



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

SEC/Enforcement/712/2008/97
Dated-March 22, 2015

By Special Messenger

Directors, Golden Son Limited
Managing Director, Golden Son Limited
Company Secretary, Golden Son Limited
Suite # 808, Palton Tower (8th Floor)
87, Purana Palton Lane
Dhaka-1000

Attention: Managing Director/CEO.

Sub: Non-compliance of securities laws: -Warning.

This refers to the Commission's show cause cum hearing notice No. SEC/Enforcement/712/2008/18 dated January 26, 2015 based on which the hearing was conducted on March 11, 2015.

The Commission, considering the explanation vide letter No. GSL/BSEC/07 dated March 11, 2015 submitted at the time of hearing, has decided to dispose of the proceedings against Golden Son Limited by placing on record the Commission's dissatisfaction on the default/contravention made by you with a warning to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of the default.

For Bangladesh Securities and Exchange Commission.

Md. Mustafizur Rahman
Assistant Director (Enforcement)

Copy for information:

Managing Director, Dhaka Stock Exchange Ltd.
Executive Director (SRMIC), BSEC
Executive Director (MIS), BSEC
Executive Director (R&D), BSEC
Chairman's Office, BSEC