No. SEC/Enforcement/710/2008/
August 20, 2008

ACNABIN
Chartered Accountants
BSRS Bhaban (13th Floor)
12, Kawran Bazar C/A
Dhaka-1215

Sub: Alleged non-compliance with the Securities related laws in connection with audited financial statements of Al-Amin Chemical Industries Limited for the year ended on June 30, 2006: Warning.

This refers to the Commission's show cause cum hearing notice No. SEC/Enforcement/710/2008/857 dated July 06, 2008, based on which the hearing was conducted on July 27, 2008 and your explanations submitted to the Commission vide letter No. 01.57/2008/760 dated July 27, 2008, in respect of the said notice.

The Commission, considering your explanations/submissions, has decided to dispose of the proceedings against yourselves, 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 your above said default/contravention.

For the Securities and Exchange Commission

Md. Mizanur Rahman
Executive Director

CC:
Al-Amin Chemical Industries Limited, Kulsum (3rd Floor), 40/41 Siddheswari Circular Road, Dhaka.
President, Institute of Chartered Accountants of Bangladesh, 100, Kazi Nazrul Islam Avenue, Dhaka.
CEO, Dhaka Stock Exchange Ltd.
CEO, Chittagong Stock Exchange Ltd.
Executive Director (R & D), SEC
Director (MIS) SEC
Director (CFD), SEC
Chairman's Office, SEC