

Bangladesh Securities and Exchange Commission  
Enforcement Division  
Enforcement Department  
Market and Market Intermediaries Affairs Section  
[www.sec.gov.bd](http://www.sec.gov.bd)

BSEC/Enforcement/3841/2024/104

Dated: January 16, 2025

**Kabir Securities Ltd.**  
(DSE TREC No. 251)  
Forum Central (4th & 5th Floor)  
21/22, M. M. Ali Road, Golpahar  
Circle, Mehedibag  
Chattogram.

**Mr. Ziaul Alam**  
Compliance Officer  
Kabir Securities Ltd.

**Mr. Alauddin Bhuiyan**  
Accounts In-Charge  
Kabir Securities Ltd.

**Mr. Anowar Shadat**  
CEO  
Kabir Securities Ltd.

**Subject: Warning to Ensure Compliance with All Securities-Related Laws in the Future.**


This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3841/2024/1143 dated December 24, 2024, based on which the hearing was scheduled and conducted on January 6, 2025.

The Commission, considering the explanation vide letter no. KSL/BSEC\_Enforcement/250106 dated January 06, 2025, which was submitted at the time of the hearing, has decided to **warn** you to be careful in the future and also suggested that you be cautious about maintaining due diligence related to securities-related laws. Any divergence of securities-related laws and failing of lawful responsibilities will be taken seriously whereas you will be brought under appropriate enforcement action.

You are hereby advised to follow up individual job responsibilities of the employee and make them responsible for the lapse found in the above-mentioned show-cause letter.

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 the Bangladesh Securities and Exchange Commission,

  
**Muhammad Sadequr Rahman Bhuiyan**  
Assistant Director (Enforcement)

**Copy for information:**

Chairman's Office, BSEC  
Executive Director (MIAD), BSEC  
Executive Director (ICTD), BSEC  
Managing Director, Dhaka Stock Exchange Ltd.