



বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন

BANGLADESH SECURITIES AND EXCHANGE COMMISSION
JIBAN BIMA TOWER (14, 15, 16 & 20th FLOOR), 10, DILKUSHA C/A, DHAKA-1000, BANGLADESH.

SEC/Enforcement/1115/2013/448
July 18, 2013

Registered with AD
Fax: 880-2-7167270

1. National Tea Company Limited, BGIC Tower (7th Floor), 34, Topkhana Road, Dhak - 1000.
2. Directors, National Tea Company Limited, BGIC Tower (7th Floor), 34, Topkhana Road, Dhak - 1000.
3. Managing Director, National Tea Company Limited, BGIC Tower (7th Floor), 34, Topkhana Road, Dhak - 1000.
4. Company Secretary, National Tea Company Limited, BGIC Tower (7th Floor), 34, Topkhana Road, Dhak - 1000.

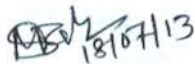
Sub: **Non-compliance of securities laws: In connection with the delayed submission of first quarter (Q1) financial statements for the quarter ended on March 31, 2013. Warning.**

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/1115/2013/352 dated June 11, 2013 and submission of the said accounts to the Commission vide letter dated May 27, 2013.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against **National Tea Company 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


18/07/13

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
- Master file
- Office copy