

## 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/2483/2017/203

By courier

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May 27, 2018

1. Baraka Power Limited: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka - 1000

2. Directors, Baraka Power Limited: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka - 1000

- 3. Managing Director, Baraka Power Limited: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka 1000
- 4. Company Secretary, Baraka Power Limited: 6/A/1 (1st & 2nd Floor), Segunbagicha, Dhaka 1000

Attn: Managing Director

Subject: Warning: Non compliance with the Securities laws in connection with Price Sensitive Information

Dear Sir.

This refers to BSEC's show cause-cum-hearing notice no. BSEC/Enforcement/2483/2017/152 dated April 11, 2018 and the accused's explanation letter no. NIL dated April 18, 2018 submitted to the Commission.

The Commission considering the accuseds explanation, 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 Baraka Power Limited and its Directors, Managing Director and Company Secretary from its 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