



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

JIBON BIMA TOWER (14, 15, 16 & 20 FLOOR), 10 DILKUSHA C/A, DHAKA-1000, BANGLADESH

E-6/C, Agargaon, Shere Bangla Nagar, Dhaka-1207

BSEC/Enforcement/2355/2016/130

Dated: April 26, 2017

By Courier Service

Summit Power Ltd.
Summit Centre, 18, Karwan Bazar C/A,
Dhaka-1215.

Attention: Managing Director/CEO

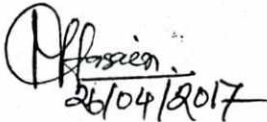
Sub: Non-compliance of securities related laws. WARNING

This refers to the commission's show cause-cum-hearing notice no. BSEC/Enforcement/2355/2016/439 dated November 14, 2016 based on which the hearing was conducted on December 15, 2016.

The Commission, considering your explanation vide letter dated December 15, 2016 submitted at the time of hearing, has decided to dispose of the proceedings against Summit Power Ltd. 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 stated default.

For Bangladesh Securities and Exchange Commission



26/04/2017

Md. Hossain Khan


Deputy Director

Copy for information:

Commissioner (Enforcement), BSEC
Executive Director (SRMIC), BSEC
Executive Director (Law), BSEC
Executive Director (MIS), BSEC
Chairman's Office


26.4.17

D(MIS)


26.4.17
Mr. Govar, AD - II