



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

E-6/C, Agargaon, Shere Bangla Nagar, Dhaka-1207

SEC/Enforcement/2271/2016/372

Date: December 17 , 2017

Al-haj Md.Khabiruddin Molla
House No.1&7, Road No.95
Gulshan-2
Dhaka-1212

Subject: Warning: Non-compliance with the securities law in connection with declaration of gifting shares

Dear Sir,

This refers to BSEC's show cause-cum-hearing notice no. SEC/Enforcement/2271/2016/323 dated July 26, 2016 and the accused's explanation letter no. NIL dated August 07, 2016 submitted to the Commission.

The Commission considering your explanation has decided to dispose off the proceedings against it by placing on record the Commission's dissatisfaction on the defaults/contraventions made by you with a warning to ensure compliance of all securities related laws in future.

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

For Bangladesh Securities and Exchange Commission

Mustari Jahan
Deputy Director (Enforcement)

Distribution:

Managing Director, Dhaka Stock Exchange Limited
Managing Director, Chittagong Stock Exchange Limited

Copy for information:

P.O to Commissioner (Enforcement), BSEC
P.O to Executive Director (SRMIC), BSEC
P.O to Executive Director (MIS), BSEC
Chairman's office, BSEC