

## Bangladesh Securities and Exchange Commission

**BSEC/Enforcement/2669/2018/881**

**By Special Messenger**

June 19, 2022

Treasure Securities Limited  
(DSE TREC holder no.221)  
Samobay Bank Bhaban (6th Floor)  
9/D, Motijheel C/A, Dhaka-1000

**Attention:** Managing Director/CEO

**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/2669/2018/771 dated May 23, 2022 based on which the hearing was conducted on June 05, 2022.

The Commission, considering your explanation vide letter Ref: TSL/2022/38 dated June 05, 2022 has decided to dispose of the proceedings against Treasure Securities Limited 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 such default.

For Bangladesh Securities and Exchange Commission

*Mahmuda Shireen*  
19.06.22

**Mahmuda Shireen**  
Deputy Director (Enforcement)  
E-mail: [shireen@sec.gov.bd](mailto:shireen@sec.gov.bd)

**Copy for information:**

1. P.S. to Chairman, BSEC
2. P.O. to Executive Director (SRI), BSEC
3. P.O. to Executive Director (MIS), BSEC
4. Managing Director, Dhaka Stock Exchange Limited