

SEC/Enforcement/2087/2014/264
June 04, 2014

By Special Messenger
Fax: 88-02-9562346, 88-02-9563662

1. Agrani Bank Limited, Agrani Bank Bhaban, 9/D Dilkusha C/A, Dhaka – 1000.
2. Directors, Agrani Bank Limited, Agrani Bank Bhaban, 9/D Dilkusha C/A, Dhaka – 1000.
3. Managing Director, Agrani Bank Limited, Agrani Bank Bhaban, 9/D Dilkusha C/A, Dhaka – 1000.
4. Company Secretary, Agrani Bank Limited, Agrani Bank Bhaban, 9/D Dilkusha C/A, Dhaka – 1000.

Sub: **Non-compliance of securities related laws. WARNING**

This refers to the Commission's hearing Notice No. SEC/Enforcement/2087/2014/143 dated April 17, 2014 based on which the hearing was conducted on April 28, 2014.

The Commission, considering the explanation vide letter dated April 28, 2014 submitted at the time of hearing, has decided to dispose of the proceedings against Agrani Bank 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 the stated default.

For Bangladesh Securities and Exchange Commission

Md. Hossain Khan

Deputy Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
Commissioner (Enforcement), BSEC
Executive Director (CI), BSEC
Executive Director (MIS), BSEC
Chairman's Office