



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

জীবন বীমা টাওয়ার (১৫, ১৬, ১৭ ও ২১তম তলা), ১০ দিলকুশা বা/এ, ঢাকা-১০০০, বাংলাদেশ।

No. SEC/Enforcement/2071/2014/189
July 1, 2015

By Courier Service

Mr. Qazi M. Salman Sarwar
Director,
GQ Ball Pen Industries Ltd.
Head Office, 331/2 Tajuddin Ahmed Swaroni, Bara Maghbazar,
Dhaka-1217

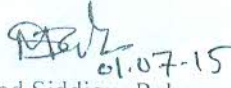
Subject: Penal order no. SEC/Enforcement/2071/2014/274 dated June 11, 2014.

This refers to your appeal dated September 30, 2014 and the Commission's Penalty Order No. SEC/Enforcement/2071/2014/274 dated June 11, 2014.

The Commission has considered your appeal and reduced the penalty from Tk. 2,50,000.00 (Two lac fifty thousand) to Tk.2,00,000.00 (Two lac).

Therefore, you are requested to deposit Tk. (2,50,000.00-50,000.00) = Tk.200000.00 (Two Lac) only in favour of Bangladesh Securities and Exchange Commission within fifteen days from the issuance of this letter.

For Bangladesh Securities and Exchange Commission


01.07.15

Mohammad Siddiqur Rahman
Deputy Director

Copy for information:

- Commissioner (Enforcement), BSEC
- Executive Director, (Law), BSEC
- Executive Director, (CFD), BSEC
- ✓ Executive Director, (MIS), BSEC
- Executive Director, (CI), BSEC
- Chairman's Office, BSEC
- Master file
- Office copy



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

জীবন বীমা টাওয়ার (১৫, ১৬, ১৭ ও ২১তম তলা), ১০ দিলকুশা বা/এ, ঢাকা-১০০০, বাংলাদেশ।

No. SEC/Enforcement/2071/2014/188
July 1, 2015

By Courier Service

Mrs. Salma Haq
Chairperson/Director,
GQ Ball Pen Industries Ltd.
Head Office,
331/2 Tajuddin Ahmed Swaroni, Bara Maghbazar,
Dhaka-1217


Subject: Penal order no. SEC/Enforcement/2071/2014/273 dated June 11, 2014.

This refers to your appeal, dated December 3, 2014 and the Commission's Penalty Order No. SEC/Enforcement/2071/2014.273 dated June 11, 2014.

The Commission has considered your appeal and reduced the penalty from Tk. 2,50,000.00 (Two lac fifty thousand) to Tk.2,00,000.00 (Two lac).

Therefore, you are requested to deposit Tk. (2,50,000.00-50,000.00) = Tk.200000.00 (Two Lac) only in favour of Bangladesh Securities and Exchange Commission within fifteen days from the issuance of this letter.

For Bangladesh Securities and Exchange Commission


21.07.15

Mohammad Siddiqur Rahman
Deputy Director

Copy for information:

Commissioner (Enforcement), BSEC
Executive Director, (Law), BSEC
Executive Director, (CFD), BSEC
✓ Executive Director, (MIS), BSEC
Executive Director, (CI), BSEC
Chairman's Office, BSEC
Master file
Office copy



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

জীবন বীমা টাওয়ার (১৫, ১৬, ১৭ ও ২১তম তলা), ১০ দিলকুশা বা/এ, ঢাকা-১০০০, বাংলাদেশ।

No. SEC/Enforcement/2071/2014/190
July 1, 2015

By Courier Service

Mrs. Sara Huq
Director,
GQ Ball Pen Industries Ltd.
Head Office,
331/2 Tajuddin Ahmed Swaroni, Bara Maghbazar,
Dhaka-1217


Subject: Penal order no. SEC/Enforcement/2014/2014/275 dated June 11, 2014.

This refers to your appeal dated September 30, 2014 and the Commission's Penalty Order No. SEC/Enforcement/2071/2014/275 dated June 11, 2014.

The Commission has considered your appeal and reduced the penalty from Tk. 2,50,000.00 (Two lac fifty thousand) to Tk.2,00,000.00 (Two lac).

Therefore, you are requested to deposit Tk. (2,50,000.00-50,000.00) = Tk.200000.00 (Two Lac) only in favour of Bangladesh Securities and Exchange Commission within fifteen days from the issuance of this letter.

For Bangladesh Securities and Exchange Commission


01.07.15

Mohammad Siddiqur Rahman
Deputy Director

Copy for information:

Commissioner (Enforcement), BSEC
Executive Director, (Law), BSEC
Executive Director, (CFD), BSEC
✓ Executive Director, (MIS), BSEC
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