

SEC/Enforcement/493/2006/....
August 18, 2010

By registered AD

1. German Bangla J.V. Food Ltd. House#277, Road#04, DOHS Baridhara, Dhaka-1206
2. Directors, German Bangla J.V. Food Ltd. House#277, Road#04, DOHS Baridhara, Dhaka-1206
3. Managing Director, German Bangla J.V. Food Ltd. House#277, Road#04, DOHS Baridhara, Dhaka-1206
4. Company Secretary, German Bangla J.V. Food Ltd. House#277, Road#04, DOHS Baridhara, Dhaka-1206

Sub: Non-compliance of securities laws: In connection with Non -Submission of audited financial statements for the year ended on December 31, 2008: Disposal of the alleged matter.

Dear Sir,

This refers to the Commission's show cause cum hearing notice No. SEC/Enforcement/493/2006/589 dated July 27, 2009 based on which hearing was conducted on August 06, 2009, your explanations submitted to the Commission vide your letter No. C:/GBJVFL/SEC-82 dated August 06, 2009.

The Commission, considering your explanation/submission, has decided to dispose of the proceedings against you/yourselves.

For Securities and Exchange Commission

(Mustari Jahan)
Deputy Director

Copy for information:

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