

SEC/Enforcement/374/2005/11

January 13, 2009

By Special Messenger

1. Bangladesh Hotels Limited, 1, Dilkusha C/A, Dhaka-1000.
2. Directors, Bangladesh Hotels Limited, 1, Dilkusha C/A, Dhaka-1000.
3. Managing Director, Bangladesh Hotels Limited, 1, Dilkusha C/A, Dhaka-1000.
4. Company Secretary, Bangladesh Hotels Limited, 1, Dilkusha C/A, Dhaka-1000.

Sub: Review of imposed penalty: Non-submission of audited financial statements for the year ended on December 31, 2007.

This refers to your request letter No.79/BHL/SEC/08 dated October 7, 2008 and the Commission's penalty Orders No. SEC/Enforcement/374/2005/1255 to 1258 all dated September 22, 2008.

The Commission has reviewed your request under section 26 of the Securities and Exchange Ordinance, 1969. Since you have failed to show any new ground in your application, the Commission rejected your request and also decided to uphold its earlier decision for penalty as per the above said penal orders.

By Order of the Securities and Exchange Commission

Mohammed Jahangir Alam
Deputy Director

Copy for information:

Executive Director (R&D), SEC
Executive Director (SRMID), SEC
Director (MIS) SEC
Director (CFD), SEC
Director (LSD), SEC
Chairman's Office