

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh.

BSEC/Enforcement/2453/2017/01
January 1, 2018

By Courier Service
Fax: 880-2- 9820605

1. Aamra Technologies Limited, Faruque Rupayan Tower (9th Floor), 32 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213.
2. Directors, Aamra Technologies Limited, Faruque Rupayan Tower (9th Floor), 32 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213.
3. Managing Director, Aamra Technologies Limited, Faruque Rupayan Tower (9th Floor), 32 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213.
4. Company Secretary, Aamra Technologies Limited, Faruque Rupayan Tower (9th Floor), 32 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213.

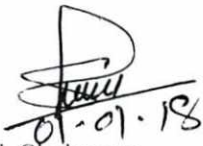
Sub: Non-compliance of securities laws.-Warning.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/2453/2017/329 dated November 8, 2017 based on which the hearing was conducted on November 29, 2017.

The Commission, considering the explanation vide letter dated November 29, 2017 submitted at the time of hearing, has decided to dispose of the proceedings against directors of Aamra Technologies 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. Shahnaws
Assistant Director

Mob:01816810586

Copy for information:

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