

December 17, 2013

1. Atlas Bangladesh Ltd, DIT Plot No: 265-67, Tongi Industrial Area, Gazipur.
2. Directors, Atlas Bangladesh Ltd, DIT Plot No: 265-67, Tongi Industrial Area, Gazipur.
3. Managing Director, Atlas Bangladesh Ltd, DIT Plot No: 265-67, Tongi Industrial Area, Gazipur.
4. Company Secretary, Atlas Bangladesh Ltd, DIT Plot No: 265-67, Tongi Industrial Area, Gazipur.

Sub: Non-compliance of securities laws: In connection with the delayed submission of audited financial statements for the year ended on June 30, 2013: **Warning.**

This refers to the Commission's show cause cum hearing notice BSEC/Enforcement/1190/2013/647 dated December 03, 2013 and submission of the said accounts to the Commission vide letter dated December 21, 2013.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against **Atlas Bangladesh Limited** and others concerned 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 said default.

For Bangladesh Securities and Exchange Commission

Mohammad Siddiquir Rahman

Deputy Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.

Chief Executive Officer, Chittagong Stock Exchange Ltd.

Executive Director (CFD), Bangladesh SEC

Executive Director (MIS), Bangladesh SEC

Chairman's Office, Bangladesh SEC

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