710068957614
52	2025/01/19 12:33:30	181.90	81	14,734	1602170068957614	1203710068957614
53	2025/01/19 12:33:34	182.00	200	36,400	1602170068957614	1203710068957614
54	2025/01/19 12:33:34	182.00	200	36,400	1602170068957614	1203710068957614
55	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
56	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
57	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
58	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
59	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
60	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
61	2025/01/19 12:33:37	182.00	200	36,400	1602170068957614	1203710068957614
62	2025/01/19 12:34:01	182.10	100	18,210	1602170068957614	1203710068957614
63	2025/01/19 13:30:48	183.20	201	36,823	1602170068957614	1203710068957614
64	2025/01/19 13:30:48	183.20	201	36,823	1602170068957614	1203710068957614
65	2025/01/19 13:30:48	183.20	201	36,823	1602170068957614	1203710068957614
66	2025/01/19 13:30:48	183.20	201	36,823	1602170068957614	1203710068957614

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	Time	Price	Volume	Turnover	Buy BO ID	Sale BO ID
67	2025/01/19 13:30:48	183.20	196	35,907	1602170068957614	1203710068957614
68	2025/01/19 13:30:52	183.20	5	916	1602170068957614	1203710068957614
69	2025/01/19 13:30:52	183.20	201	36,823	1602170068957614	1203710068957614
70	2025/01/19 13:30:52	183.20	201	36,823	1602170068957614	1203710068957614
71	2025/01/19 13:30:52	183.20	191	34,991	1602170068957614	1203710068957614
72	2025/01/19 13:31:02	183.30	1	183	1602170068957614	1203710068957614
73	2025/01/19 13:31:02	183.30	201	36,843	1602170068957614	1203710068957614
74	2025/01/19 13:31:02	183.30	201	36,843	1602170068957614	1203710068957614
75	2025/01/19 13:31:02	183.30	201	36,843	1602170068957614	1203710068957614
76	2025/01/19 13:31:02	183.30	201	36,843	1602170068957614	1203710068957614
77	2025/01/19 13:31:02	183.30	201	36,843	1602170068957614	1203710068957614
78	2025/01/19 13:31:02	183.30	183	33,544	1602170068957614	1203710068957614
79	2025/01/19 13:31:06	183.30	18	3,299	1602170068957614	1203710068957614
80	2025/01/19 13:31:06	183.30	201	36,843	1602170068957614	1203710068957614
81	2025/01/19 13:31:06	183.30	201	36,843	1602170068957614	1203710068957614
82	2025/01/19 13:31:06	183.30	191	35,010	1602170068957614	1203710068957614
83	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
84	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
85	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
86	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
87	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
88	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
89	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
90	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
91	2025/01/19 13:31:19	183.40	201	36,863	1602170068957614	1203710068957614
92	2025/01/19 13:31:19	183.40	191	35,029	1602170068957614	1203710068957614
93	2025/01/22 12:09:34	180.80	206	37,245	1602170068957614	1203710068957614
94	2025/01/22 12:09:34	180.80	500	90,400	1602170068957614	1203710068957614
95	2025/01/22 12:17:52	181.10	300	54,330	1602170068957614	1203710068957614
96	2025/01/22 12:17:52	181.10	3	543	1602170068957614	1203710068957614
97	2025/01/22 12:17:56	181.10	197	35,677	1602170068957614	1203710068957614
98	2025/01/22 12:17:56	181.10	300	54,330	1602170068957614	1203710068957614
99	2025/01/22 12:17:56	181.10	300	54,330	1602170068957614	1203710068957614
100	2025/01/22 12:17:56	181.10	300	54,330	1602170068957614	1203710068957614
101	2025/01/22 12:17:56	181.10	103	18,653	1602170068957614	1203710068957614
102	2025/01/22 12:18:01	181.10	97	17,567	1602170068957614	1203710068957614
103	2025/01/22 12:18:01	181.10	300	54,330	1602170068957614	1203710068957614
104	2025/01/22 12:18:01	181.10	300	54,330	1602170068957614	1203710068957614
105	2025/01/22 12:18:01	181.10	300	54,330	1602170068957614	1203710068957614
106	2025/01/22 12:18:01	181.10	3	543	1602170068957614	1203710068957614

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SL.	Time	Price	Volume	Turnover	Buy BO ID	Sale BO ID
107	2025/01/22 12:18:08	181.10	297	53,787	1602170068957614	1203710068957614
108	2025/01/22 12:18:33	181.10	300	54,330	1602170068957614	1203710068957614
109	2025/01/22 12:18:33	181.10	300	54,330	1602170068957614	1203710068957614
110	2025/01/22 12:18:33	181.10	103	18,653	1602170068957614	1203710068957614
111	2025/01/22 12:59:42	181.80	301	54,722	1602170068957614	1203710068957614
112	2025/01/22 12:59:42	181.80	301	54,722	1602170068957614	1203710068957614
113	2025/01/22 12:59:42	181.80	156	28,361	1602170068957614	1203710068957614
114	2025/01/22 12:59:42	181.80	120	21,816	1602170068957614	1203710068957614
115	2025/01/22 12:59:42	181.80	25	4,545	1602170068957614	1203710068957614
116	2025/01/22 12:59:42	181.80	155	28,179	1602170068957614	1203710068957614
117	2025/01/22 12:59:42	181.80	46	8,363	1602170068957614	1203710068957614
118	2025/01/22 12:59:42	181.80	74	13,453	1602170068957614	1203710068957614
119	2025/01/22 12:59:48	181.80	227	41,269	1602170068957614	1203710068957614
120	2025/01/22 12:59:48	181.80	301	54,722	1602170068957614	1203710068957614
121	2025/01/22 12:59:48	181.80	301	54,722	1602170068957614	1203710068957614
122	2025/01/22 12:59:48	181.80	171	31,088	1602170068957614	1203710068957614
123	2025/01/22 12:59:52	181.80	130	23,634	1602170068957614	1203710068957614
124	2025/01/22 12:59:52	181.80	301	54,722	1602170068957614	1203710068957614
125	2025/01/22 12:59:52	181.80	291	52,904	1602170068957614	1203710068957614
126	2025/01/22 13:00:39	181.80	273	49,631	1602170068957614	1203710068957614
127	2025/01/22 13:00:39	181.80	15	2,727	1602170068957614	1203710068957614
128	2025/01/22 13:00:39	181.80	13	2,363	1602170068957614	1203710068957614
129	2025/01/22 13:00:39	181.80	7	1,273	1602170068957614	1203710068957614
130	2025/01/22 13:00:39	181.80	30	5,454	1602170068957614	1203710068957614
131	2025/01/22 13:00:40	181.80	100	18,180	1602170068957614	1203710068957614
132	2025/01/22 13:00:46	181.80	164	29,815	1602170068957614	1203710068957614
133	2025/01/22 13:00:46	181.80	301	54,722	1602170068957614	1203710068957614
134	2025/01/22 13:00:46	181.80	301	54,722	1602170068957614	1203710068957614
135	2025/01/22 13:00:46	181.80	234	42,541	1602170068957614	1203710068957614
136	2025/01/22 13:00:52	181.80	169	30,724	1602170068957614	1203710068957614
137	2025/01/22 13:00:52	181.80	301	54,722	1602170068957614	1203710068957614
138	2025/01/22 13:00:52	181.80	301	54,722	1602170068957614	1203710068957614
139	2025/01/22 13:00:52	181.80	291	52,904	1602170068957614	1203710068957614
140	2025/01/22 13:01:11	181.80	301	54,722	1602170068957614	1203710068957614
141	2025/01/22 13:01:11	181.80	103	18,725	1602170068957614	1203710068957614
142	2025/01/22 13:01:17	181.80	198	35,996	1602170068957614	1203710068957614
143	2025/01/22 13:01:17	181.80	301	54,722	1602170068957614	1203710068957614
144	2025/01/22 13:01:17	181.80	301	54,722	1602170068957614	1203710068957614
145	2025/01/22 13:01:17	181.80	301	54,722	1602170068957614	1203710068957614
146	2025/01/22 13:01:17	181.80	99	17,998	1602170068957614	1203710068957614

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	Time	Price	Volume	Turnover	Buy BO ID	Sale BO ID
147	2025/01/22 13:01:21	181.80	202	36,724	1602170068957614	1203710068957614
148	2025/01/22 13:01:21	181.80	301	54,722	1602170068957614	1203710068957614
149	2025/01/22 13:01:21	181.80	301	54,722	1602170068957614	1203710068957614
150	2025/01/22 13:01:21	181.80	301	54,722	1602170068957614	1203710068957614
151	2025/01/22 13:01:21	181.80	291	52,904	1602170068957614	1203710068957614
152	2025/01/22 13:01:28	181.80	301	54,722	1602170068957614	1203710068957614
153	2025/01/22 13:01:28	181.80	301	54,722	1602170068957614	1203710068957614
154	2025/01/22 13:01:28	181.80	301	54,722	1602170068957614	1203710068957614
155	2025/01/22 13:01:28	181.80	201	36,542	1602170068957614	1203710068957614
156	2025/01/22 13:01:35	181.80	100	18,180	1602170068957614	1203710068957614
157	2025/01/22 13:01:35	181.80	301	54,722	1602170068957614	1203710068957614
158	2025/01/22 13:01:35	181.80	301	54,722	1602170068957614	1203710068957614
159	2025/01/22 13:01:35	181.80	301	54,722	1602170068957614	1203710068957614
160	2025/01/22 13:01:35	181.80	197	35,815	1602170068957614	1203710068957614
161	2025/01/22 13:01:38	181.80	104	18,907	1602170068957614	1203710068957614
162	2025/01/22 13:01:38	181.80	301	54,722	1602170068957614	1203710068957614
163	2025/01/22 13:01:38	181.80	291	52,904	1602170068957614	1203710068957614
164	2025/01/22 13:05:45	181.70	301	54,692	1602170068957614	1203710068957614
165	2025/01/22 13:05:45	181.70	301	54,692	1602170068957614	1203710068957614
166	2025/01/22 13:05:45	181.70	301	54,692	1602170068957614	1203710068957614
167	2025/01/22 13:05:45	181.70	263	47,787	1602170068957614	1203710068957614
168	2025/01/22 13:05:48	181.70	38	6,905	1602170068957614	1203710068957614
169	2025/01/22 13:05:58	181.70	301	54,692	1602170068957614	1203710068957614
170	2025/01/22 13:05:58	181.70	301	54,692	1602170068957614	1203710068957614
171	2025/01/22 13:05:58	181.70	301	54,692	1602170068957614	1203710068957614
172	2025/01/22 13:05:58	181.70	301	54,692	1602170068957614	1203710068957614
173	2025/01/22 13:05:58	181.70	301	54,692	1602170068957614	1203710068957614
174	2025/01/22 13:05:58	181.70	291	52,875	1602170068957614	1203710068957614
175	2025/01/27 12:05:00	182.30	490	89,327	1602170068957614	1203710068957614
176	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
177	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
178	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
179	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
180	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
181	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
182	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
183	2025/01/27 12:05:06	182.30	500	91,150	1602170068957614	1203710068957614
184	2025/01/27 12:05:12	182.30	500	91,150	1602170068957614	1203710068957614
185	2025/01/27 12:05:12	182.30	500	91,150	1602170068957614	1203710068957614
186	2025/01/29 10:00:10	174.40	10	1,744	1203710068957614	1206490068957614

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

SL	Time	Price	Volume	Turnover	Buy BO ID	Sale BO ID
187	2025/02/06 11:22:09	167.00	100	16,700	1602170068957614	1203710068957614
188	2025/02/06 11:22:13	166.90	10	1,669	1602170068957614	1203710068957614
189	2025/02/06 11:22:16	166.60	50	8,330	1602170068957614	1203710068957614
190	2025/02/06 11:22:19	166.50	100	16,650	1602170068957614	1203710068957614
191	2025/02/13 14:19:25	169.60	1,000	169,600	1203710068957614	1206490068957614
192	2025/02/16 10:49:39	169.90	150	25,485	1203710068957614	1602170068957614
193	2025/02/16 10:49:39	169.90	150	25,485	1203710068957614	1602170068957614
194	2025/02/16 10:49:39	169.90	150	25,485	1203710068957614	1602170068957614
195	2025/02/16 10:49:39	169.90	50	8,495	1203710068957614	1602170068957614
196	2025/02/16 10:49:48	169.90	100	16,990	1203710068957614	1602170068957614
197	2025/02/16 10:49:48	169.90	150	25,485	1203710068957614	1602170068957614
198	2025/02/16 10:49:48	169.90	150	25,485	1203710068957614	1602170068957614
199	2025/02/16 10:49:48	169.90	100	16,990	1203710068957614	1602170068957614
200	2025/02/16 10:49:51	169.90	100	16,990	1203710068957614	1602170068957614
201	2025/02/16 10:49:51	169.90	150	25,485	1203710068957614	1602170068957614
202	2025/02/16 10:49:51	169.90	150	25,485	1203710068957614	1602170068957614
203	2025/02/16 11:04:14	169.80	156	26,489	1203710068957614	1602170068957614
204	2025/02/16 11:04:14	169.80	156	26,489	1203710068957614	1602170068957614
205	2025/02/16 11:04:14	169.80	58	9,848	1203710068957614	1602170068957614
206	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
207	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
208	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
209	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
210	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
211	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
212	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
213	2025/02/16 14:13:15	167.50	56	9,380	1203710068957614	1602170068957614
214	2025/02/16 14:13:15	167.50	52	8,710	1203710068957614	1602170068957614
215	2025/02/24 12:09:20	164.30	1	164	1602170068957614	1203710068957614
216	2025/02/24 12:10:38	164.30	1	164	1602170068957614	1203710068957614
217	2025/02/24 12:15:28	164.30	1	164	1602170068957614	1203710068957614
218	2025/02/24 12:19:28	164.30	1	164	1602170068957614	1203710068957614
219	2025/02/24 13:05:46	163.20	2,557	417,302	1203710068957614	1602170068957614
220	2025/02/24 14:09:31	162.70	685	111,450	1203710068957614	1602170068957614
221	2025/02/26 11:32:26	169.30	129	21,840	1206490068957614	1602170068957614
222	2025/02/26 11:32:26	169.30	1,000	169,300	1206490068957614	1602170068957614
223	2025/02/26 11:32:26	169.30	1,000	169,300	1206490068957614	1602170068957614
224	2025/02/26 11:32:26	169.30	641	108,521	1206490068957614	1602170068957614
	Total		54,271	9,176,541		

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Mr. Md. Akter Hosen traded 54,271 shares of KBPPWBIL valued 91,76,541 at DSE public market (XDHA-N) during 19 December 2024 to 26 February 2025 among his different BO IDs. Details are attached at annexure- 20.

Contravention:

Through the aforesaid activities, Mr. Md. Akter Hosen has violated:

- **section 17 (e) (ii) Securities and Exchange Ordinance 1969 by creating false and misleading appearance of active trading in shares of KBPPWBIL and**
- **section 17 (e) (iii) Securities and Exchange Ordinance 1969 by effecting transaction in shares of KBPPWBIL which involves no change in its beneficial ownership.**

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

5.2. Aggressive Trading:

Mr. Md. Akter Hosen aggressively traded shares of KBPPWBIL at DSE public market (XDHA-N) by his different BO IDs. Details are shown below:

SL.	Time	Price	Volume	Turnover	Buy Client	Sale Client	Price Change (%)
1	2024/12/29 10:00:12	142.00	5	710	1602170068957657	1202550076385323	-
2	2024/12/29 10:02:03	144.08	20	2,880	1206490068957614	1201470058455873	1.41%
3	2024/12/30 10:00:25	140.20	20	2,804	1602170062233682	1202550076258498	-
4	2024/12/30 10:01:37	143.60	1	144	1602170068957614	1201890001010556	2.43%
5	2024/12/30 10:06:55	142.00	167	23,714	1205590074166314	1201590034721891	-
6	2024/12/30 10:07:23	143.50	1	144	1602170068957614	1202840034265081	1.06%
7	2025/01/08 12:42:01	147.00	1,000	147,000	1201840067098233	1602170068957614	-
8	2025/01/08 12:42:06	148.90	1	149	1602170068957614	1201840074787275	1.29%
9	2025/01/08 13:34:17	145.00	35	5,075	1201630054490318	1201840074787275	-
10	2025/01/08 13:35:44	146.80	1	147	1602170068957614	1203510074194186	1.24%
11	2025/01/08 13:59:02	145.10	251	36,420	1205590076931761	1203880021471791	-
12	2025/01/08 14:00:02	146.70	1	147	1602170068957614	1201510075922377	1.10%
13	2025/01/13 10:21:01	165.10	300	49,530	1205590076868165	1206510076465788	-
14	2025/01/13 10:21:05	167.00	119	19,873	1206490068957614	1601880075198052	1.15%
15	2025/01/13 10:21:32	172.80	16	2,765	1206230076931320	1201700076042916	-
16	2025/01/13 10:21:36	174.60	19	3,317	1206490068957614	1201980073491976	1.04%
17	2025/01/14 14:11:17	187.40	49	9,183	1206510076460204	1201830075624217	-
18	2025/01/14 14:11:20	190.70	1	191	1602170068957614	1204590075779822	1.76%
19	2025/01/15 10:00:30	184.10	126	23,197	1203710068957614	1204240076889777	-
20	2025/01/15 10:00:30	186.00	100	18,600	1203710068957614	1202020076933932	1.03%
21	2025/01/15 13:51:23	178.00	99	17,622	1204240069738643	1203040039208011	-
22	2025/01/15 13:51:26	179.90	100	17,990	1203710068957614	1203680067138680	1.07%
23	2025/01/22 13:35:26	177.70	200	35,540	1203680061710458	1602170068957614	-
24	2025/01/22 13:35:32	179.60	1	180	1602170068957614	1203710062016501	1.07%
25	2025/01/26 10:00:03	179.00	1	179	1202760036952971	1206490068957614	-
26	2025/01/26 10:00:16	182.00	500	91,000	1203710068957614	1205590074166314	1.68%
27	2025/01/27 12:51:40	179.20	69	12,365	1202450008189589	1602170068957614	-
28	2025/01/27 12:51:43	181.10	1	181	1602170068957614	1202890068596036	1.06%
29	2025/01/27 12:57:10	178.90	200	35,780	1205670070393149	1602170068957614	-
30	2025/01/27 12:57:15	181.00	1	181	1602170068957614	1203530073430729	1.17%
31	2025/01/27 12:57:17	178.90	300	53,670	1205670070393149	1602170068957614	-
32	2025/01/27 12:57:22	181.00	1	181	1602170068957614	1203530073430729	1.17%
33	2025/01/27 14:19:09	177.00	228	40,356	1201590025209259	1203720043234438	-
34	2025/01/27 14:19:11	178.80	1	179	1602170068957614	1205950075446221	1.02%
35	2025/01/29 10:00:10	174.40	10	1,744	1203710068957614	1206490068957614	-
36	2025/01/29 10:00:25	176.50	100	17,650	1203710068957614	1205590076517221	1.20%
37	2025/01/29 13:30:05	174.20	500	87,100	1201510010219489	1602170068957614	-
38	2025/01/29 13:30:14	176.40	1	176	1602170068957614	1203940076412381	1.26%

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Sl.	Time	Price	Volume	Turnover	Buy Client	Sale Client	Price Change (%)
39	2025/01/29 13:33:02	174.30	36	6,275	1203510074194186	1602170068957614	-
40	[illegible]	[illegible]	1	176	1602170068957614	1205000075896562	[illegible]
41	2025/01/29 13:33:28	174.20	76	13,239	1605170076616526	1602170068957614	-
42	[illegible]	[illegible]	1	176	1602170068957614	1205000075896562	[illegible]
43	2025/01/29 13:38:18	174.00	32	5,568	1204340032433173	1602170068957614	-
44	[illegible]	[illegible]	1	176	1602170068957614	1205000075896562	[illegible]
45	2025/01/29 13:44:14	171.80	500	85,900	1203710076581480	1602170068957614	-
46	[illegible]	[illegible]	1	175	1602170068957614	1203940076412381	[illegible]
47	2025/01/29 13:46:25	171.80	2,000	343,600	1205670072224150	1602170068957614	-
48	[illegible]	[illegible]	1	174	1602170068957614	1202090039621423	[illegible]
49	2025/01/29 13:50:22	171.70	75	12,878	1202550076126921	1602170068957614	-
50	[illegible]	[illegible]	15	2,618	1602170068957614	1204240073918654	[illegible]
51	2025/02/02 14:25:31	172.80	30	5,184	1602170068957657	1202550076291883	-
52	[illegible]	[illegible]	1,500	265,500	1602170068957614	1206490076130551	[illegible]
53	2025/02/06 10:01:30	167.70	873	146,402	1206490076130551	1602170068957614	-
54	[illegible]	[illegible]	1	170	1602170068957614	1205590076784291	[illegible]
55	2025/02/11 14:18:33	171.00	16	2,736	1202850076068348	1204430035482427	-
56	[illegible]	[illegible]	1	173	1602170068957614	1203510074194186	[illegible]
57	2025/02/11 14:19:31	170.90	200	34,180	1203710076258795	1201820069325621	-
58	[illegible]	[illegible]	1	173	1602170068957614	1201830074433593	[illegible]
59	2025/02/11 14:19:59	171.10	296	50,646	1202600076395611	1205590076515471	-
60	[illegible]	[illegible]	1	174	1602170068957614	1205590076515471	[illegible]
61	2025/02/16 10:03:44	169.00	200	33,800	1201830075746688	1602170068957614	-
62	[illegible]	[illegible]	500	86,350	1602170068957614	1206490076130551	[illegible]
63	2025/02/24 13:17:49	162.00	20	3,240	1203710076938241	1602170068957614	-
64	[illegible]	[illegible]	1	164	1602170068957614	1203000064955923	[illegible]
65	2025/02/24 13:43:14	160.00	304	48,640	1201720003767652	1204410062634483	-
66	[illegible]	[illegible]	1	162	1602170068957614	1201470000421791	[illegible]
67	2025/02/24 14:13:20	161.20	50	8,060	1205590044290210	1206510016236555	-
68	[illegible]	[illegible]	1	163	1602170068957614	1206230068232033	[illegible]
69	2025/02/24 14:14:38	161.10	576	92,794	1205590044290210	1201830075801703	-
70	[illegible]	[illegible]	1	163	1602170068957614	1206230068232033	[illegible]
71	2025/03/04 13:10:30	154.50	10,000	1,545,000	1201470000068699	1205590076542791	-
72	[illegible]	[illegible]	6	937	1602170068957614	1202550073605312	[illegible]
73	2025/03/04 13:38:10	152.80	530	80,984	1602170068957614	1202600068945104	-
74	[illegible]	[illegible]	1	154	1602170068957614	1202600068945104	[illegible]
75	2025/03/09 12:43:46	159.50	100	15,950	1203530060831060	1602170068957614	-
76	[illegible]	[illegible]	1	161	1602170068957614	1201470074171956	[illegible]
77	2025/03/09 12:45:47	159.50	75	11,963	1605170076548855	1602170068957614	-
78	[illegible]	[illegible]	1	161	1602170068957614	1206510076720305	[illegible]
79	2025/03/09 12:46:16	159.50	50	7,975	1205750076913622	1602170068957614	-
80	[illegible]	[illegible]	1	161	1602170068957614	1206510076720305	[illegible]

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission

Sl.	Time	Price	Volume	Turnover	Buy Client	Sale Client	Price Change (%)
81	2025/03/09 12:48:24	158.00	1,500	237,000	1203680051870553	1602170068957614	-
82	2025/03/09 12:49:27	161.00	100	16,100	1602170068957614	1204090076970665	1.90%
83	2025/03/09 12:59:20	157.00	40	6,280	1203710022092441	1201470074171956	-
84	2025/03/09 12:59:25	159.00	1	160	1602170068957614	1601880076130418	1.27%
85	2025/03/09 12:59:37	157.00	460	72,220	1203710022092441	1602170068957614	-
86	2025/03/09 12:59:42	159.00	1	160	1602170068957614	1205590073518154	1.27%
87	2025/03/09 13:02:02	156.70	15	2,351	1201590060678982	1602170068957614	-
88	2025/03/09 13:02:06	159.00	1	159	1602170068957614	1205590074175997	1.34%
89	2025/03/09 13:39:08	155.10	1,860	288,486	1204240062820062	1602170068957614	-
90	2025/03/09 13:39:30	157.00	173	27,161	1602170068957614	1205670076654724	1.22%
91	2025/03/09 13:39:48	155.00	770	119,350	1602170068957614	1201720003767652	-
92	2025/03/09 13:39:55	157.00	718	112,726	1602170068957614	1201470074171956	1.29%
93	2025/03/16 10:00:33	167.40	100	16,740	1201590060678982	1201830074433593	-
94	2025/03/16 10:00:33	172.90	100	17,290	1602170068957614	1201950068106483	3.29%
95	2025/03/16 10:01:42	173.00	800	138,400	1206510076983045	1205750076614907	-
96	2025/03/16 10:01:45	174.80	1	175	1602170068957614	1201590060678982	1.04%
97	2025/03/16 10:14:28	171.20	500	85,600	1203370076888100	1602170068957614	-
98	2025/03/16 10:14:31	173.00	1	173	1602170068957614	1203490075451178	1.05%
99	2025/03/16 10:47:43	169.10	100	16,910	1203210064318597	1205590073518154	-
100	2025/03/16 10:47:57	171.50	1	172	1602170068957614	1205590073518154	1.42%
101	2025/03/16 11:13:23	170.00	200	34,000	1201830074433593	1602170068957614	-
102	2025/03/16 11:13:27	172.00	2	344	1602170068957614	1202550076339614	1.18%
103	2025/03/16 11:26:02	170.00	100	17,000	1203680069242918	1602170068957614	-
104	2025/03/16 11:26:14	172.00	1	172	1602170068957614	1604650046806962	1.18%
105	2025/03/16 11:26:59	169.50	1,000	169,500	1204500075853155	1602170068957614	-
106	2025/03/16 11:27:10	172.00	1	172	1602170068957614	1604650046806962	1.47%
107	2025/03/16 11:28:12	169.40	50	8,470	1201830051040148	1602170068957614	-
108	2025/03/16 11:28:14	171.90	1	172	1602170068957614	1203210064318597	1.48%
109	2025/03/16 11:34:05	169.00	20	3,380	1202400029757433	1602170068957614	-
110	2025/03/16 11:34:12	170.70	19	3,243	1602170068957614	1204030018259185	1.01%
111	2025/03/16 11:38:19	168.90	100	16,890	1201830051040148	1602170068957614	-
112	2025/03/16 11:38:23	171.20	1	171	1602170068957614	1201830075541538	1.36%
113	2025/03/16 11:42:50	168.30	500	84,150	1203370076888100	1602170068957614	-
114	2025/03/16 11:42:57	170.90	1	171	1602170068957614	1202060037760527	1.54%
115	2025/03/16 12:35:53	168.00	353	59,304	1205000075896562	1202060037760527	-
116	2025/03/16 12:35:59	169.70	1	170	1602170068957614	1201830075541538	1.01%
117	2025/03/16 12:59:10	167.40	18	3,013	1204280040195661	1603700019560491	-
118	2025/03/16 12:59:19	169.10	10	1,691	1602170068957614	1205950076814144	1.02%
119	2025/03/16 13:01:52	167.30	65	10,875	1602170068957614	1201830075541538	-
120	2025/03/16 13:01:55	169.00	1	169	1602170068957614	1206090076922170	1.02%

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Mr. Md. Akter Hosen aggressively bought shares of KBPPWBIL at significant higher price than immediate preceding price at DSE public market (XDHA-N) during 29 December 2024 to 16 March 2025 by his different BO IDs.

Details are attached at annexure- 21.

Contravention:

Through the aforesaid activities, Mr. Md. Akter Hosen has violated section 17 (e) (ii) Securities and Exchange Ordinance 1969 by creating false and misleading appearance of active trading in shares of KBPPWBIL.

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Assistant Director
Bangladesh Securities and Exchange Commission

5.3.3. Series trading:

Mr. Md. Akter Hosen was involved in series trading in the shares of KBPPWBIL at DSE public market (XDHA-N) by his different BO IDs. Details are delineated below:

Sl.	Date	Buy Qty	Buy Price	Buy Value	Sale Qty	Sale Price	Sale Value	Mkt Trade	Client Buy as a % of Mkt	Client Sale as a % of Mkt	Mkt Price	Mkt price change (%)	Other Clients Buy Price	Other Clients Sale Price
1	11-Dec-2024	4,431	123.27	546,218	-	-	-	266,517	1.66%	0.00%	123.42	0.00%	123.42	123.42
2	12-Dec-2024	-	-	-	8,019	129.66	1,039,770	159,729	0.00%	5.02%	123.93	0.41%	123.93	123.62
3	15-Dec-2024	500	124.00	62,000	500	128.55	64,275	101,679	0.49%	0.49%	126.01	1.68%	126.02	126.00
4	17-Dec-2024	-	-	-	122,000	128.65	15,694,829	412,460	0.00%	29.58%	128.23	1.76%	128.23	128.05
5	18-Dec-2024	112,000	[redacted]	14,269,028	97,800	126.68	12,389,025	309,018	36.24%	31.65%	126.82	-1.10%	126.49	126.88
6	19-Dec-2024	72,460	129.71	9,398,951	139,387	130.32	18,165,519	493,377	14.69%	28.25%	130.16	2.63%	130.24	130.09
7	22-Dec-2024	-	-	-	30,000	135.82	4,074,699	388,337	0.00%	7.73%	134.88	3.63%	134.88	134.81
8	23-Dec-2024	109,500	[redacted]	15,253,829	122,882	138.18	16,979,461	538,086	20.35%	22.84%	138.29	2.52%	138.03	138.32
9	24-Dec-2024	136,905	140.36	22,022,635	154,755	141.22	21,855,222	405,677	33.68%	38.15%	140.76	1.79%	141.02	140.48
10	29-Dec-2024	201,953	144.96	29,274,895	65,000	145.15	9,435,000	577,334	34.98%	11.26%	144.78	1.04%	144.69	144.74
11	30-Dec-2024	132,966	[redacted]	19,097,282	109,839	142.30	15,629,787	429,511	30.96%	25.57%	142.38	-1.66%	141.82	142.41
12	2-Jan-2025	86,500	[redacted]	11,541,700	87,010	133.23	11,592,226	388,569	22.26%	22.39%	132.10	-2.92%	131.77	131.78
13	5-Jan-2025	8,648	[redacted]	1,162,406	49,341	134.39	6,630,968	270,871	3.19%	18.22%	132.63	0.40%	132.57	132.24
14	7-Jan-2025	89,600	[redacted]	13,927,109	81,000	153.88	12,464,250	834,024	10.74%	9.71%	153.75	8.17%	153.55	153.74
15	8-Jan-2025	77,100	147.23	11,351,140	16,531	[redacted]	2,423,770	445,062	17.32%	3.71%	148.14	-3.65%	148.34	148.20
16	9-Jan-2025	145,129	[redacted]	23,378,225	73,052	[redacted]	10,957,228	804,738	18.03%	9.08%	153.86	3.86%	152.26	154.24
17	12-Jan-2025	137,703	177.17	24,396,372	-	-	-	302,603	45.51%	0.00%	177.14	15.14%	177.12	177.14
18	13-Jan-2025	217,233	[redacted]	39,752,029	142,126	[redacted]	25,548,999	1,195,132	18.18%	11.89%	181.68	2.56%	181.39	181.94
19	14-Jan-2025	107,638	191.42	20,604,370	99,474	191.76	19,074,687	622,633	17.29%	15.98%	190.93	5.09%	190.83	190.77
20	15-Jan-2025	40,000	[redacted]	7,343,540	-	-	-	769,037	5.20%	0.00%	182.17	-4.59%	182.09	182.17
21	16-Jan-2025	102,134	175.64	17,938,420	152,600	175.75	26,819,268	598,259	17.07%	25.51%	175.63	-3.59%	175.63	175.59
22	19-Jan-2025	178,699	[redacted]	32,266,135	208,639	180.62	37,684,990	569,143	31.40%	36.66%	179.64	2.28%	179.21	179.07
23	20-Jan-2025	47,000	183.00	8,601,223	-	-	-	591,490	7.95%	0.00%	183.27	2.03%	183.30	183.27
24	21-Jan-2025	150,814	179.99	27,144,489	60,010	182.51	10,952,320	679,393	22.20%	8.83%	179.54	-2.04%	179.41	179.23
25	22-Jan-2025	148,836	[redacted]	26,722,130	185,048	178.92	33,108,111	455,854	32.65%	40.59%	178.72	-0.46%	178.59	178.59
26	23-Jan-2025	-	-	-	10	[redacted]	1,741	502,555	0.00%	0.00%	178.70	0.00%	178.70	178.70
27	26-Jan-2025	101,835	181.03	18,435,465	96,011	180.96	17,374,011	416,985	24.42%	23.03%	181.06	1.32%	181.07	181.09
28	27-Jan-2025	69,105	181.15	12,518,451	80,562	180.64	14,552,399	301,713	22.90%	26.70%	180.63	-0.24%	180.47	180.62
29	29-Jan-2025	182,762	[redacted]	32,227,144	183,903	174.75	32,137,718	696,325	26.25%	26.41%	174.81	-1.25%	174.26	174.83
30	30-Jan-2025	51,104	176.05	8,996,719	18,500	176.70	3,268,950	552,870	9.24%	3.35%	176.17	0.78%	176.18	176.15
31	2-Feb-2025	44,000	[redacted]	7,783,510	44,300	176.89	7,836,130	321,123	13.70%	13.80%	175.55	-0.35%	175.33	175.33
32	3-Feb-2025	140,652	[redacted]	24,390,160	129,943	173.55	22,551,205	423,014	33.09%	30.57%	172.05	-1.98%	171.39	171.41
33	5-Feb-2025	67,000	[redacted]	11,358,700	68,000	168.86	11,482,700	317,043	21.13%	21.45%	168.62	-0.35%	168.38	168.56
34	6-Feb-2025	120,052	167.59	20,119,135	133,173	[redacted]	22,310,284	523,747	22.92%	25.43%	168.33	-0.18%	168.55	168.60
35	9-Feb-2025	64,342	175.07	11,264,063	40,238	[redacted]	6,987,061	707,447	9.09%	5.69%	174.47	3.65%	174.41	174.52

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Sl.	Date	Buy Qty	Buy Price	Buy Value	Sale Qty	Sale Price	Sale Value	Mkt Trade	Client Buy as a % of Mkt	Client Sale as a % of Mkt	Mkt Price	Mkt price change (%)	Other Clients Buy Price	Other Clients Sale Price
36	10-Feb-2025	54,305	177.64	9,682,213	32,100	178.90	5,742,730	460,937	11.82%	6.96%	177.28	1.61%	177.23	177.16
37	11-Feb-2025	113,099	176.31	19,713,959	111,634	174.13	19,438,838	365,979	30.90%	30.50%	173.86	-1.94%	173.63	173.72
38	12-Feb-2025	1,698		293,282	-	-	-	204,283	0.83%	0.00%	170.39	-1.95%	170.37	170.39
39	13-Feb-2025	142,300	170.05	24,196,978	85,345	170.62	14,561,488	381,482	37.30%	22.37%	170.09	-0.17%	170.11	169.94
40	16-Feb-2025	131,233	168.98	22,173,503	78,554	169.79	13,337,446	324,027	40.50%	24.24%	168.82	-0.75%	168.72	168.52
41	17-Feb-2025	14,600		2,432,700	-	-	-	152,702	9.56%	0.00%	165.19	-2.15%	165.04	165.19
42	18-Feb-2025	11,290		1,844,663	10,000	163.24	1,632,400	136,127	8.29%	7.35%	162.12	-1.86%	162.00	162.03
43	20-Feb-2025	35	163.47	5,722	30,000	165.02	4,950,723	241,019	0.01%	12.45%	163.49	-0.70%	163.49	163.28
44	23-Feb-2025	71,151	165.39	11,767,578	72,000	165.09	11,886,200	446,720	15.93%	16.12%	164.89	0.86%	164.80	164.86
45	24-Feb-2025	88,501	163.08	14,432,438	113,384	163.19	18,503,234	303,260	28.99%	37.14%	163.04	-1.12%	163.02	162.95
46	25-Feb-2025	15,000	158.10	2,371,564	-	-	-	388,744	3.86%	0.00%	160.46	-1.59%	160.55	160.46
47	26-Feb-2025	86,227		14,469,434	52,039	168.03	8,744,335	432,702	19.93%	12.03%	166.12	3.53%	165.70	165.86
48	27-Feb-2025	23,048		3,823,170	22,579	166.05	3,749,257	197,856	11.65%	11.41%	164.56	-0.94%	164.39	164.37
49	3-Mar-2025	37,998		6,174,927	61,484	160.57	9,872,675	199,236	19.07%	30.86%	160.71	-1.20%	160.20	160.77
50	4-Mar-2025	71,717		11,325,042	73,758	157.99	11,652,803	216,682	33.10%	34.04%	157.37	-2.08%	157.11	157.06
51	5-Mar-2025	26,300	154.32	4,058,509	-	-	-	182,775	14.39%	0.00%	154.92	-1.56%	155.02	154.92
52	6-Mar-2025	109,000	159.06	17,337,742	111,500		17,679,570	536,423	20.32%	20.79%	160.10	3.35%	160.37	160.51
53	16-Mar-2025	118,396		20,480,560	118,651	172.05	20,413,417	412,049	28.73%	28.80%	171.30	-0.85%	170.62	171.00
54	17-Mar-2025	10,634	167.77	1,784,076	634	171.40	108,668	325,126	3.27%	0.20%	169.69	-0.94%	169.76	169.69
55	18-Mar-2025	380	166.41	63,234	-	-	-	111,875	0.34%	0.00%	166.08	-2.13%	166.07	166.08
56	20-Mar-2025	10,000	162.00	1,620,000	252,950	163.08	41,251,144	385,979	2.59%	65.53%	162.75	-0.11%	162.77	162.11
57	24-Mar-2025	110,642	159.28	17,622,305	111,551	159.58	17,801,396	288,409	38.36%	38.68%	159.27	-0.13%	159.26	159.07
58	25-Mar-2025	109,939	159.53	17,538,145	113,614	159.74	18,148,223	267,877	41.04%	42.41%	159.51	0.15%	159.50	159.34
	Total	4,526,294	165.34	748,363,414	4,251,430	162.43	690,561,145	24,337,634	18.60%	17.47%		29.24%		

It appears that Mr. Md. Akter Hosen directly effected a series of transactions in the shares of KBPPWBIL during 11 December 2024 to 25 March 2025 creating the appearance of active trading therein or of raising of price for the purpose of inducing its purchase by others or depressing its price for the purpose of inducing its sale by others.

Details are attached at annexure- 22.

Contravention:

Through the aforesaid activities, **Mr. Md. Akter Hosen** has violated section 17 (e) (v) of the Securities and Exchange Ordinance 1969 by effecting a series of transactions in the shares of KBPPWBIL.

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5.3.4. Gain by Mr. Md. Akter Hosen through trading shares of KBPPWBIL at all markets:

List of BO IDs (Annexure 23 to 27):

SL.	BO ID	DP Name	Client code
1	1602170068957614	Mercantile Bank Securities Limited	A0128
2	1206490068957614	NRB Bank Securities PLC	265
3	1203710068957614	AB Securities Limited	5215
4	1205590068957614	UCB Stock Brokerage Limited	11771
5	1202090068957614	NCCB Securities and Financial Services Limited	H1059

Mr. Md. Akter Hosen realized capital gain of Tk. 7,33,65,086 (12.70%) during 12 December 2024 to 24 March 2025 and had an unrealized capital gain of Tk. 64,74,715 (1.44%) as on 24 March, 2025 through trading shares of KBPPWBIL.

5.3.4.1. Details trade from 12 December 2024 to 24 March 2025

SL.	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
1	1203710068957614	AB Securities Limited	5215	12-Dec-24	-	-	-	8,019	129.66	1,039,744
2	1203710068957614	AB Securities Limited	5215	15-Dec-24	500	124.00	62,000	500	128.55	64,275
3	1203710068957614	AB Securities Limited	5215	17-Dec-24	-	-	-	122,000	128.65	15,695,300
4	1206490068957614	NRB Bank Securities PLC	265	18-Dec-24	80,000	127.46	10,197,000	-	-	-
5	1206490068957614	NRB Bank Securities PLC	265	18-Dec-24	-	-	-	85,000	126.79	10,777,201
6	1203710068957614	AB Securities Limited	5215	18-Dec-24	32,000	127.25	4,072,000	12,800	125.92	1,611,776
7	1602170068957614	Mercantile Bank Securities Limited	A0128	19-Dec-24	-	-	-	116,703	130.07	15,179,559
8	1602170068957614	Mercantile Bank Securities Limited	A0128	19-Dec-24	72,460	129.71	9,398,787	-	-	-
9	1203710068957614	AB Securities Limited	5215	19-Dec-24	-	-	-	22,684	131.64	2,986,122
10	1203710068957614	AB Securities Limited	5215	22-Dec-24	-	-	-	30,000	135.82	4,074,600
11	1206490068957614	NRB Bank Securities PLC	265	23-Dec-24	109,500	139.30	15,253,832	-	-	-
12	1206490068957614	NRB Bank Securities PLC	265	23-Dec-24	-	-	-	122,882	138.18	16,979,466
13	1602170068957614	Mercantile Bank Securities Limited	A0128	24-Dec-24	-	-	-	136,755	141.29	19,322,114

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Sl.	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
14	1602170068957614	Mercantile Bank Securities Limited	A012 8	24-Dec-24	156,905	140.36	22,023,186	-	-	-
15	1203710068957614	AB Securities Limited	5215	24-Dec-24	-	-	-	18,000	140.75	2,533,500
16	1206490068957614	NRB Bank Securities PLC	265	29-Dec-24	77,500	145.56	11,280,613	-	-	-
17	1206490068957614	NRB Bank Securities PLC	265	29-Dec-24	-	-	-	65,000	145.15	9,434,997
18	1203710068957614	AB Securities Limited	5215	29-Dec-24	124,453	144.59	17,994,659	-	-	-
19	1602170068957614	Mercantile Bank Securities Limited	A012 8	30-Dec-24	-	-	-	109,839	142.30	15,630,090
20	1602170068957614	Mercantile Bank Securities Limited	A012 8	30-Dec-24	97,966	143.62	14,069,877	-	-	-
21	1203710068957614	AB Securities Limited	5215	30-Dec-24	35,000	143.64	5,027,400	-	-	-
22	1602170068957614	Mercantile Bank Securities Limited	A012 8	5-Jan-25	-	-	-	49,341	134.39	6,630,937
23	1602170068957614	Mercantile Bank Securities Limited	A012 8	5-Jan-25	8,648	134.41	1,162,378	-	-	-
24	1203710068957614	AB Securities Limited	5215	5-Jan-25	-	-	-	8,110	126.10	1,022,671
25	1203710068957614	AB Securities Limited	5215	6-Jan-25	-	-	-	1,500	131.60	197,400
26	1206490068957614	NRB Bank Securities PLC	265	7-Jan-25	79,600	155.11	12,346,581	-	-	-
27	1206490068957614	NRB Bank Securities PLC	265	7-Jan-25	-	-	-	81,000	153.88	12,464,248
28	1203710068957614	AB Securities Limited	5215	7-Jan-25	10,000	158.05	1,580,500	-	-	-
29	1602170068957614	Mercantile Bank Securities Limited	A012 8	8-Jan-25	-	-	-	16,531	146.62	2,423,775
30	1602170068957614	Mercantile Bank Securities Limited	A012 8	8-Jan-25	77,100	147.23	11,351,433	-	-	-
31	1205590068957614	UCB Stock Brokerage Limited	11771	9-Jan-25	145,129	161.09	23,378,221	-	-	-
32	1205590068957614	UCB Stock Brokerage Limited	11771	9-Jan-25	-	-	-	374,936	141.03	52,876,587
33	1203710068957614	AB Securities Limited	5215	9-Jan-25	-	-	-	73,052	149.99	10,957,069
34	1206490068957614	NRB Bank Securities PLC	265	12-Jan-25	500	168.00	84,000	-	-	-

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SL	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
35	1205590068957614	UCB Stock Brokerage Limited	11771	12-Jan-25	137,203	177.20	24,312,372	-	-	-
36	1203710068957614	AB Securities Limited	5215	12-Jan-25	-	-	-	51,457	159.28	8,196,071
37	1206490068957614	NRB Bank Securities PLC	265	13-Jan-25	135,508	179.94	24,382,767	-	-	-
38	1206490068957614	NRB Bank Securities PLC	265	13-Jan-25	-	-	-	141,126	179.68	25,357,294
39	1602170068957614	Mercantile Bank Securities Limited	A012 8	13-Jan-25	12,000	192.19	2,306,280	-	-	-
40	1205590068957614	UCB Stock Brokerage Limited	11771	13-Jan-25	69,725	187.35	13,063,021	-	-	-
41	1205590068957614	UCB Stock Brokerage Limited	11771	13-Jan-25	-	-	-	50,000	170.97	8,548,575
42	1602170068957614	Mercantile Bank Securities Limited	A012 8	14-Jan-25	-	-	-	99,474	191.76	19,075,134
43	1602170068957614	Mercantile Bank Securities Limited	A012 8	14-Jan-25	98,238	191.13	18,776,229	-	-	-
44	1205590068957614	UCB Stock Brokerage Limited	11771	14-Jan-25	1,000	191.90	191,900	-	-	-
45	1203710068957614	AB Securities Limited	5215	14-Jan-25	5,400	194.75	1,051,650	-	-	-
46	1203710068957614	AB Securities Limited	5215	15-Jan-25	40,000	183.59	7,343,600	-	-	-
47	1203710068957614	AB Securities Limited	5215	16-Jan-25	5,134	175.05	898,707	45,000	176.52	7,943,400
48	1602170068957614	Mercantile Bank Securities Limited	A012 8	19-Jan-25	-	-	-	157,859	180.38	28,474,606
49	1602170068957614	Mercantile Bank Securities Limited	A012 8	19-Jan-25	154,199	180.66	27,857,591	-	-	-
50	1203710068957614	AB Securities Limited	5215	19-Jan-25	24,500	179.95	4,408,775	50,780	181.37	9,209,969
51	1203710068957614	AB Securities Limited	5215	20-Jan-25	47,000	183.00	8,601,000	-	-	-
52	1206490068957614	NRB Bank Securities PLC	265	21-Jan-25	68,812	182.33	12,546,767	-	-	-
53	1206490068957614	NRB Bank Securities PLC	265	21-Jan-25	-	-	-	60,010	182.51	10,952,317
54	1602170068957614	Mercantile Bank Securities Limited	A012 8	21-Jan-25	4,002	179.35	717,759	-	-	-
55	1203710068957614	AB Securities Limited	5215	21-Jan-25	78,000	177.95	13,880,100	-	-	-
56	1203710068957614	AB Securities Limited	5215	22-Jan-25	-	-	-	35,000	179.82	6,293,700

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SL.	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
57	1203710068957614	AB Securities Limited	5215	23-Jan-25	-	-	-	10	174.10	1,741
58	1206490068957614	NRB Bank Securities PLC	265	26-Jan-25	94,200	181.07	17,057,105	-	-	-
59	1206490068957614	NRB Bank Securities PLC	265	26-Jan-25	-	-	-	96,011	180.96	17,374,007
60	1602170068957614	Mercantile Bank Securities Limited	A012 8	26-Jan-25	5,000	180.53	902,650	-	-	-
61	1203710068957614	AB Securities Limited	5215	26-Jan-25	2,635	180.54	475,723	-	-	-
62	1602170068957614	Mercantile Bank Securities Limited	A012 8	27-Jan-25	-	-	-	970	179.87	174,474
63	1602170068957614	Mercantile Bank Securities Limited	A012 8	27-Jan-25	-	-	-	70,562	180.40	12,729,385
64	1602170068957614	Mercantile Bank Securities Limited	A012 8	27-Jan-25	69,105	181.15	12,518,371	-	-	-
65	1203710068957614	AB Securities Limited	5215	27-Jan-25	-	-	-	15,000	180.30	2,704,500
66	1206490068957614	NRB Bank Securities PLC	265	29-Jan-25	78,700	175.60	13,819,570	-	-	-
67	1602170068957614	Mercantile Bank Securities Limited	A012 8	29-Jan-25	-	-	-	105,893	174.50	18,478,329
68	1602170068957614	Mercantile Bank Securities Limited	A012 8	29-Jan-25	102,462	176.91	18,126,552	-	-	-
69	1203710068957614	AB Securities Limited	5215	29-Jan-25	1,600	175.71	281,136	-	-	-
70	1602170068957614	Mercantile Bank Securities Limited	A012 8	30-Jan-25	-	-	-	31,500	156.00	4,914,000
71	1602170068957614	Mercantile Bank Securities Limited	A012 8	30-Jan-25	-	-	-	18,500	176.70	3,268,950
72	1602170068957614	Mercantile Bank Securities Limited	A012 8	30-Jan-25	36,104	176.47	6,371,273	-	-	-
73	1203710068957614	AB Securities Limited	5215	30-Jan-25	15,000	175.02	2,625,300	-	-	-
74	1602170068957614	Mercantile Bank Securities Limited	A012 8	3-Feb-25	140,652	173.41	24,390,463	-	-	-
75	1602170068957614	Mercantile Bank Securities Limited	A012 8	3-Feb-25	-	-	-	129,943	173.55	22,551,608

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SL.	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
76	1206490068957614	NRB Bank Securities PLC	265	5-Feb-25	-	-	-	68,000	168.86	11,482,698
77	1206490068957614	NRB Bank Securities PLC	265	5-Feb-25	66,000	169.58	11,192,003	-	-	-
78	1602170068957614	Mercantile Bank Securities Limited	A012 8	5-Feb-25	1,000	166.70	166,700	-	-	-
79	1602170068957614	Mercantile Bank Securities Limited	A012 8	6-Feb-25	-	-	-	125,173	167.60	20,978,995
80	1602170068957614	Mercantile Bank Securities Limited	A012 8	6-Feb-25	120,052	167.59	20,119,515	-	-	-
81	1203710068957614	AB Securities Limited	5215	6-Feb-25	-	-	-	68,000	151.93	10,331,240
82	1602170068957614	Mercantile Bank Securities Limited	A012 8	9-Feb-25	-	-	-	40,238	173.64	6,986,926
83	1602170068957614	Mercantile Bank Securities Limited	A012 8	9-Feb-25	42,842	175.18	7,505,062	-	-	-
84	1203710068957614	AB Securities Limited	5215	9-Feb-25	21,500	174.83	3,758,845	-	-	-
85	1206490068957614	NRB Bank Securities PLC	265	10-Feb-25	31,505	178.70	5,629,843	-	-	-
86	1206490068957614	NRB Bank Securities PLC	265	10-Feb-25	-	-	-	32,100	178.90	5,742,729
87	1203710068957614	AB Securities Limited	5215	10-Feb-25	23,000	176.19	4,052,370	-	-	-
88	1602170068957614	Mercantile Bank Securities Limited	A012 8	11-Feb-25	-	-	-	108,634	174.12	18,915,352
89	1602170068957614	Mercantile Bank Securities Limited	A012 8	11-Feb-25	108,099	174.33	18,844,899	-	-	-
90	1203710068957614	AB Securities Limited	5215	11-Feb-25	5,000	173.90	869,500	3,000	174.32	522,960
91	1602170068957614	Mercantile Bank Securities Limited	A012 8	12-Feb-25	698	172.27	120,244	-	-	-
92	1203710068957614	AB Securities Limited	5215	13-Feb-25	58,400	169.09	9,874,856	133,603	160.75	21,476,682
93	1602170068957614	Mercantile Bank Securities Limited	A012 8	16-Feb-25	-	-	-	78,454	169.79	13,320,705
94	1602170068957614	Mercantile Bank Securities Limited	A012 8	16-Feb-25	77,233	169.86	13,118,797	-	-	-
95	1203710068957614	AB Securities Limited	5215	16-Feb-25	54,000	167.72	9,056,880	-	-	-

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SL.	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
96	1202090068957614	NCCB Securities and Financial Services Limited	H1059	16-Feb-25	-	-	-	100	168.20	16,820
97	1203710068957614	AB Securities Limited	5215	17-Feb-25	14,600	166.62	2,432,652	-	-	-
98	1602170068957614	Mercantile Bank Securities Limited	A0128	18-Feb-25	490	160.70	78,743	-	-	-
99	1203710068957614	AB Securities Limited	5215	20-Feb-25	-	-	-	25,000	165.00	4,125,000
100	1602170068957614	Mercantile Bank Securities Limited	A0128	24-Feb-25	-	-	-	110,827	163.17	18,083,642
101	1602170068957614	Mercantile Bank Securities Limited	A0128	24-Feb-25	75,944	163.05	12,382,669	-	-	-
102	1203710068957614	AB Securities Limited	5215	24-Feb-25	12,557	163.25	2,049,930	2,557	164.30	420,115
103	1203710068957614	AB Securities Limited	5215	25-Feb-25	15,000	158.10	2,371,500	-	-	-
104	1206490068957614	NRB Bank Securities PLC	265	26-Feb-25	30,020	167.79	5,036,924	-	-	-
105	1602170068957614	Mercantile Bank Securities Limited	A0128	26-Feb-25	56,207	167.82	9,432,659	-	-	-
106	1602170068957614	Mercantile Bank Securities Limited	A0128	27-Feb-25	-	-	-	22,579	166.05	3,749,243
107	1602170068957614	Mercantile Bank Securities Limited	A0128	27-Feb-25	23,048	165.88	3,823,202	-	-	-
108	1206490068957614	NRB Bank Securities PLC	265	3-Mar-25	-	-	-	44,512	161.63	7,194,417
109	1203710068957614	AB Securities Limited	5215	3-Mar-25	-	-	-	16,972	157.80	2,678,182
110	1602170068957614	Mercantile Bank Securities Limited	A0128	4-Mar-25	-	-	-	73,758	157.99	11,653,026
111	1602170068957614	Mercantile Bank Securities Limited	A0128	4-Mar-25	71,717	157.91	11,324,831	-	-	-
112	1203710068957614	AB Securities Limited	5215	5-Mar-25	18,300	154.12	2,820,396	-	-	-
113	1206490068957614	NRB Bank Securities PLC	265	9-Mar-25	1,300	161.50	209,950	-	-	-
114	1602170068957614	Mercantile Bank Securities Limited	A0128	9-Mar-25	-	-	-	129,076	160.74	20,747,676
115	1602170068957614	Mercantile Bank	A0128	9-Mar-25	127,554	161.09	20,547,674	-	-	-

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SL.	BO ID	DP Name	Client code	Date	Buy	Price	Value	Sale	Price	Value
		Securities Limited								
116	1203710068957614	AB Securities Limited	5215	11-Mar-25	25,000	169.40	4,235,000	35,000	170.64	5,972,400
117	1203710068957614	AB Securities Limited	5215	12-Mar-25	-	-	-	6,500	179.33	1,165,645
118	1602170068957614	Mercantile Bank Securities Limited	A0128	16-Mar-25	-	-	-	118,651	172.05	20,413,905
119	1602170068957614	Mercantile Bank Securities Limited	A0128	16-Mar-25	118,396	172.98	20,480,140	-	-	-
120	1602170068957614	Mercantile Bank Securities Limited	A0128	17-Mar-25	1,000	169.40	169,400	-	-	-
121	1203710068957614	AB Securities Limited	5215	17-Mar-25	9,634	167.60	1,614,658	634	171.40	108,668
122	1203710068957614	AB Securities Limited	5215	19-Mar-25	-	-	-	125,276	150.86	18,899,137
123	1206490068957614	NRB Bank Securities PLC	265	20-Mar-25	260,000	157.19	40,869,998	-	-	-
124	1602170068957614	Mercantile Bank Securities Limited	A0128	24-Mar-25	-	-	-	111,551	159.58	17,801,309
125	1602170068957614	Mercantile Bank Securities Limited	A0128	24-Mar-25	110,642	159.28	17,623,058	-	-	-
Total					4,114,178	164.80	678,002,025	4,093,942	159.00	650,936,959

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Md. Mahmudul Hasan
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5.3.4.2. Details calculation of gain by Mr. Md. Akter Hosen:

Total BO accounts :	5
Total DPs :	5

Date range of trading	12-Dec-2024 to 24-Mar-2025
No. of days transacted	56
Opening balance	2,848,609
Opening Price	122.5

Sl.	Date	Buy			Sale			Balance (Quantity)	No. of BO ID for transaction	Cost of shares per share	Cost of shares sold	Realized capital gain
		Quantity	Price	Value	Quantity	Price	Value					
1	12-Dec-24	-	-	-	8,019	129.66	1,039,744	2,840,590	1	122.50	982,328	57,416
2	15-Dec-24	500	124.00	62,000	500	128.55	64,275	2,840,590	1	122.50	61,250	3,025
3	17-Dec-24	-	-	-	122,000	128.65	15,695,300	2,718,590	1	122.50	14,945,032	750,268
4	18-Dec-24	112,000	127.40	14,269,000	97,800	126.68	12,388,977	2,732,790	3	122.69	11,999,493	389,484
5	19-Dec-24	72,460	129.71	9,398,787	139,387	130.33	18,165,681	2,665,863	3	122.88	17,127,237	1,038,444
6	22-Dec-24	-	-	-	30,000	135.82	4,074,600	2,635,863	1	122.88	3,686,263	388,337
7	23-Dec-24	109,500	139.30	15,253,832	122,882	138.18	16,979,466	2,622,481	2	123.53	15,179,700	1,799,766
8	24-Dec-24	156,905	140.36	22,023,186	154,755	141.23	21,855,614	2,624,631	3	124.48	19,264,021	2,591,593
9	29-Dec-24	201,953	144.96	29,275,273	65,000	145.15	9,434,997	2,761,584	3	125.94	8,186,361	1,248,636
10	30-Dec-24	132,966	143.63	19,097,277	109,839	142.30	15,630,090	2,784,711	3	126.76	13,922,779	1,707,311
11	5-Jan-25	8,648	134.41	1,162,378	57,451	133.22	7,653,608	2,735,908	3	126.78	7,283,634	369,974
12	6-Jan-25	-	-	-	1,500	131.60	197,400	2,734,408	1	126.78	190,170	7,230
13	7-Jan-25	89,600	155.44	13,927,081	81,000	153.88	12,464,248	2,743,008	3	127.69	10,342,820	2,121,427
14	8-Jan-25	77,100	147.23	11,351,433	16,531	146.62	2,423,775	2,803,577	2	128.22	2,119,661	304,115
15	9-Jan-25	145,129	161.09	23,378,221	447,988	142.49	63,833,656	2,500,718	3	129.84	58,167,116	5,666,540

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SL.	Date	Buy			Sale			Balance (Quantity)	No. of BO ID for transaction	Cost of shares per share	Cost of shares sold	Realized capital gain
		Quantity	Price	Value	Quantity	Price	Value					
16	12-Jan-25	137,703	177.17	24,396,372	51,457	159.28	8,196,071	2,586,964	3	132.31	6,808,316	1,387,754
17	13-Jan-25	217,233	182.99	39,752,068	191,126	177.40	33,905,869	2,613,071	5	136.24	26,038,429	7,867,440
18	14-Jan-25	104,638	191.32	20,019,779	99,474	191.76	19,075,134	2,618,235	4	138.36	13,763,020	5,312,114
19	15-Jan-25	40,000	183.59	7,343,600	-	-	-	2,658,235	1	139.04	-	-
20	16-Jan-25	5,134	175.05	898,707	45,000	176.52	7,943,400	2,618,369	1	139.11	6,259,860	1,683,540
21	19-Jan-25	178,699	180.56	32,266,366	208,639	180.62	37,684,575	2,588,429	3	141.76	29,575,927	8,108,648
22	20-Jan-25	47,000	183.00	8,601,000	-	-	-	2,635,429	1	142.49	-	-
23	21-Jan-25	150,814	179.99	27,144,626	60,010	182.51	10,952,317	2,726,233	4	144.52	8,672,738	2,279,579
24	22-Jan-25	-	-	-	35,000	179.82	6,293,700	2,691,233	1	144.52	5,058,254	1,235,446
25	23-Jan-25	-	-	-	10	174.10	1,741	2,691,223	1	144.52	1,445	296
26	26-Jan-25	101,835	181.03	18,435,478	96,011	180.96	17,374,007	2,697,047	4	145.85	14,003,469	3,370,538
27	27-Jan-25	69,105	181.15	12,518,371	86,532	180.38	15,608,359	2,679,620	4	146.73	12,697,235	2,911,123
28	29-Jan-25	182,762	176.33	32,227,259	105,893	174.50	18,478,329	2,756,489	4	148.62	15,738,296	2,740,033
29	30-Jan-25	51,104	176.04	8,996,573	50,000	163.66	8,182,950	2,757,593	4	149.12	7,456,181	726,769
30	3-Feb-25	140,652	173.41	24,390,463	129,943	173.55	22,551,608	2,768,302	2	150.30	19,530,723	3,020,885
31	5-Feb-25	67,000	169.53	11,358,703	68,000	168.86	11,482,698	2,767,302	3	150.76	10,251,453	1,231,244
32	6-Feb-25	120,052	167.59	20,119,515	193,173	162.08	31,310,235	2,694,181	3	151.46	29,257,320	2,052,915
33	9-Feb-25	64,342	175.06	11,263,907	40,238	173.64	6,986,926	2,718,285	3	152.01	6,116,465	870,461
34	10-Feb-25	54,505	177.64	9,682,213	32,100	178.90	5,742,729	2,740,690	3	152.51	4,895,604	847,124
35	11-Feb-25	113,099	174.31	19,714,399	111,634	174.13	19,438,312	2,742,155	3	153.37	17,121,864	2,316,448
36	12-Feb-25	698	172.27	120,244	-	-	-	2,742,853	1	153.38	-	-
37	13-Feb-25	58,400	169.09	9,874,856	133,603	160.75	21,476,682	2,667,650	1	153.71	20,535,759	940,923
38	16-Feb-25	131,233	168.98	22,175,677	78,554	169.79	13,337,525	2,720,329	4	154.42	12,130,575	1,206,949
39	17-Feb-25	14,600	166.62	2,432,652	-	-	-	2,734,929	1	154.49	-	-

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Sl.	Date	Buy			Sale			Balance (Quantity)	No. of BO ID for transaction	Cost of shares per share	Cost of shares sold	Realized capital gain
		Quantity	Price	Value	Quantity	Price	Value					
40	18-Feb-25	490	160.70	78,743	-	-	-	2,735,419	1	154.49	-	-
41	20-Feb-25	-	-	-	25,000	165.00	4,125,000	2,710,419	1	154.49	3,862,240	262,760
42	24-Feb-25	88,501	163.08	14,432,599	113,384	163.20	18,503,757	2,685,536	3	154.76	17,547,443	956,314
43	25-Feb-25	15,000	158.10	2,371,500	-	-	-	2,700,536	1	154.78	-	-
44	26-Feb-25	86,227	167.81	14,469,582	-	-	-	2,786,763	2	155.18	-	-
45	27-Feb-25	23,048	165.88	3,823,202	22,579	166.05	3,749,243	2,787,232	2	155.27	3,505,855	243,388
46	3-Mar-25	-	-	-	61,484	160.57	9,872,598	2,725,748	2	155.27	9,546,658	325,941
47	4-Mar-25	71,717	157.91	11,324,831	73,758	157.99	11,653,026	2,723,707	2	155.34	11,457,440	195,587
48	5-Mar-25	18,300	154.12	2,820,396	-	-	-	2,742,007	1	155.33	-	-
49	9-Mar-25	128,854	161.09	20,757,624	129,076	160.74	20,747,676	2,741,785	3	155.59	20,082,785	664,891
50	11-Mar-25	25,000	169.40	4,235,000	35,000	170.64	5,972,400	2,731,785	1	155.71	5,449,977	522,423
51	12-Mar-25	-	-	-	6,500	179.33	1,165,645	2,725,285	1	155.71	1,012,139	153,506
52	16-Mar-25	118,396	172.98	20,480,140	118,651	172.05	20,413,905	2,725,030	2	156.43	18,560,875	1,853,030
53	17-Mar-25	10,634	167.77	1,784,058	634	171.40	108,668	2,735,030	2	156.48	99,206	9,461
54	19-Mar-25	-	-	-	125,276	150.86	18,899,137	2,609,754	1	156.48	19,602,761	(703,623)
55	20-Mar-25	260,000	157.19	40,869,998	-	-	-	2,869,754	1	156.54	-	-
56	24-Mar-25	110,642	159.28	17,623,058	111,551	159.58	17,801,309	2,868,845	2	156.64	17,473,694	327,615
57	Total	4,114,178	164.80	678,002,025	4,093,942	159.00	650,936,959	2,868,845	-	--	577,571,872	73,365,086

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5.3.4.3. Summary of gain by Mr. Md. Akter Hosen:

Last date of sale	24-Mar-25
Total sold	4,093,942
Closing number of shares	2,868,845

W. average sale price	159.00
Cost of shares sold	141.08
Realized capital gain per share	17.92
Total realized capital gain	73,365,086
Total cash dividend	-
Total realized gain	**73,365,086**
Total realized gain (%)	**12.70%**

Market Closing Price as on 24-Mar-25	158.90
Cost of closing stock per share	156.64
Unrealized gain per share	2.26
Total unrealized gain	**6,474,715**
Unrealized gain (%)	**1.44%**

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Md. Mahmudul Hasan
Assistant Director
Bangladesh Securities and Exchange Commission