

SEC/Enforcement/932/2011/677
October 02, 2011

By Special Messenger
Fax: 880-2-9567948, 8313538

1. Bengal Biscuits Limited, 345, Segun bagicha, Ramna, Dhaka-1000
2. Directors, Bengal Biscuits Limited, 345, Segun bagicha, Ramna, Dhaka-1000
3. Managing Director, Bengal Biscuits Limited, 345, Segun bagicha, Ramna, Dhaka-1000
4. Company Secretary, Bengal Biscuits Limited, 345, Segun bagicha, Ramna, 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/932/2011/430 dated July 03, 2011 and submission of the said accounts to the Commission vide letter dated July 19, 2011.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against Bengal Biscuits 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 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
Chairman's Office, SEC
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