

SEC/Enforcement/1117/2013/503
August 13, 2013
610911

Registered with AD
Fax: 880-031-

1. Golden Son Limited, Suite # 808, Paltan Tower (8th Floor), 87, Purana Paltan Lane, Dhaka.
2. Directors, Golden Son Limited, Suite # 808, Paltan Tower (8th Floor), 87, Purana Paltan Lane, Dhaka -1000.
3. Managing Director, Golden Son Limited, Suite # 808, Paltan Tower (8th Floor), 87, Purana Paltan Lane, Dhaka.
4. Company Secretary, Golden Son Limited, Suite # 808, Paltan Tower (8th Floor), 87, Purana Paltan Lane, Dhaka -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 SEC/Enforcement/1117/2013/355 dated June 16, 2013 and submission of the said accounts to the Commission vide letter dated May 29, 2013.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against **Golden Son 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), BSEC
Executive Director (MIS), BSEC
Chairman's Office, BSEC
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