



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

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

BSEC/Enforcement/3392/2022/1106

Date: December 17, 2023

By Special Messenger

Mr. Mohammad Sohel Rana

Company Secretary

Toyo Knitex (CEPZ) Limited

South Avenue Tower (6th Floor)

House# 50, Road# 03, Gulshan-1

Dhaka-1212

Subject: WARNING to ensure compliance of all securities related laws in future.

This refers to your review petition letter No. MKDL/Share/BSEC/2023-2946 dated 26 August 2023 under Section 26 of the Securities and Exchange Commission Ordinance, 1969, against the penalty imposed by the Commission vide Order No. বিএসইসি/এনফোর্সমেন্ট/৩৩৯২/২০২২/৫৮১ তারিখ: ১০ আগস্ট, ২০২৩.

The Commission in its meeting held on November 09, 2023, discussed and decided to accept your request and waive the penalty.

Considering the explanation vide letter MKDL/Share/BSEC/2023-2946 dated 26 August 2023, the Commission has decided to dispose of the proceedings Mr. Sohel Rana 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.

By order of the Bangladesh Securities and Exchange Commission,

Akram Siraj
17.12.2023

Akram Siraj

Assistant Director (Enforcement)

E-mail: akram@sec.gov.bd

Copy for information:

1. Chairman's office, BSEC
2. P.O to Commissioner (Enforcement), BSEC
3. P.O to Director (Enforcement), BSEC