

SEC/Enforcement/521/2006/560

December 23, 2013

By Courier Service

Fax: 880-2- 8314933

1. Bengal Fine Ceramics Ltd, H.H Bhaban, (4th Floor), 52/1, New Eskaton Road, Dhaka-1000.
2. Directors, Bengal Fine Ceramics Ltd, H.H Bhaban, (4th Floor), 52/1, New Eskaton Road, Dhaka-1000.
3. Managing Director, Bengal Fine Ceramics Ltd, H.H Bhaban, (4th Floor), 52/1, New Eskaton Road, Dhaka-1000.
4. Company Secretary, Bengal Fine Ceramics Ltd, H.H Bhaban, (4th Floor), 52/1, New Eskaton Road, Dhaka-1000.

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/521/2006/636 dated November 27, 2013 and submission of the said accounts to the Commission vide letter dated December 05, 2013.

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 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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