



HAFIZ TEXTILE MILLS LIMITED

8th October, 2009.

The General Manager,
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUB: CORRECTION OF ERRORS

REF: FINANCIAL RESULTS FOR THE YEAR ENDED 30-06-2009

Dear Sir,

With reference to our financial results for the year ended 30-6-2009, we have to state that the Board of Directors of our company in the meeting held on **Wednesday, 7th October, 2009 at 10:30 a.m.**, at **97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi-74000** has declared **Final Cash Dividend 7.5%** to the shareholders of the company for the year ended 30-6-2009 and decided to convene the **AGM on 28th October, 2009 at 12:30 p.m.**

It was misprinted in our account report to stock exchange dated 7th October, 2009 that it is an interim cash dividend and the time of AGM is 10:30 a.m. instead of 12:30 p.m. on 28th October, 2009.

It is a **Final Cash Dividend 7.5%** to the shareholders of the company and the **AGM will be held on 28th October, 2009 at 12:30 p.m.** at **97, Alliance Building, 2nd Floor, Moolji Street, Mereweather Tower, Karachi-74000.** Kindly correct the errors in Stock exchange records.

Regret for inconvenience caused by us.

Thanking you in anticipation.

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.

Quamruddin Usmani
Director