Bangladesh Securities and Exchange Commission

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

SEC/Enforcement/427/2006/02

January 1, 2018

By Courier Service Fax: 880-2- 9862312

- 1. Tallu Spinning Mills Ltd., South Avenue Tower (6th floor), House # 50, Road # 03, Gulshan Avenue, Gulshan-1, Dhaka-1212.
- 2. Directors, Tallu Spinning Mills Ltd., South Avenue Tower (6th floor), House # 50, Road # 03, Gulshan Avenue, Gulshan-1, Dhaka-1212.
- 3. Managing Director, Tallu Spinning Mills Ltd., South Avenue Tower (6th floor), House # 50, Road # 03, Gulshan Avenue, Gulshan-1, Dhaka-1212.
- 4. Company Secretary, Tallu Spinning Mills Ltd., South Avenue Tower (6th floor), House # 50, Road # 03, Gulshan Avenue, Gulshan-1, Dhaka-1212.

Sub: Non-compliance of securities laws.-Warning.

This refers to the Commission's show cause cum hearing notice No. SEC/Enforcement/427/2006/320 dated November 8, 2017 based on which the hearing was conducted on November 29, 2017.

The Commission, considering the explanation vide letter dated November 29, 2017 submitted at the time of hearing, has decided to dispose of the proceedings against directors of Tallu Spinning Mills 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 default.

For Bangladesh Securities and Exchange Commission-

Md. Shahnows Assistant Director

Mob:01816810586

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