

BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

BSEC/Enforcement/2318/2016-522 Dated: December 02, 2018 OCC

By Courier service

Meghna Life Insurance Co. Ltd. Biman Bhaban,(2nd Floor) 100 Motijheel C/A Dhaka-1000

Attention: Managing Director/CEO.

Sub: Warning to ensure compliance of all securities related law in future.

This refers to the Commission's show cause cum hearing notice No BSEC/Enforcement/2318/2016-428, dated 24.10.2018 based on which the hearing was conducted on November 18, 2018.

The Commission, considering the accused apology and written explanation vide letter no-MLICL/HO/Board/33/553/2018 dated November 15, 2018-which was submitted at the time of hearing, has decided to dispose off the proceedings against you by placing on record the Commission's dissatisfaction on the default/contravention made by the accused with a **Warning** to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve Meghna Life Insurance Co. Ltd, its Directors, Managing Director, Company Secretary and any other involved from their lawful responsibilities/obligations to any person, if affected, as a result of the default.

For Bangladesh Securities and Exchange Commission

02.12.18

Md. Rafiqunnabi Assistant Director

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Copy for information:

1. Chairman's Office, BSEC

2. Commissioner (Enforcement), BSEC

3. Executive Director (Capital Issue), BSEC

4 Executive Director (R&D), BSEC

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