

SEC/Enforcement/301/2005/360

July 09, 2012

By Special Messenger

Fax: 880-2- 8319038

1. Mita Textiles Limited, 92, Kakrail (ground floor), Dhaka-1000.
2. Directors, Mita Textiles Limited, 92, Kakrail (ground floor), Dhaka-1000.
3. Managing Director, Mita Textiles Limited, 92, Kakrail (ground floor), Dhaka-1000.
4. Company Secretary, Mita Textiles Limited, 92, Kakrail (ground floor), Dhaka-1000.

Sub: Non-compliance of securities laws: In connection with the delayed submission of half yearly financial statements for the half year ended on December 31, 2011: Warning.

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/301/2005/130 dated April 05, 2012 and submission of the said accounts to the Commission vide letter dated April 19,2012.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against Mita 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

Md. Hossain Khan
Deputy Director

Copy for information:

Chief Executive Officer, Dhaka Stock Exchange Ltd.
Chief Executive Officer, Chittagong Stock Exchange Ltd.
Executive Director (CFD), SEC
Executive Director (MIS), SEC
Chairman's Office, SEC
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