

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

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

BSEC/Enforcement/2613/2018-486

By Courier service

Dated: November 25, 2018

1. Confidence Cement Limited: Ispahani Building (6th Floor), 14-15, Motijheel C/A, Dhaka
2. Directors, Ispahani Building (6th Floor), 14-15, Motijheel C/A, Dhaka
3. Managing Director, Ispahani Building (6th Floor), 14-15, Motijheel C/A, Dhaka
4. Company Secretary, Ispahani Building (6th Floor), 14-15, Motijheel C/A, Dhaka

Attention: Managing Director/CEO.


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/2613/2018/412** dated October 23, 2018 based on which the hearing was conducted on November 15, 2018.

The Commission, considering the accused apology and written explanation vide letter no- CCL/CS/BSEC/403 dated November 14, 2018-which was submitted at the time of hearing, has decided to dispose off the proceedings against Confidence Cement Limited by placing on record the Commission's dissatisfaction on the default/contravention made by the accused with a **Warning** to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve Confidence Cement Limited, its Directors, Managing Director, Company Secretary and any other involved from their lawful responsibilities/obligations to any person, if affected, as a result of the default.

For Bangladesh Securities and Exchange Commission



25.11.18

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Copy for information:

1. Chairman's Office, BSEC
2. Commissioner (Enforcement), BSEC
3. Executive Director (SRMIC), BSEC
- ✓ 4. Executive Director (R&D), BSEC
5. CRO, Dhaka Stock Exchange Ltd.
6. Office file