



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

BSEC/Enforcement/3464/2023/ 738
Dated: September 27, 2023

By Courier Service

1. Premier Cement Mills PLC (Issuer)
T.K. BHABAN (12th floor), 13, Kawran Bazar, Dhaka - 1215
2. Board of Directors, Premier Cement Mills PLC
T.K. BHABAN (12th floor), 13, Kawran Bazar, Dhaka - 1215
3. Managing Director, Premier Cement Mills PLC
T.K. BHABAN (12th floor), 13, Kawran Bazar, Dhaka - 1215
4. Company Secretary, Premier Cement Mills PLC
T.K. BHABAN (12th floor), 13, Kawran Bazar, Dhaka - 1215

Attention: Managing Director.

Subject: Warning to Ensure Compliance with All Securities-Related Laws in the Future.

This refers to the Commission's show cause cum hearing notice No. BSEC/Enforcement/3464/2023/601 dated August 17, 2023, based on which the hearing was scheduled and conducted on August 27, 2023.

The Commission, considering the explanation vide letter No. PCMPLC/CS/2023/938 dated August 27, 2023, which was submitted at the time of the hearing, has decided to dispose of the proceedings against Premier Cement Mills PLC by placing on record the Commission's dissatisfaction with 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 the Bangladesh Securities and Exchange Commission,

Muhammad Sadequr Rahman Bhuiyan
Assistant Director (Enforcement)

Copy for information:

Chairman's Office, BSEC
Executive Director (CFD), BSEC
Executive Director (MIS), BSEC
Managing Director, Dhaka Stock Exchange Ltd.