SEC/Enforcement/544/2006/109 February 4, 2007

Libra Infusions Ltd. (Issuer)

1/7, Mirpur I/E (Rupnogor), Section-2, Dhaka-1216, Bangladesh

Directors

Libra Infusions Ltd., 1/7, Mirpur I/E (Rupnogor), Section-2, Dhaka-1216, Bangladesh

Managing Directors

Libra Infusions Ltd., 1/7, Mirpur I/E (Rupnogor), Section-2, Dhaka-1216, Bangladesh

Company Secretary

Libra Infusions Ltd., 1/7, Mirpur I/E (Rupnogor), Section-2, Dhaka-1216, Bangladesh

Subject: Non-compliance of securities laws concerning price sensitive information: WARNING

As per section 2(g) of the Securities and Exchange Ordinance, 1969 (ORDINANCE No. XVII Of 1969) Libra Infusions Ltd. is an issuer (herein after referred to as "issuer").

Commission's Order No. **GnBur/GnAvi GgABM/2000-985/2248/cÖ02/1 ZwiLt 19 Winrit, 2000 Bs** gazetted on February 25, 2001, reads as under:

Ó wnk Dwiwlir I G•‡PÄ Kwykb (mysatfyllike em v whi×kiy) wenngyjy, 1995 Gi wenn 3, Dc-wenn (2) G cöË ¶gZvetj Kwykb GZ6kivgji mste`bkyj Z_"mieiytni wb†and² c×wZ wbantiy Kwij, h_yt-

- (1) óK G· 1Ptä Zuj Kuf³ cäzu unk Duiu Bnijkuix Dmi †Kub gji mste`bkyj Z_" maké-weltq um-uš-Mäty'i ulk uguhtui gta" uksev Z_"W Dmi †MPti Aumi Zuitlb Zuffwk fute Dmi †Pquig"ub, cënd ube@nx Kgrzev †Kupub kmipe Gi fffti ujukz fute GKB mt_ unk Duiuwr I G· 1Pä Kugkd Ges maké-óK G· 1Pä (huù Dfq G· 1Ptä Zuj Kuf³ _utk Zte GKB mt_ Dfq G· 1Ptä) Gi ubku d"u I wetkl euzeenk guidz, †¶îwetktl Kuiqui muf@thutu †cëy Kwite; Ges D³ Z_" `\$W eûj cëwiz %ubk culkup (GKW eusiv Ges Aciw Bstir) Awej †*Cükdovubuðz Kwite;
- (2) ZujíKuf³ umKDuiW BrijKuix KZfQ tc@Z I c@ukZ D³ifc Z_"WtZ BrijKuixi cuiPyj bv cl\$ i um×uš— NůtYi Zuil I ngq, uksevt¶ÎgtZ Z_"W Drui tMPti Avrui Zuil, Dtjl-KuitZ nBte;
- (3) maké-÷K G∙ ‡PÄ D³ Z_" cë £ guÎB Z_"W ubDR gubUți i gua ‡g cë i Kuițe|Ó

It appeared from the letter dated November 28, 2006 (received by Commission on November 29, 2006) of Libra Infusions Ltd. that the company, in its Board Meeting held on November 26, 2006, decided to hold its 28th Annual General Meeting on December 20, 2006, but the issuer failed to disseminate this price sensitive information as per requirement of the above mentioned order.

It also appeared from the copy of the letter No.DSE-LC-168/2005/4158 dated December 5, 2006 of Dhaka Stock Exchange Ltd. (DSE) that it received the said price sensitive information on December 5, 2006 through fax of the issuer.

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The issuer's replies to the Commission's letter No.SEC/SRMID/94-156/896 dated December 13, 2006 were not considered acceptable to the Commission.

The issuer's aforesaid failure/activity tantamount to non-compliance of the securities laws which appeared to be deliberate attracting penal provision of the Securities and Exchange Commission Act, 1993.

A show cause cum hearing notice No.SEC/Enforcement/544/2006/2 dated January 4, 2007 was issued to Libra Infusions Ltd., its directors, managing director and company secretary for explaining the noncompliance.

The officials appeared at the hearing held on January 18, 2007 submitted a letter dated January 18, 2007 stating, among others, that due to some unavoidable circumstances, they could not disseminate the price sensitive information which was unintentional. They also apologized for the matter.

The Commission, considering the all above, has decided to dispose of the proceedings against yourselves 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 your above said default/contravention.

For Securities and Exchange Commission

Mansur Alam
Executive Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
Executive Director (R&D), SEC
Executive Director (SRMID), SEC
Director (MIS), SEC
Chairman's Office, SEC