

SEC/Enforcement/216/2004/
May 10,2010

Registered AD

1. Eagle Star Textile Mills Limited,North kattali,Chittagong-4217.
2. Directors, Eagle Star Textile Mills Limited,North kattali,Chittagong-4217.
3. Managing Director, Eagle Star Textile Mills Limited,North kattali,Chittagong-4217.
4. Company Secretary, Eagle Star Textile Mills Limited,North kattali,Chittagong-4217.

Sub: Non-compliance of securities laws: In connection with the delayed submission of half yearly financial statements for the half year ended on December31, 2009: Warning.

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/216/2004/370 dated April 06, 2010 and submission of the said accounts to the Commission vide letter dated April 28,2010.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against Eagle Star Textile Mills 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

Md. Hossain Khan
Assistant Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.

Chief Executive Officer, Chittagong Stock Exchange Ltd.

Director (MIS), SEC

Director (CFD), SEC

Chairman's Office, SEC

Master file

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