



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

BSEC/Enforcement/3462/2023/1112

December 24, 2023

By Courier Service

1. Confidence Cement Limited (Issuer)
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L, Haliashahar H/E, Agrabad Access Road, Chattogram.
2. Board of Directors, Confidence Cement Limited (Issuer)
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L, Haliashahar H/E, Agrabad Access Road, Chattogram.
3. Managing Director, Confidence Cement Limited (Issuer)
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L, Haliashahar H/E, Agrabad Access Road, Chattogram.
4. Company Secretary, Confidence Cement Limited (Issuer)
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L, Haliashahar H/E, Agrabad Access Road, Chattogram.

Subject: Warning to ensure compliance of all securities related laws in future.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3462/2023/902 dated November 05, 2023 based on which the hearing was conducted on December 03, 2023.

Considering the explanation vide letter no. CCPLC/CS/BSEC/360 dated November 30, 2023 submitted at the time of hearing, the Commission has decided to dispose of the proceedings against Confidence Cement Limited, its Board of Directors, Managing Director and Company Secretary 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

Akram Siraj 24.12.2023

Akram Siraj

Assistant Director (Enforcement)

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