Bangladesh Securities and Exchange Commission
Enforcement Division
Enforcement Department
Issuer Companies Affairs Section
www.sec.gov.bd

BSEC/Enforcement/3687/2024/943
Date: 18 August, 2025

By Courier Service

01. **National Bank Limited (Issuer)**
116/1, Kazi Nazrul Islam Avenue
Bangla motor, Dhaka.

02. **Board of Directors**
National Bank Limited
116/1, Kazi Nazrul Islam Avenue
Bangla motor, Dhaka

03. **Managing Director**
National Bank Limited
116/1, Kazi Nazrul Islam Avenue
Bangla motor, Dhaka

04. **Company Secretary**
National Bank Limited
116/1, Kazi Nazrul Islam Avenue
Bangla motor, Dhaka

Subject: 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/3687/2024/879 dated 06 November, 2024 based on which the hearing was conducted on 18 November, 2024.

The Commission, considering and examining the facts regarding allegations, physical meeting and your written explanations letter ref. B&CS-325/2024 dated 17 November 2024, B&CS-340/2024 dated 03 December 2024 and B&CS-78/2025 dated 26 February 2025 has decided to dispose of the matter against you.

For Bangladesh Securities and Exchange Commission,

18/8/2025

Rabiul Islam
Assistant Director (Enforcement)
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Email: rabiul@sec.gov.bd

Copy for information:

1. PS to the Honorable Chairman, BSEC
2. P.O to all Commissioner, BSEC
3. P.O to Executive Director (MIS)
4. PO to Executive Director (ICAD)
5. PO to Director (Enforcement), BSEC.