

**SEC/Enforcement/521/2006/607**

September 18, 2011

**Registered AD**

Fax: 880-2-8314933

1. Bengal Fine Ceramics Ltd., 52/1, New Eskaton Road (2<sup>nd</sup> & 3<sup>rd</sup> floor), Dhaka-1000.
2. Directors, Bengal Fine Ceramics Ltd., 52/1, New Eskaton Road (2<sup>nd</sup> & 3<sup>rd</sup> floor), Dhaka-1000.
3. Managing Director, Bengal Fine Ceramics Ltd., 52/1, New Eskaton Road (2<sup>nd</sup> & 3<sup>rd</sup> floor), Dhaka-1000.
4. Company Secretary, Bengal Fine Ceramics Ltd., 52/1, New Eskaton Road (2<sup>nd</sup> & 3<sup>rd</sup> floor), Dhaka-1000.

**Sub: Non-compliance of securities laws: In connection with the delayed submission of third quarter (Q3) financial statements for the quarter ended on March 31, 2011. Warning.**

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/521/2006/432 dated July 03, 2011 and submission of the said accounts to the Commission vide letter dated July 21,2011.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against Bengal Fine Ceramics Ltd. 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 Securities and Exchange Commission

**Md. Hossain Khan**  
**Assistant Director**

**Copy for information:**

Chief Executive Officer, Dhaka Stock Exchange Ltd.  
Chief Executive Officer, Chittagong Stock Exchange Ltd.  
Executive Director (CFD), SEC  
Executive Director (MIS), SEC  
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