Bangladesh Securities and Exchange Commission

Enforcement Division
Enforcement Department
Market, Market Intermediaries and Other Affairs Section
www.sec.gov.bd

BSEC/Enforcement/3546/2024/230

Dated: March 11, 2024

1. TAHMINA AKTER RUNA

(BOID: 1206510075922101, 1206510075980446)

Vill: Konikara, Pankhati, P.O:Konikara-3410, Nobinagar, B. Baria

2. MD. SHOWKAT ALI

(BOID: 1206510075982924, 1203390068797252) Konikara, Pangkhati, Konikara, B. Baria-3410

3. M/S SHOWKAT ENTERPRISE

(BOID: 1203390073567321, 1206510073845062) Shahid Nagar, Kutubpur, Fatullah, Narayanganj

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/3546/2024/127 Dated: February 06, 2024 based on which the hearing conducted on March 10, 2024.

The Commission, considering and examining the facts regarding allegations, physical meeting and your written explanations vide letter dated March 10, 2024 which was submitted at the time of hearing relating to share trading of Imam Button Industries Ltd. (IMAMBUTTON) for the period from 07.09.2023 to 26.10.2023, 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,

Md. Sultan Salah Uddin

Deputy Director (Enforcement)

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Copy for information:

- 1. PS to the Honorable Chairman, BSEC.
- 2. P.O. to Commissioner (Enforcement), BSEC.
- 3. P.O to Executive Director (MIAD), BSEC. {Ref: BSEC/Surveillance/2015-0854(Vol:02)337}
- 4. P.O to Executive Director (MIS), BSEC.
 - 5. P.O. to Director (Enforcement), BSEC.
- 6. Managing Director, Dhaka Stock Exchange PLC (Ref: DSE/2023/IED/7299 dated: December 19, 2023)