

SEC/Enforcement/751/2009/575
July 12, 2010

By registered AD
Fax:88-031-2514662

1. Meghna Petroleum Limited, 58-59, Agrabad C/A, P.O Box No.108, Chittagong.
2. Directors, Meghna Petroleum Limited, 58-59, Agrabad C/A, P.O Box No.108, Chittagong.
3. Managing Director, Meghna Petroleum Limited, 58-59, Agrabad C/A, P.O Box No.108, Chittagong.
4. Company Secretary, Meghna Petroleum Limited, 58-59, Agrabad C/A, P.O Box No.108, Chittagong.

Subject: Waiver of penalty imposed penal Orders No.SEC/Enforcement/751/2009/285 to 291 all dated 24 February 2010.

This refers to your letter dated March 10, 2010 for review of penal Orders No.SEC/Enforcement/751/2009/285 to 291 all dated February 24, 2010.

The Commission has reviewed your letter dated March 10, 2010 under section 26 of the Securities and Exchange Ordinance, 1969, and considering subsequent submission of the audited financial statements for the year ended on June 30, 2009, has decided to waive the penalty imposed through the above penal orders.

For Securities and Exchange Commission

Md. Hossain Khan
Assistant Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
Executive Director, (SRMIC)
Director, (Law), SEC
Director, MIS/R&D, SEC
Director (CFD), SEC
Chairman's Office, SEC
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