



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

BSEC/Enforcement/3306/2022/1077

Dated: December 07, 2023

- 1. National Feed Mill Limited (NFML) (Issuer)**
ABC North Ridge, Apartment # A/5, (5th Floor)
House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230.
- 2. Board of Directors**
National Feed Mill Limited
ABC North Ridge, Apartment # A/5, (5th Floor)
House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230.
- 3. Managing Director**
National Feed Mill Limited
ABC North Ridge, Apartment # A/5, (5th Floor)
House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230.
- 4. Company Secretary**
National Feed Mill Limited
ABC North Ridge, Apartment # A/5, (5th Floor)
House # 51, Road # 15, Sector-03, Uttara, Dhaka-1230

Subject: Non-compliance of securities related laws: -Warning.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3306/2022/713 Dated: September 18, 2023, based on which the hearing was conducted on November 05, 2023.

The Commission, considering and examining the facts regarding allegations, physical meeting and your written explanations vide letter No. NFML/BSEC/2023/10/29/01 dated November 05, 2023 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,


07.12.2023

Md. Sultan Salah Uddin
Deputy Director (Enforcement)
IP PABX: 88-02-09609-100600, Ext- 1220
E-mail: ssuddin@sec.gov.bd

Copy for information:

1. PS to the Honorable Chairman, BSEC
2. P.O. to Commissioner (Enforcement), BSEC
3. P.O. to Executive Director (Enforcement), BSEC.
4. P.O. to Executive Director (MSI), BSEC. (Ref: BSEC/MIS/2020/997)
5. P.O. to Director (Enforcement), BSEC.