



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

জীবন বীমা টাওয়ার (১৫, ১৬, ১৭ ও ২১তম তলা), ১০ দিলকুশা বা/এ, ঢাকা-১০০০, বাংলাদেশ।

E-6/C, Agargaon, Shere Bangla Nagar, Dhaka-1207

BSEC/Enforcement/2343/2016/244

By courier

July 11, 2018

1. Alif Manufacturing Company Limited (Former name CMC Kamal Textile Mills Ltd.), Bilquis Tower (9th Floor), House # 6, Road #46, Gulshan Circle-2, Dhaka-1212
2. Directors, Alif Manufacturing Company Limited (Former name CMC Kamal Textile Mills Ltd.), Bilquis Tower (9th Floor), House # 6, Road #46, Gulshan Circle-2, Dhaka-1212
3. Managing Director/CEO, Alif Manufacturing Company Limited (Former name CMC Kamal Textile Mills Ltd.), Bilquis Tower (9th Floor), House # 6, Road #46, Gulshan Circle-2, Dhaka-1212
4. Company Secretary, Alif Manufacturing Company Limited (Former name CMC Kamal Textile Mills Ltd.), Bilquis Tower (9th Floor), House # 6, Road #46, Gulshan Circle-2, Dhaka-1212

Attn: Managing Director

Subject: Warning: Non compliance with the Securities laws

Dear Sir,

This refers to BSEC's show cause-cum-hearing notice no. BSEC/Enforcement/2343/2016/174 dated April 12, 2018 and the accused's explanation letter no. NIL dated May 07, 2018 submitted to the Commission.

Alif Manufacturing Company Limited fixed the record date on May 31, 2016 of EGM in the board of Directors meeting dated May 19, 2016 and notified the exchange on May 21, 2016. They have not maintained the mandatory gap of at least 14 (fourteen) market days between the concerned Board of Directors' meeting and the Record Date following the Regulation 23 of the Dhaka Stock Exchange (Listing) Regulations, 2015. Therefore their explanation in this connection has not been accepted by the Commission.

However the Commission considering the accused's apology and promise to be complied in future, has decided to dispose off the proceedings against them by placing on record the Commission's dissatisfaction on the defaults/contraventions made by them with a warning to ensure compliance of all securities related laws in future.

This disposal does not absolve Alif Manufacturing Company Limited, its Directors, Managing Director and Company Secretary from their lawful responsibilities/obligations to any person, if affected as a result of the aforesaid default.

For Bangladesh Securities and Exchange Commission

Mustari Jahan

Deputy Director (Enforcement)

Distribution:

Managing Director, Dhaka Stock Exchange Limited

Managing Director, Chittagong Stock Exchange Limited

Copy for information:

P.O to Commissioner (Enforcement), BSEC

P.O to Executive Director (SRMIC), BSEC

P.O to Executive Director (MIS), BSEC

Chairman's office, BSEC