

SEC/Enforcement/248/2004/303

August 22, 2004

Saleh Carpet Mills Ltd.
1053, Sk. Mujib Road, Chittagong

The Managing Director
Saleh Carpet Mills Ltd.
Jiban Bima Bhaban (2nd Floor)
1053, SK. Mujib Road, Agrabad C/A
Chittagong

The Company Secretary
Saleh Carpet Mills Ltd.
Jiban Bima Bhaban (2nd Floor)
1053, SK. Mujib Road, Agrabad C/A
Chittagong

Directive

Sub: Furnishing of audited financial statements

It reveals from the record that the issuer i.e. Saleh Carpet Mills Ltd. failed to hold AGM in 2003 but has furnished the audited financial statements for the year 2002 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