

SEC/Enforcement/248/2004/307

August 22, 2004

Bangladesh Services Ltd.
Hotel Sheraton, 01 Minto Road, Dhaka-1000.

The Managing Director
Bangladesh Services Ltd.
Sheraton Hotel
1, Minto Road
Dhaka-1000.

The Company Secretary
Bangladesh Services Ltd.
Sheraton Hotel
1, Minto Road
Dhaka-1000.

Directive

Sub: Furnishing of audited financial statements

It reveals from the record that the issuer i.e. Bangladesh Services Limited failed to hold AGMs in 1999, 2000, 2001, 2002 and 2003 but has furnished the audited financial statements for the years 2000, 2001, and 2002 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.

Copy for information:

Director, CFD
Director, MIS, SEC