

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

**BSEC/Enforcement/3558/2024/590**

Dated: July 11, 2024

**Mohammad Talha & Co. Limited**

Room # 175, DSE Tower (Level-09)

Plot # 46, Road # 21

Nikunja-2, Dhaka-1229.

**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/3558/2024/529 dated 23 June 2024 based on which the hearing was conducted on 30 June 2024.

The Commission, considering your explanation vide letter dated 30.06.2024 has decided to dispose of the proceedings against Mohammad Talha & Co. Limited 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 such default.

For Bangladesh Securities and Exchange Commission,



11-07-2024

Rubel Hossain

Assistant Director (Enforcement)

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Copy for information:

1. Chairman Office, BSEC.
2. PO to Executive Director (MIAD), BSEC; with reference to BSEC letter dated 13<sup>th</sup> November 2023.
3. PO to Executive Director (ICTD), BSEC.
4. Managing Director, Dhaka Stock Exchange PLC.