SEC/Enforcement/448/2006/908 **By Special Messenger**

August 13, 2006

1. Anlima Yarn Dyeing Limited, 67, Naya paltan, City Heart (15th floor), Dhaka-1000.

2. Directors, Anlima Yarn Dyeing Limited, 67, Naya paltan, City Heart, (15th floor), Dhaka-1000.

3. Managing Director, Anlima Yarn Dyeing Limited, 67, Naya paltan (City Heart), Dhaka-1000.

4. Company Secretary, Anlima Yarn Dyeing Limited, 67, Naya paltan, City Heart (15th floor), Dhaka-1000.

Subject: Non-compliance of securities laws: In connection with the submission of audio-visual recording of AGM held on December 27, 2005– WARNING

As per section 2(g) of the Securities and Exchange Ordinance, 1969(ORDINANCE No.XVII of 1969) Anlima Yarn Dyeing Limited is an issuer (herein after referred to as an "issuer").

In accordance with provision (c) of the Commission's Order No.SEC/CFD-71/2001/Admin/02/05 dated January 3, 2002 published in the Bangladesh Gazette on January 30, 2002, the issuer shall make continuous and uninterrupted audio-visual recording of the entire proceedings of its annual general meeting and shall furnish a copy of the same in unedited form within the shortest possible time but not later than three working days from the date of holding of the annual general meeting to the Commission and the Stock Exchange(s).

The issuer has violated the abovementioned Order by not submitting the audio-visual recording of AGM held on December 27, 2005.

A show-cause cum hearing notice was issued to yourselves on June 7, 2006 to appear at hearing on June 18, 2006 to explain the said default. Mr. Abul Kalam Majumder, Executive Vice President appeared at the hearing with authorization of other directors and submitted a written explanation dated June 17, 2006 stating that video people did not turn up in due time at the AGM spot i.e. factory premises. The issuer also assured that they would comply the said order from the next AGM.

The Commission, considering the assurance for future compliance with the securities law, has decided to dispose of the proceedings against yourselves by placing on record the Commission's dissatisfaction on the defaults/contraventions made by you, with a warning to ensure compliance of all securities related laws in future.
Please note that this disposal does not absolve you from your lawful responsibilities/obligations to any person, if affected as a result of your above said default.

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.

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