

**Bangladesh Securities and Exchange Commission**

Enforcement Division

Enforcement Department

Issuer Companies Affairs Section

[www.sec.gov.bd](http://www.sec.gov.bd)

**BSEC/Enforcement/3541/2024/ 625**

**July 24, 2024**

- 1. Meghna Cement Mills Limited**  
125/A, Block-A, Bashundhara R/A, Dhaka
- 2. Board of Directors**  
Meghna Cement Mills Limited  
125/A, Block-A, Bashundhara R/A, Dhaka
- 3. Managing Director**  
Meghna Cement Mills Limited  
125/A, Block-A, Bashundhara R/A, Dhaka
- 4. Chief Financial Office (CFO)**  
Meghna Cement Mills Limited  
125/A, Block-A, Bashundhara R/A, Dhaka
- 5. Company Secretary**  
Meghna Cement Mills Limited  
125/A, Block-A, Bashundhara R/A, Dhaka


**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/3541/2024/185 dated February 20, 2024 based on which the hearing was conducted on June 30, 2024.

The Commission, considering and examining the facts regarding allegations, physical meeting and your written explanations vide letter No. BG/S-C/CASD/MCMPLC/BSEC/2024/217 dated 30 June 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)**

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**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.