

Bangladesh Securities and Exchange Commission  
Enforcement Division  
Enforcement Department  
Market, Market Intermediaries and Other Affairs Section  
[www.sec.gov.bd](http://www.sec.gov.bd)

**BSEC/Enforcement/3758/2024/1118**

Dated: December 22, 2024

By Special Messenger

01. **Bali Securities Limited (present Skyline Securities Limited) (DSE TREC # 153)**, City Centre, Level-17 (Northern part), 90/1, Motijheel C/A, Dhaka-1000.
02. **Ms. Tahmina Sharmin, Compliance Officer**, Bali Securities Limited (present Skyline Securities Limited), City Centre, Level-17 (Northern part), 90/1, Motijheel C/A, Dhaka-1000.
03. **Ms. Farhana Chowdhury, Account In-Charge**, Bali Securities Limited (present Skyline Securities Limited), City Centre, Level-17 (Northern part), 90/1, Motijheel C/A, Dhaka-1000.

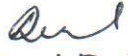
Subject: Non-compliance of securities related laws: Disposal of the alleged matter.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3758/2024/946 dated 21 November, 2024 based on which the hearing was conducted on 09.12.2024.

The Commission, considering your explanation vide letter ref. SLSL/34/2024/46 dated December 08, 2024 has decided to dispose of the matter of Bali Securities Limited (present Skyline Securities Limited) (DSE TREC # 153), Ms. Tahmina Sharmin and Ms. Farhana Chowdhury.

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,

  
22-12-2024

Rubel Hossain  
Assistant Director (Enforcement)

Copy for information:

1. Chairman Office, BSEC.
2. P.O. to all Commissioner (Enforcement), BSEC.
3. PO to Executive Director (MIAD), BSEC; with reference to DSE letter no. DSE/MCD/BSEC/2023/965 dated 13<sup>st</sup> February 2023.
4. PO to Executive Director (ICTD), BSEC.
5. Managing Director, Dhaka Stock Exchange PLC.