

SEC/Enforcement/248/2004/300

August 22, 2004

Pubali Bank Limited,
26, Dilkusha C/A, Dhaka-1000.

The Managing Director
Pubali Bank Limited
26, Dilkusha C/A
Dhaka-1000.

The Company Secretary
Pubali Bank Limited
26, Dilkusha C/A
Dhaka-1000.

Directive

Sub: Furnishing of audited financial statements

It reveals from the record that the issuer i.e. Pubali Bank Limited failed to hold AGM in 2003 but has furnished the audited financial statements for the years 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