

**SEC/Enforcement/248/2004/311**

August 22, 2004

Sonali Paper & Board Mills Ltd.  
Printers Building,  
5, Rajuk Avenue, Motijheel C/A  
Dhaka-1000

The Managing Director  
Sonali Paper & Board Mills Ltd.  
Printers Building,  
5, Rajuk Avenue, Motijheel C/A  
Dhaka-1000

The Company Secretary  
Sonali Paper & Board Mills Ltd.  
Printers Building,  
5, Rajuk Avenue, Motijheel C/A  
Dhaka-1000

**Directive**

Sub: Furnishing of audited financial statements

It reveals from the record that the issuer i.e. Sonali Paper and Board Mills Ltd. failed to hold AGMs in 2001, 2002 and 2003 but has furnished the audited financial statements for the years 1999-2000 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