





## **Bangladesh Securities and Exchange Commission**

BSEC/Enforcement/2941/2020/13-01 December 29, 2021

**By Courier Service** 

- 1. Managing Director, Khulna Power Company Ltd. Landmark (3<sup>rd</sup> Floor), 12-14, Gulshan North C/A, Gulshan-2, Dhaka-1212
- 2. Board of Directors, Khulna Power Company Ltd. Landmark (3rd Floor), 12-14, Gulshan North C/A, Gulshan-2, Dhaka-1212
- 3. Company Secretary, Khulna Power Company Ltd. Landmark (3rd Floor),12-14, Gulshan North C/A, Gulshan-2, Dhaka-1212

## 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/2941/2019/ 121 dated February 18, 2021 and reschedule No.BSEC/Enforcement/2941/2019-335 dated May 20,2021 based on which the hearing was conducted on June 21, 2021.

The Commission, considering the explanation vide letter No. dated June 21, 2021 submitted at the time of hearing, has decided to dispose of the proceedings 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

Md. Yusuf Bhuiyan

Additional Director (Enforcement)

Phone: 55007139

e-mail: yusuf@sec.gov.bd

02-01. mm Dir (MIS)

Copy for information:

Chairman's office, BSEC

P.O to Commissioner (Enforcement), BSEC

P.O to Executive Director (SRMIC), BSEC

P.O to Executive Director (MIS), BSEC

P.O to Executive Director (Enforcement), BSEC







## **Bangladesh Securities and Exchange Commission**

BSEC/Enforcement/2941/2020/1304 December 29, 2021

By Courier Service

- 1. Ms. Saika Parveen, Concord Panorama, Flat # 104, House # 7, Road # 51, Gulshan-2, Dhaka-1212
- 2. Mr. Abul Kalam Azad, Sponsor/Nominated Director, Khulna Power Company Limited, Landmark (3<sup>rd</sup> Floor),12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212
- Mr. Faridur Rahman Khan, Sponsor/Nominated Director, Khulna Power Company Limited, Landmark (3<sup>rd</sup> Floor),12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212
- Mr. Ahmed Ismail Hossain, Sponsor/Nominated Director, Khulna Power Company Limited, Landmark (3<sup>rd</sup> Floor),12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212
- Mr. Khandaker Moinul Ahsan Shamim, Sponsor/Nominated Director, Khulna Power Company Limited, Landmark (3<sup>rd</sup> Floor),12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212
- Mr. Moinuddin Hasan Rashid, Sponsor/Nominated Director, Khulna Power Company Limited, Landmark (3<sup>rd</sup> Floor),12-14 Gulshan North C/A, Gulshan-2, Dhaka-1212

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/2941/2019/ 124 dated February 18, 2021 based on which the hearing was conducted on March 01, 2021.

The Commission, considering the explanation vide letter dated March 01, 2021 submitted at the time of hearing, has decided to dispose of the proceedings 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

Md. Yusuf Bhuiyan

Additional Director (Enforcement)

Phone: 55007139

e-mail: yusuf@sec.gov.bd

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