



# BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

**BSEC/Enforcement/2201/2014/210**  
**July 12, 2015**

**By Special Messenger**

Client Name: Sharif Ahmed, Client Code:730, BOID : 1204290019879547, Name of the broker: AIBL Capital Market Services Limited

Client Name: SHARIF AHMED: Joint holder: FAHMIDA HOSSAIN (EVA), Client Code: 2333, Name of the broker: AIBL Capital Market Services Limited

Client Name: Sharif Ahmed, Client Code:M570, Name of the broker: City Brokerage Limited

**Sub: Non-compliance of securities related laws: Disposal of the alleged matter.**

This refers to the Commission's show cause cum hearing notice no. SEC/Enforcement/2201/2014/724 dated 21/12/2014 based on which the hearing was conducted on January 07, 2015.

The Commission, considering the explanation vide letter dated January 07, 2015 submitted at the time of hearing, has decided to dispose off the proceedings against you.

Please note that this disposal does not absolve you or any of its 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

  
21/07/2015

**Md. Hossain Khan**

Deputy Director

**Distribution:**

1. Chief Executive Officer, AIBL Capital Market Services Limited (with a request to send the copy of the notice to Client Name: Sharif Ahmed, Client Code:730 of AIBL Capital Market Services Limited)
2. Chief Executive Officer, AIBL Capital Market Services Limited (with a request to send the copy of the notice to Client Name: SHARIF AHMED: Joint holder: FAHMIDA HOSSAIN (EVA), Client Code: 2333 of AIBL Capital Market Services Limited)
3. Chief Executive Officer, **City Brokerage Limited** (with a request to send the copy of the notice to Client Name: Sharif Ahmed, Client Code:M570 of **City Brokerage Limited**)

**Copy for information:**

Commissioner (Enforcement), BSEC

Executive Director (Surveillance), BSEC

Executive Director (Law), BSEC

Executive Director (MIS), BSEC

Chairman's Office