Bangladesh Securities and Exchange Commission Enforcement Division Enforcement Department Issuer Companies Affairs Section www.sec.gov.bd

By Special Messenger

BSEC/Enforcement/3689/2024/703 Dated: 10 September, 2024

01. Conmark Limited

(DSE TREC No. 228) Room # 190, DSE Tower (Level-10) Plot # 46, Road # 21, Nikunja-2 Dhaka-1229.

02. Mr. Mohammad Shamsul Arafin

Compliance Officer Conmark Limited.

03. Mr. Md. Abul Bashar

Accounts In-Charge Conmark Limited

Subject: Warning to ensure compliance of all securities related law in future.

This refers to the Commission's Show cause cum hearing notice No. BSEC/Enforcement/3689/2024/652, Date: 08 August, 2024 based on which the hearing was conducted on 01 September, 2024.

The Commission, considering and examining the facts regarding allegations and your written explanations vide letter dated August 25, 2024 which was submitted at the time of hearing, has decided to dispose of the matter against you 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 my person, if affected, as a result of the default.

For Bangladesh Securities and Exchange Commission,

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Habiul Islam

Amistant Director (Enforcement)

Mobile: 01731-421312 Limil: rabiul@sec.gov.bd

Copy for information:

1 PS to the Honorable Chairman, BSEC

P.O. to Commissioner (Enforcement), BSEC

(MIS)

1 (1). to Director (Enforcement), BSEC.

Managing Director, Dhaka Stock Exchange PLC.