

SEC/Enforcement/248/2004/302

August 22, 2004

Bangladesh Electricity Meter Co. Ltd (BEMCO),
House#68, Road#10(3rd Floor) Banani,
Dhaka-1213.

The Managing Director
Bangladesh Electricity Meter Company Ltd.(BEMCO)
House No. 68, Road No. 10 (3rd Floor)
Block-D, Banani
Dhaka-1213.

The Company Secretary
Bangladesh Electricity Meter Company Limited
House No. 68, Road No. 10 (3rd Floor)
Block-D, Banani
Dhaka-1213.

Directive

Sub: Furnishing of audited financial statements

It reveals from the record that the issuer i.e. Bangladesh Electricity Meter Co. Ltd (BEMCO) failed to hold AGM in 2003 but has furnished the audited financial statements for the years 2002 and 2003 to the Commission.

In this connection, you are directed under section 20A of the Securities and Exchange Ordinance, 1969 to furnish the above-mentioned audited financial statements to the stock exchanges concerned within 07 (seven) days of receipt of this directive with intimation to the Commission.

For the Securities and Exchange Commission

Mansur Alam
Executive Director

Distribution:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.

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Director, CFD
Director, MIS, SEC