Bangladesh Securities and Exchange Commission

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

BSEC/Enforcement/2584/2018/343 September 11, 2018

By courier Service

- 1. Bangladesh Steel Re-rolling Mills Limited (Issuer), Ali Mansion, 1207/1099, Sadarghat Road, Chittagong, Bangladesh.
- 2. Board of Directors, Bangladesh Steel Re-rolling Mills Limited, Ali Mansion, 1207/1099, Sadarghat Road, Chittagong, Bangladesh.
- 3. Managing Director, Bangladesh Steel Re-rolling Mills Limited, Ali Mansion, 1207/1099, Sadarghat Road, Chittagong, Bangladesh.
- 4. Company Secretary, Bangladesh Steel Re-rolling Mills Limited, Ali Mansion, 1207/1099, Sadarghat Road, Chittagong, Bangladesh.

Sub: Warning to ensure compliance of all securities related law in future.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/2584/2018/265 dated July 18, 2018 based on which the hearing was conducted on July 31, 2018.

The Commission, considering the explanation vide letter dated July 31, 2018 submitted at the time of hearing, has decided to dispose of the proceedings against directors of Bangladesh Steel Re-rolling Mills 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. Shahnows Assistant Director

Mob:01816810586

Copy for information:

Chairman's office, BSEC

P.O to Commissioner (Enforcement), BSEC

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P.O to Executive Director (CFD), BSEC

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