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Ref: SEAPEARL/SD/2019/45
20 October 2019

The Chairman

Bangladesh Securities and Exchange Commission,
Securities Commission Bhaban, E-6/C, Agargaon,
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

The Chief Regulatory Officer

Dhaka Stock Exchange Limited,
Stock Exchange Building,
9/F Motijheel C/A, Dhaka
Fax: 956 4727.

The Chief Regulatory Officer

Chittagong Stock Exchange Limited,
Eunoos Centre, 15th Floor,
52-53 Dilkusha, Dhaka
Fax: 031 714101.

Subject: Compliance with the regulation 19(1) of DSE & CSE (Listing) Regulations, 2015.

Dear Sir,

Please accept best compliments from Sea Pearl Beach Resort & Spa Limited.

This is for your kind information that a meeting of the Board of Directors of the Company will be held on Monday, 28 October 2019 at 2.50 pm at the Conference Room of the Company's Corporate Office, UTC Building (Level-14), 8 Panthapath, Dhaka-1215 to adopt and consider Company's annual audited financial statements for the year ended 30 June 2019 and appropriation for the same period along with other agenda at the meeting.

Thank you for the usual excellent cooperation we continue to receive from you.

Yours sincerely,



Md. Aminul Haque
Managing Director



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Md. Aminul Haque
Managing Director



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