

SEC/Enforcement/698/2008/92

January 27, 2009

1. Mona Food Industry Limited, Singair Road, Hemayetpur, Savar, Dhaka.
2. Directors, Mona Food Industry Limited, Singair Road, Hemayetpur, Savar, Dhaka.
3. Managing Director, Mona Food Industry Limited, Singair Road, Hemayetpur, Savar, Dhaka.
4. Company Secretary, Mona Food Industry Limited, Singair Road, Hemayetpur, Savar, Dhaka.

Subject: Non-compliance of securities laws: In connection with price sensitive information regarding renting factory to Tonny Food: Warning

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/37/2001/837 dated June 30, 2008 based on which the hearing conducted on July 14, 2008 and your explanation submitted to the Commission at the time of hearing letter dated nil.

The Commission, considering your explanation, has decided to dispose of the proceedings against Mona Food Industry 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 stated default.

By Order of the Securities and Exchange Commission

Mohammed Jahangir Alam
Deputy Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
Executive Director (R&D/Law), SEC
Executive Director (SRMID), SEC
Director (MIS), SEC
Director (CF), SEC and
Chairman's Office, SEC