

**SEC/Enforcement/1078/2013/150**  
**February 26, 2013**

**By Special Messenger**  
**Fax: 880-2-8811902**

1. Agni Systems Limited, Navana Tower, 11<sup>th</sup> Floor, Suite-A, 45, Gulshan Avenue, Gulshan-1, Dhaka - 1212.
2. Directors, Agni Systems Limited, Navana Tower, 11<sup>th</sup> Floor, Suite-A, 45, Gulshan Avenue, Gulshan-1, Dhaka - 1212.
3. Managing Director, Agni Systems Limited, Navana Tower, 11<sup>th</sup> Floor, Suite-A, 45, Gulshan Avenue, Gulshan-1, Dhaka - 1212.
4. Company Secretary, Agni Systems Limited, Navana Tower, 11<sup>th</sup> Floor, Suite-A, 45, Gulshan Avenue, Gulshan-1, Dhaka - 1212.

Sub: **Non-compliance of securities laws: In connection with the delayed submission of first quarter (Q1) financial statements for the quarter ended on September 30, 2012. Warning.**

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/1078/2013/128 dated February 06, 2013 and submission of the said accounts to the Commission vide letter dated November 29,2012.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against Agni Systems Limited and others concerned 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 said default.

For Bangladesh Securities and Exchange Commission

**Mohammad Siddiqur Rahman**  
Deputy Director

**Copy for information:**

Chief Executive Officer, Dhaka Stock Exchange Ltd.  
Chief Executive Officer, Chittagong Stock Exchange Ltd.  
Executive Director (CFD), Bangladesh SEC  
Executive Director (MIS), Bangladesh SEC  
Chairman's Office, Bangladesh SEC  
Master file  
Office copy