

SEC/Enforcement/1081/2013/114
March 13, 2014

By Courier Service
Fax: 88-02-9881977

1. Meghna Condensed Milk Ltd., Commercial Cov (6th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel).
2. Directors, Meghna Condensed Milk Ltd., Commercial Cov (6th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel).
3. Managing Director, Meghna Condensed Milk Ltd., Commercial Cov (6th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel).
4. Company Secretary, Meghna Condensed Milk Ltd., Commercial Cov (6th Floor), House # 56/C, Road # 132, Gulshan-1, Dhaka-1212. (East Side of Washington Hotel).

Sub: Non-compliance of the SEC Notification No.SEC/ CMRRCD/2009-193/119/Admin/34 dated November 22, 2011: Disposal of the alleged matter.

This refers to the Commission's show cause cum hearing notice no. SEC/Enforcement/1081/2013/258 dated April 15, 2013, Reschedule of hearing Notice No. SEC/Enforcement/1081/2013/335 dated May 30, 2013 and Reschedule of hearing Notice No. SEC/Enforcement/1081/2013/409 dated July 03, 2013 based on which the hearing was conducted on July 22, 2013.

The Commission, considering the explanation vide letter dated July 22, 2013 submitted at the time of hearing, has decided to dispose off the proceedings against you.

Please note that this disposal does not absolve you or any of its directors or officials concerned from their lawful responsibilities/obligations to the persons, if any, affected as a result of your above matters under reference.

For Bangladesh Securities and Exchange Commission

Md. Hossain Khan

Deputy Director

Copy for information:

Commissioner (Enforcement), BSEC
Executive Director (SRMIC), BSEC
Executive Director (MIS), BSEC
Chairman's Office