

No. SEC/Enforcement/725/2008/
June 23, 2010

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 information
regarding EPS for the year ended on September 30, 2009: Warning.

This refers to the Commission's show cause cum hearing notice no. SEC/Enforcement/725/2008/493 dated June 06, 2010, based on which the hearing was conducted on June 21, 2010 and your explanations submitted to the Commission vide letter dated June 21, 2010, 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

Mohammad Abul Hasan
Deputy Director (Enforcement)

CC:
CEO, Dhaka/ Chittagong Stock Exchange Ltd.
ED(SRMIC), SEC
Director (MIS), SEC
Chairman's Office, SEC