

SEC/Enforcement/GP/2010/835/486
June 03, 2010

By Special Messenger
Fax:88-02-9562347

The City Bank Limited
(DSE Member No. 145)
2nd Floor, Jiban Bima Tower
10, Dilkusha C/A
Dhaka-1000

Attention: Managing Director/CEO

Subject: Show cause cum notice for hearing: Non-compliance of securities related laws: Disposal of the alleged matter.

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/GP/2010/835/449 dated May 26, 2010 and hearing conducted on May 31, 2010 and your explanations/submissions letter dated May 31, 2010.

The Commission, considering your explanations/submissions, has decided to dispose off the proceedings against you.

Please note that this disposal does not absolve you or any of its directors or officials concerned from their lawful responsibilities/obligations to the persons, if any, affected as a result of your above matters under reference.

For Securities and Exchange Commission

Mir Mosharraf Hossain Chowdhury
Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
Member (Enforcement), SEC
Executive Director (Surveillance), SEC
Executive Director, (Registration), SEC
Executive Director, (SRI), SEC
Director, (R&D,MIS), SEC
Chairman's Office, SEC