Bangladesh Securities and Exchange Commission

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

BSEC/Enforcement/3419/2023 / 34 9 April 08, 2024

By Special Messenger

- 1. Managing Director, Simtex Industries Limited, Khagan, Birulia, Savar, Dhaka-1341.
- 2. Board of Directors, Simtex Industries Limited, Khagan, Birulia, Savar, Dhaka-1341.
- 3. Company Secretary, Simtex Industries Limited, Khagan, Birulia, Savar, Dhaka-1341

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/3419/2023/733 dated August 24, 2023 and reschedule vide BSEC/Enforcement/3419/2023/173 dated February 19,2024 based on which the hearing was conducted on March 03, 2024.

The Commission, considering the explanation vide letter No.SIL/Share/2024/18 dated March 03, 2024 submitted at the time of hearing, has decided to dispose of the proceedings 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

Md. Yusuf Bhuiyan

H.ZX

Additional Director

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Copy for information:

Chairman's office, BSEC

P.O to Commissioner (Enforcement), BSEC

P.O to Executive Director (Enforcement), BSEC

P.O to Director (Enforcement), BSEC