

1. Mita Textiles Ltd., 92,Kakrail (Ground floor), Dhaka-1000.
2. Directors, Mita Textiles Ltd., 92,Kakrail (Ground floor), Dhaka-1000.
3. Managing Director, Mita Textiles Ltd., 92, Kakrail (Ground floor), Dhaka-1000.
4. Company Secretary, Mita Textiles Ltd., 92, Kakrail (Ground floor), Dhaka-1000.

**Sub: Non-compliance of securities laws: In connection with the delayed submission of half yearly financial statements for the half year ended on December31, 2008: Warning.**

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/301/2005/266 dated March 18, 2009 based on which the hearing was conducted on April 15, 2009 and your explanations submitted to the Commission vide letter dated April 15, 2009 and submission of said accounts on April 12, 2009.

The Commission, considering your explanation and subsequent compliance, has decided to dispose of the proceedings against Mita Textiles Ltd. and others concerned by placing on record the Commission's dissatisfaction on the default/contravention made by you with a warning to ensure compliance of all securities related laws in future.

Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected, as a result of the said default.

For Securities and Exchange Commission

**Kamrul Anam Khan**  
**Director**

**Copy for information:**

Chief Executive Officer, Dhaka Stock Exchange Ltd.  
Chief Executive Officer, Chittagong Stock Exchange Ltd.  
Director (CF), SEC and  
Chairman's Office, SEC