



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

JIBON BIMA TOWER (14, 15, 16 & 20 FLOOR), 10 DILKUSHA C/A, DHAKA-1000, BANGLADESH

BSEC/Enforcement/2212/2015/432

December 10, 2015

By Courier Service

Fax: 880-2- 8831032

1. Keya Cosmetics Ltd, Navana Tower (14th floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212.
2. Directors, Keya Cosmetics Ltd, Navana Tower (14th floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212.
3. Managing Director, Keya Cosmetics Ltd, Navana Tower (14th floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212.
4. Company Secretary, Keya Cosmetics Ltd, Navana Tower (14th floor), Suite-A, 45 Gulshan Avenue, Gulshan-1, Dhaka-1212.

Subject: Keya Cosmetics Ltd (Issuer): Non-compliance of securities related laws: Disposal of the alleged matter.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/2212/2015/386 dated November 15, 2015 based on which hearing conducted on November 25, 2015 and your explanations/submissions letter dated November 25, 2015.

The Commission, considering your explanations/submissions, has decided to dispose off the proceedings against you.

Please note that this disposal does not absolve you or any of your directors or officials concerned from their lawful responsibilities/obligations to the persons, if any, affected as a result of your above matters under reference.

For Bangladesh Securities and Exchange Commission.

Md. Shahnaws
Assistant Director

Copy for information:

Chairman's office, BSEC

P.O to Commissioner (Enforcement), BSEC

P.O to Executive Director (Enforcement), BSEC

~~P.O to Executive Director (MIS), BSEC~~

~~P.O to Director (Enforcement),~~