

**SEC/Enforcement/248/2004/306**

August 22, 2004

Eagle Box & Carton Mfg. Co. Ltd.  
Postagola, Dhaka-1204

The Managing Director  
Eagle Box & Carton Mfg. Co. Ltd.  
Postogola, Dhaka-1204

The Company Secretary  
Eagle Box & Carton Mfg. Co. Ltd.  
Postogola, Dhaka-1204

**Directive**

Sub: Furnishing of audited financial statements

It reveals from the record that the issuer i.e. Eagle Box and Carton Mfg. Co. Ltd failed to hold AGM in 2003 but has furnished the audited financial statements for the year 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.

**Copy for information:**

Director, CFD  
Director, MIS, SEC