



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

সিকিউরিটিজ কমিশন ভবন, ই-৬/সি আগারগাঁও, শের-ই-বাংলা নগর প্রশাসনিক এলাকা, ঢাকা-১২০৭, বাংলাদেশ।

BSEC/Enforcement/3263/2022/1089

Dated: December 13, 2023

1. Directors

Agrani Insurance Company Limited (AICL)
Head Office, City Centre (Level-17)
90/1, Motijheel C/A, Dhaka-1000

2. Company Secretary

Agrani Insurance Company Limited (AICL)
Head Office, City Centre (Level-17)
90/1, Motijheel C/A, Dhaka-1000

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/3263/2022/373 dated February 24, 2022 based on which the hearing was conducted on March 14, 2022.

The Commission, considering your explanations vides letters Ref. No: AICL/HO/SHARE/2022 dated March 14, 2022; Ref. No:AICL/HO/SHARE/2022/1494 dated May 17, 2022 and Ref. No:AICL/HO/SHARE/2023/692 dated March 21, 2023 has decided to dispose of the proceedings against you 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 such default.

By the Order of the Bangladesh Securities and Exchange Commission

Mahmuda Shireen

13.12.23

Mahmuda Shireen
Joint Director (Enforcement)
E-mail: shireen@sec.gov.bd

Copy for information:

1. P.S. to Chairman, BSEC
2. P.O. to Executive Director (ICAD), BSEC; Letter ref: BSEC/CFD/237/2004/Part-iii/758 dated 27 October, 2021
3. P.O. to Executive Director (ICTD), BSEC