



BANGLADESH SECURITIES AND EXCHANGE COMMISSION
Securities Commission Bhaban
E-6/C Agargaon, Sher-e-Bangla Nagar
Administrative Area, Dhaka1207, Bangladesh



BSEC/Enforcement/2455/2017/ 329
May 9, 2021

By Courier Service

Mr. Kabir Ahmed & Associates (Ferdous Ara Begum and Aleya Begum)
(BO A/C- 1201950062192521, 1201950062260763 and 1204220061158841)
House # 37, Road # 3/B
Mohammadia Housing Ltd.
Mohahhadpur, Dhaka

**Subject: Review Petition against the Penal Order NO.: BSEC/Enforcement/2455/2017/697
dated October 01, 2020 to ensure compliance of all securities related laws in future.**

This refers to your letter dated 25 November 2020 regarding the above mentioned subject.

The Commission has considered the aforesaid review application submitted by you and decided to reduce the penalty amount from Tk. 25.00 lac to Tk. 15.00 lac. The imposed penalty amount will be deposited through Pay order of any schedule bank in favour of the Commission within 15 days of issuance of this letter.

For Bangladesh Securities and Exchange Commission-

Md. Saiful Islam
Joint Director
Email: mislam@sec.gov.bd
Ph. no. 55007145

Copy (for information & necessary action):

1. Managing Director/CEO, EBL Securities Ltd;
2. P.O to Commissioner (Enforcement), BSEC;
3. P.O to Executive Director (Enforcement), BSEC;
4. P.O to Executive Director (MIS), BSEC; and
5. P.O to Director (Enforcement), BSEC.

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18.5.21

D(M/S)

18/5/21

Mr. Gaur, AD

“মুজিববর্ষের অঙ্গীকার উন্নয়ন-অর্থায়নের উৎস হবে পুঁজিবাজার”