



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

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

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

BSEC/Enforcement/2446/2017/371
September 24, 2018

By courier

1. Meghna Condensed Milk Ind. Ltd, Commercial Cov (7th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel)
2. Directors, Meghna Condensed Milk Ind. Ltd, Commercial Cov (7th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel)
3. Managing Director/CEO, Meghna Condensed Milk Ind. Ltd, Commercial Cov (7th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel)
4. Company Secretary, Meghna Condensed Milk Ind. Ltd, Commercial Cov (7th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel)

Attn: Managing Director

Subject: Warning to ensure compliance of all securities related laws in future

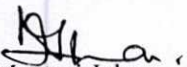
Dear Sir,

This refers to BSEC's show cause-cum-hearing notice no. BSEC/Enforcement/2446/2017/154 dated April 11, 2018 and the accused's explanation letter no. MGold/MCMIL/18/06/0178 dated July 16, 2018 submitted to the Commission.

The Commission considering the accused's apology and promise to be complied in future, has decided to dispose off the proceedings against them by placing on record the Commission's dissatisfaction on the defaults/contraventions made by them with a warning to ensure compliance of all securities related laws in future.

This disposal does not absolve Meghna Condensed Milk Ind. Ltd, its Directors, Managing Director and Company Secretary from their 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)

Phone : 55007137

Email : mustari@sec.gov.bd

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