

**SEC/Enforcement/429/2006/71**  
**Messenger**  
**February 29, 2012**  
**9355715**

**By Special**  
**Fax: 880-2-**

1. Rangamati Food Products Ltd., Shuva Sadan (6<sup>th</sup> Floor), 23 Purana Palton Lane, Dhaka-1000.
2. Directors, Rangamati Food Products Ltd., Shuva Sadan (6<sup>th</sup> Floor), 23 Purana Palton Lane, Dhaka-1000.
3. Managing Director, Rangamati Food Products Ltd., Shuva Sadan (6<sup>th</sup> Floor), 23 Purana Palton Lane, Dhaka-1000.
4. Company Secretary, Rangamati Food Products Ltd., Shuva Sadan (6<sup>th</sup> Floor), 23 Purana Palton Lane, Dhaka-1000.

**Sub: Non-compliance of securities laws: In connection with the delayed submission of First quarter (Q1) financial statements for the quarter ended on September 30, 2011. Warning.**

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/429/2011/795 dated December 15, 2011 and submission of the said accounts to the Commission vide letter dated January 15,2012.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against Rangamati Food Products Ltd. and others concerned 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 said default.

For Securities and Exchange Commission

**Md. Hossain Khan**  
**Deputy Director**

**Copy for information:**

Chief Executive Officer, Dhaka Stock Exchange Ltd.  
Chief Executive Officer, Chittagong Stock Exchange Ltd.  
Executive Director (CFD), SEC  
Executive Director (MIS), SEC  
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