Bangladesh Securities and Exchange Commission

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

SEC/Enforcement/422/2006/319

August 28, 2018

By courier Service

Fax: 88-02-7213569

1. Delta Spinners Limited (DSL) (Issuer), 254-B Khilgaon Chowdhury Para, Dhaka-1219, Bangladesh.

2. Board of Directors,

Delta Spinners Limited (DSL), 254-B Khilgaon Chowdhury Para, Dhaka-1219, Bangladesh.

3. Managing Director,

Delta Spinners Limited (DSL), 254-B Khilgaon Chowdhury Para, Dhaka-1219, Bangladesh.

4. Company Secretary

Delta Spinners Limited (DSL), 254-B Khilgaon Chowdhury Para, Dhaka-1219, 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. SEC/Enforcement/422/2006/325 dated November 8, 2017 based on which the hearing was conducted on November 29, 2017.

The Commission, considering the explanation vide letter dated November 29, 2017 submitted at the time of hearing, has decided to dispose of the proceedings against directors of Delta Spinners Limited (DSL) 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

P.O. to Executive Director (Enforcement), BSEC

P.O to Executive Director (MIS), BSEC

P.O to Executive Director (CFD), BSEC

P.O to Director (Enforcement), BSEC

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