BSEC/Enforcement/1172/2013/653 By Courier Service
December 08, 2013 Fax: 880-2-9568098

1. Social Islami Bank Limited, Corporate Office, City Center, 103 Motijheel C/A, Dhaka-1000.

2. Directors, Social Islami Bank Limited, Corporate Office, City Center, 103 Motijheel C/A, Dhaka.

3. Managing Director, Social Islami Bank Limited, Corporate Office, City Center, 103 Motijheel C/A, Dhaka-1000.

4. Company Secretary, Social Islami Bank Limited, Corporate Office, City Center, 103 Motijheel C/A, Dhaka-1000.

Sub: Non-compliance of securities laws: In connection with the delayed submission of half yearly financial statements for the half year ended on June 30, 2013: Warning.

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/ 1172/2013/541 dated September 12, 2013 and submission of the said accounts to the Commission vide letter dated September 02, 2013.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against **Social Islami Bank 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 Siddiqur 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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