

SEC/Enforcement/931/2011/529

August 18, 2011

By Special Messenger

880-02-9564354

1. The Engineers Limited, 48,Dilkusha C/A, Dhaka-1000.
2. Directors, The Engineers Limited, 48,Dilkusha C/A, Dhaka-1000.
3. Managing Director, The Engineers Limited, 48,Dilkusha C/A, Dhaka-1000.
4. Company Secretary, The Engineers Limited, 48,Dilkusha C/A, 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 March 31, 2011: Warning.

This refers to the Commission's show cause cum hearing notice No.SEC/Enforcement/931/2011/360 dated June 26, 2011 and submission of the said accounts to the Commission vide letter dated June 28, 2011.

The Commission, considering your subsequent compliance, has decided to dispose of the proceedings against the Engineers 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.
Executive Director (CFD), SEC
Executive Director (MIS), SEC
Chairman's Office, SEC
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