

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that Extra Ordinary General Meeting of Hajra Textile Mills Limited will be held on Friday, 04 July, 2008 at 10:30 AM at the Registered Office of the Company at 45-50, Industrial Area, Gulberg III, Lahore to transact the following business:-

ORDINARY BUSINESS :

- I. To confirm the minutes of last Annual General Meeting held on October 31st, 2007.

SPECIAL BUSINESS :

- II. To consider and elect SEVEN directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984 for the next term of three years commencing from June 04, 2008.

As fixed by the Board of Directors, the number of directors on the Board would be seven. The names of retiring Directors are:-

- | | |
|----------------------------|----------------------------------|
| 1. Mr. Noor Ellahi | 5. Mr. Muhammad Shafique Bhatti |
| 2. Mr. Ahmad Ellahi | 6. Mr. Rana Muhammad Saeed |
| 3. Mr. M. Hassan Ellahi | 7. Mr. Shahid Aziz (NIT Nominee) |
| 4. Mr. Salman Yaqub Sheikh | |

Any person who seeks to contest an election to the office of Director shall file with the Company at its Registered Office **45-50, INDUSTRIAL AREA, GULBERG III, LAHORE** a notice of his intentions to offer himself for election not later than 14 days before the date of Extra Ordinary General Meeting.

OTHER BUSINESS :

- III. To transact any other business with the permission of the Chair

Lahore
June 02, 2008

By the Order of the
Board of Directors

SALMAN YAQUB SHEIKH
Company Secretary

NOTES :

1. Share Transfer Books of the Company will remain closed from June 28, 2008 to July 04, 2008 (both days inclusive). Transfers received at Company's Registered Office up to close of business on June 27, 2008 will be considered in time.
2. A member eligible to attend and vote at this meeting may appoint another member as his/her proxy to attend and vote instead of him/her. Proxies in order to be effective must be received at the Company's Registered Office, not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
3. Shareholders are requested to immediately notify the change in address, if any.
4. Form of proxy is enclosed with the notice sent to members.