

SEC/Enforcement/471/2006/284

AD

April 22, 2013

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Registered with

Fax: 880-2-

1. Miracle Industries Limited, 113/B, (3rd floor), Tejgaon Industrial Area, Dhaka-1208.
2. Directors, Miracle Industries Limited, 113/B, (3rd floor), Tejgaon Industrial Area, Dhaka.
3. Managing Director, Miracle Industries Limited, 113/B, (3rd floor), Tejgaon Industrial Area, Dhaka-1208.
4. Company Secretary, Miracle Industries Limited, 113/B, (3rd floor), Tejgaon Industrial Area, Dhaka-1208.

Sub: Non-compliance of securities laws: In connection with the delayed submission of half yearly financial statements for the half year ended on December 31, 2012: Warning.

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/471/2006/151 dated February 25, 2013 and submission of the said accounts to the Commission vide letter dated February 19, 2013.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against **Miracle Industries 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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