

SEC/Enforcement/298/2005/120

March 20, 2005

1. Rose Heaven Ball Pen Limited, 12-13, Motijheel C/A(4th floor), Rahman Chamber, Dhaka-1000.
2. Directors, Rose Heaven Ball Pen Limited, 12-13, Motijheel C/A(4th floor), Rahman Chamber, Dhaka-1000.
3. The Managing Director, Rose Heaven Ball Pen Limited, 12-13, Motijheel C/A(4th floor), Rahman Chamber, Dhaka-1000.
4. The Company Secretary, Rose Heaven Ball Pen Limited, 12-13, Motijheel C/A(4th floor), Rahman Chamber, Dhaka-1000.

Sub: Commission's Directive No. SEC/Enforcement/298/2005/12 dated 12/1/2005 for Non-holding of AGM in 2004

This has reference is to your letter dated March 6/3/2005 on the above captioned subject. The Commission after considering your request has extended the time up to April 06, 2005 for holding of Annual General Meeting that was defaulted the year 2004.

For the Securities and Exchange Commission

Md. Jahangir Alam
Deputy Director

Copy to:

- Chief Executive Officer, Dhaka Stock Exchange
- Chief Executive Officer, Chittagong Stock Exchange

Distribution:

- Executive Director(Enforcement), SEC
- Executive Director(CFD), SEC
- Director(LSD), SEC
- Director(MIS), SEC