



শফিফ মিজান রহমান এন্ড আগুস্টিন
SHAFIQ MIZAN RAHMAN & AUGUSTINE
CHARTERED ACCOUNTANTS

PARTNERS :

MD. ABDUR RAHMAN, FCA
ABM HUSSAIN AHMED, FCA
A.K.M. MIZANUR RAHMAN, FCA
AUGUSTINE DIPAK KARMAKAR, FCA

137/D/1, JAHANARA GARDEN, FLAT NO. 3/A (2ND FLOOR)
GREEN ROAD, DHAKA-1205, BANGLADESH.
TEL : 9134631, 9134634
CELL : 01711 521279, 01552 375810, 01726 094618
01755 799775, 01717 034157
FAX : 880-2-9354341, 880-02-9856006
E-MAIL : smra.ca1990@gmail.com, augdip@yahoo.com
a.rahman220@gmail.com, ahmed.hussain78661@gmail.com

Ref :

Date : **22 NOV 2021**

CERTIFICATE ON CORPORATE GOVERNANCE CODE

Report to the Shareholders of NATIONAL TUBES LIMITED on compliance on the Corporate Governance Code.

We have examined the compliances status to the Corporate Governance Code by National Tubes Limited for the year ended on 30 June 2021. This Code relates to the Notification No. BSEC/CMRRCD/2006-158/207/ADMIN/80 dated 03 June 2018 of the Bangladesh Securities & Exchange Commission.

Such compliance with the Corporate Governance Code is the responsibility of the Company. Our examination was limited to the procedures and implementation thereof as adopted by the Management in ensuring compliance to the conditions of the Corporate Governance Code.

This is a scrutiny and verification and an independent audit on compliance of the conditions of the Corporate Governance Code as well as the provisions of relevant Bangladesh Secretarial Standards (BSS) as adopted by Institute of Chartered Secretaries of Bangladesh (ICSB) in so far as those standards are not inconsistent with any condition of this Corporate Governance Code.

We state that we have obtained all the information and explanations, which we have required, and after due scrutiny and verification thereof, we report that, in our opinion:

- The Company has complied with the conditions of the Corporate Governance Code as stipulated in the above mentioned Corporate Governance Code issued by the Commission;
- The Company has complied with the provisions of the relevant Bangladesh Secretarial Standards (BSS) as adopted by the Institute of Chartered Secretaries of Bangladesh (ICSB) as required by this Code;
- Proper books and records have been kept by the company as required under the Companies Act, 1994, the securities laws and other relevant laws; and
- The Governance of the company is satisfactory.


A.K.M. Mizanur Rahman, FCA

Managing Partner
SHAFIQ MIZAN RAHMAN & AUGUSTINE
CHARTERED ACCOUNTANTS

