

**No. SEC/Enforcement/725/2008/
November 02, 2008**

H. R. Textile Mills Ltd. (Issuer)
Green Delux (2nd Floor), House # 67 D, Road # 11, Block # E, Banani, Dhaka-1203

Directors,
H. R. Textile Mills Ltd.
Green Delux (2nd Floor), House # 67 D, Road # 11, Block # E, Banani, Dhaka-1203

Managing Director
H. R. Textile Mills Ltd.
Green Delux (2nd Floor), House # 67 D, Road # 11, Block # E, Banani, Dhaka-1203

Company Secretary
H. R. Textile Mills Ltd.
Green Delux (2nd Floor), House # 67 D, Road # 11, Block # E, Banani, Dhaka-1203

Sub: Alleged non-compliance with the securities related laws in connection with the audited financial statements for the year ended on September 30, 2007: Warning.

This refers to the Commission's show cause cum hearing notice No. SEC/Enforcement/725/2008/1156 dated August 28, 2008, based on which the hearing was conducted on October 16, 2008 and your explanations submitted to the Commission vide letter No. HRT/SEC/2008/02 dated October 16, 2008, in respect of the said notice.

The Commission, considering your explanations/submissions, has decided to dispose of the proceedings against yourselves, 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 your above said default/contravention.

For the Securities and Exchange Commission

Md. Mizanur Rahman
Executive Director

CC:
CEO, Dhaka Stock Exchange Ltd.
CEO, Chittagong Stock Exchange Ltd.
Executive Director (R & D), SEC
Director (MIS) SEC
Director (CFD), SEC
Chairman's Office, SEC