

May20, 2009

1. Arbee Textiles Limited, House#147,Road#1/1,C.D.A. R/A,Agrabad,Chittagong.
2. Directors, Arbee Textiles Limited, House#147,Road#1/1,C.D.A. R/A,Agrabad,Chittagong.
3. Managing Director, Arbee Textiles Limited, House#147,Road#1/1,C.D.A. R/A,Agrabad,Chittagong.
4. Company Secretary, Arbee Textiles Limited, House#147,Road#1/1,C.D.A. R/A,Agrabad,Chittagong.

Sub: Non-compliance of securities laws: In connection with the delayed submission of half yearly financial statements for the half year ended on June 30,2008: Warning.

This refers to the Commission's show cause cum hearing notices No.SEC/Enforcement/491/2006/1380 dated October13, 2008 and SEC/Enforcement/491/2006/103 dated January26, 2009 based on which the hearing was conducted on February18, 2009 and submission of said accounts to the Commission vide letter dated February 22, 2009.

The Commission, considering your explanation and subsequent compliance, has decided to dispose of the proceedings against Arbee Textiles Limited and others concerned by placing on record the Commission's dissatisfaction on the default/contravention 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 the said default.

For Securities and Exchange Commission

Kamrul Anam Khan
Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
P.O. to Director (CFD), SEC
P.O. to Director (LSD), SEC and
Chairman's Office, SEC