

Bangladesh Securities and Exchange Commission

BSEC/Enforcement/3390/2022/191
January 29, 2023

By Courier Service

1. Libra Infusions Limited (Issuer)
I/7, Mirpur I/E (Rupnagar), Section # 2, Mirpur Dhaka - 1216.
2. Board of Directors, Libra Infusions Limited. (Issuer)
I/7, Mirpur I/E (Rupnagar), Section # 2, Mirpur Dhaka - 1216.
3. Managing Director, Libra Infusions Limited. (Issuer)
I/7, Mirpur I/E (Rupnagar), Section # 2, Mirpur Dhaka - 1216.
4. Company Secretary, Libra Infusions Limited. (Issuer)
I/7, Mirpur I/E (Rupnagar), Section # 2, Mirpur Dhaka - 1216.

Attention: Managing Director/CEO

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

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3390/2022/1557 dated November 29, 2022 based on which the hearing was conducted on December 15, 2022 and re-scheduled notice No. BSEC/Enforcement/3390/2022/72 dated January 10, 2023 based on which the hearing was conducted on January 22, 2023.

Considering the explanation vide letter No. Libra/Accounts/BSEC/Enforcement/2023/250 dated January 21, 2023 submitted at the time of hearing, the Commission has decided to dispose of the proceedings against the Libra Infusions 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. Amirul Islam
Assistant Director (Enforcement)
Phone: 01681009385
e-mail: amirul@sec.gov.bd

Copy for information:

1. P.S. to Chairman, BSEC
2. P.O to Commissioner (Enforcement), BSEC
3. P.O to Executive Director (MIS), BSEC
4. P.O. to Executive Director (CFD), BSEC