

SEC/Enforcement/145/2002/516
May 22, 2006

By Special Messenger

1. Eagle Box & Cartoon Mfg. Co. Limited, Postagola, Dhaka-1204.
2. Directors, Eagle Box & Cartoon Mfg. Co. Limited, Postagola, Dhaka-1204.
3. Managing Director, Eagle Box & Cartoon Mfg. Co. Limited, Postagola, Dhaka-1204.
4. Company Secretary, Eagle Box & Cartoon Mfg. Co. Limited, Postagola, Dhaka-1204.

Sub: Your appeal for waiver of imposed penalty: In connection with the non-holding of AGM in the year 2003.

This refers to your appeal petitions vide letter dated May 25, 2005 and June 01, 2005, for waiver of penalty imposed by the Commission vide its Orders No. SEC/Enforcement/215/2004/218 dated 10/15 May 2005 and SEC/Enforcement/215/2004/256 dated May 28, 2005.

The Commission has reviewed the petition under section 26 of the Securities and Exchange Ordinance, 1969, and decided to waive the penalty imposed the above said penal orders.

For Securities and Exchange Commission

Mansur Alam
Executive Director

Distribution

Chief Executive Officer, DSE

Copy for information:

Executive Director (SRMID), SEC

Executive Director (CFD), SEC

Director (LSD), SEC

Director (MIS), SEC

Chairman's Office