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/2469/2017/413   By courier

December 31, 2017

1. Zaheen Spinning Limited: House # 59/A, Road #12/A (6th and 7th Floor), Near Takwa Masjid, Dhanmondi, Dhaka- 1209.
2. Directors, Zaheen Spinning Limited: House # 59/A, Road #12/A (6th and 7th Floor), Near Takwa Masjid, Dhanmondi, Dhaka-1209
3. Managing Director, Zaheen Spinning Limited: House # 59/A, Road #12/A (6th and 7th Floor), Near Takwa Masjid, Dhanmondi, Dhaka-1209
4. Company Secretary, Zaheen Spinning Limited: House # 59/A, Road #12/A (6th and 7th Floor), Near Takwa Masjid,

Dhanmondi, Dhaka-1209

Attn: Managing Director

Subject: Warning: Non compliance with the Securities laws in connection with Price Sensitive Information

Dear Sir,

This refers to BSEC's show cause-cum-hearing notice no. BSEC/Enforcement/2469/2017/ 371 dated December 06, 2017 and the accused's explanation letter no. ZSL/BSEC/02/2017-2018/ dated December 06, 2017 submitted to the Commission.

The Commission considering the accused's explanation, has decided to dispose off the proceedings against it by placing on record the Commission's dissatisfaction on the defaults/contraventions made by it with a warning to ensure compliance of all securities related laws in future.

This disposal does not absolve Zaheen Spinning Limited, its Director, Managing Director and Company Secretary as provided from their lawful responsibilities/obligations to any person, if affected as a result of the aforesaid default.

For Bangladesh Securities and Exchange Commission

Mustari Jahan
Deputy Director (Enforcement)

Distribution:
Managing Director, Dhaka Stock Exchange Limited
Managing Director, Chittagong Stock Exchange Limited

Copy for information:
P.O to Commissioner (Enforcement), BSEC
P.O to Executive Director (SRMIC), BSEC
P.O to Executive Director (MIS), BSEC
Chairman's office, BSEC