

1. Maq Paper Industries Limited  
141/1 Segun Bagicha  
Dhaka-1000

2. The Managing Director  
Maq Paper Industries Limited  
141/1 Segun Bagicha  
Dhaka-1000

3. The Company Secretary  
Maq Paper Industries Limited  
141/1 Segun Bagicha  
Dhaka-1000

**DIRECTIVE**

**Sub: Submission of audited financial statements for the years ended December 31, 2001 and 2002**

Reference is made to the letter MPIL/SHARE/22/06/04 dated 15-06-2004 of Maq Paper Industries Limited.

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 shareholders of the company and the stock exchanges concerned within 07 (seven) days of receipt of this directive with intimation to the Commission.

For Securities and Exchange Commission

Sd/-

Mansur Alam  
Executive Director