

Bangladesh Securities and Exchange Commission

Enforcement Division

Enforcement Department

Issuer Companies Affairs Section

www.sec.gov.bd

BSEC/Enforcement/3541/2024/ 626

July 24, 2024

- 1. Confidence Cement PLC.**
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L,
Halishahar H/E, Agrabad Access Road, Chattogram
- 2. Board of Directors**
Confidence Cement PLC.
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L,
Halishahar H/E, Agrabad Access Road, Chattogram
- 3. Managing Director**
Confidence Cement PLC.
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L,
Halishahar H/E, Agrabad Access Road, Chattogram
- 4. Chief Financial Officer (CFO)**
Confidence Cement PLC.
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L,
Halishahar H/E, Agrabad Access Road, Chattogram
- 5. Company Secretary**
Confidence Cement PLC.
Confidence Heights, Plot-1, Lane-1, Road-2, Block-L,
Halishahar H/E, Agrabad Access Road, Chattogram

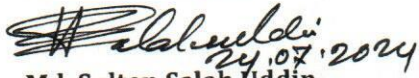
Subject: Warning to ensure compliance of all securities related laws in future.

This refers to the Commission's Show cause cum hearing notice No. BSEC/Enforcement/3541/2024/176 dated February 20, 2024 based on which the hearing was conducted on May 05, 2024.

The Commission, considering and examining the facts regarding allegations, physical meeting and your written explanations vide letter No. CCPLC/CS/BSEC/2024/738 dated 02 May 2024 which was submitted at the time of hearing, has decided to dispose of the matter against you 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,


24.07.2024

Md. Sultan Salah Uddin

Deputy Director (Enforcement)

PABX: 88-02-55007131-2, Ext- 1306

E-mail: ssuddin@sec.gov.bd

Copy for information:

1. PS to the Honorable Chairman, BSEC
2. P.O. to Commissioner (Enforcement), BSEC
3. P.O to Executive Director (CRD)
4. P.O to Executive Director (MIS)
5. P.O. to Director (Enforcement), BSEC.