

No. SEC/Enforcement/854/2010/33
January 17, 2011

By Courier

C. P. Bangladesh Co., Ltd. (Issuer)
House – 28, Alaol Avenue, Sector-6, Uttara Model Town, Dhaka-1230

Directors- C. P. Bangladesh Co., Ltd.
House – 28, Alaol Avenue, Sector-6, Uttara Model Town, Dhaka-1230

Managing Director- C. P. Bangladesh Co., Ltd.
House – 28, Alaol Avenue, Sector-6, Uttara Model Town, Dhaka-1230

Company Secretary- C. P. Bangladesh Co., Ltd.
House – 28, Alaol Avenue, Sector-6, Uttara Model Town, Dhaka-1230

Sub: Non-compliance with securities related laws in connection with Issue of Capital by C. P. Bangladesh Co., Ltd.: Warning.

This refers to the Commission's show cause cum hearing notice nos. SEC/Enforcement/854/2010/822 & SEC/Enforcement/854/2010/836 dated December 08, 2010 & December 21, 2010 respectively and your explanations submitted to the Commission vide letter no. nil dated January 16, 2011 in respect of the said notices.

The Commission, considering the issuer's explanations/submissions, has decided to dispose of the proceedings against C. P. Bangladesh Co., Ltd. by placing on record the Commission's dissatisfaction on the default/contravention made by the issuer and its directors as well, with a warning to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve the issuer or any of its director or officers concerned from their lawful responsibilities/obligations to the persons, if any, affected as a result of the issuer's above said default/contravention.

For the Securities and Exchange Commission

(Mohammad Abul Hasan)
Deputy Director (Enforcement)

CC:

1. Registrar of Joint Stock Companies and Firms
2. Executive Director (CI), SEC
3. Director (MIS) SEC
4. Chairman's Office, SEC