



September 21, 2014

Managing Director  
Dhaka Stock Exchange Limited  
9F Motijheel CA  
Dhaka 1000

Managing Director  
Chittagong Stock Exchange  
CSE Building  
1080 Sk. Mujib Road, Agrabad  
Chittagong

Dear Sir,

**UNITHOLDERS RESOLUTION ON EXTENSION OF TENURE: AIMS FIRST GUARANTEED MUTUAL FUND**

The Bangladesh Securities & Exchange Commission (BSEC) has, without assigning any reason or attributing to any specific provision of the relevant Rules, vide their letter no. BSEC/MF & SPV/MF-124/2014/661 of September 16, 2014 communicated declining of acceptance of the decision of the Unitholders Meeting held on June 25, 2014 resolving to extend the tenure of the Fund for another 10 years after June 30, 2015.

We have meanwhile formally approached the Commission seeking the reasoning and references of the Rules pertaining to the matter and shall disseminate same to the unitholders as and when received, depending on which the further course of necessary action under the Rules would be initiated in these regards by the constituents of the Fund.

Since this is price sensitive information, we would request the stock exchange authorities to kindly post the entire notification on the trading boards for the benefit of the investors.

Thanking you.

**Laila Mahmuda Shilpi**  
**Head of Operations**

*Enclosed: . Copy of letter no. BSEC/MF & SPV/MF-124/2014/661 of September 16, 2014*

Copy to :

1. Executive Director, Mutual Fund & SPV Department, Bangladesh Securities and Exchange Commission, Jibon Bima Bhaban (14th, 15th, 16th & 20th Floor), 10 Dilkusha C/A, Dhaka 1000.
2. Mr. Anisuzzaman Chowdhury, Financial Consultant, Bangladesh General Insurance Company Limited (BGIC), 42 Dilkusha C/A, Dhaka 1000.