



July 04, 2008.
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ayesha group

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The General Manager
Karachi Stock Exchange (G) Limited
Karachi Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

INTIMATION ABOUT ELECTION OF DIRECTORS AT EOGM

This is to inform you that Extra Ordinary General Meeting (EOGM) of HAJRA TEXTILE MILLS LIMITED, for the purpose of election of directors for next three years term, was held on July 04, 2008 at registered office of the Company at 45-50, Industrial Area, Gulberg III, Lahore at 10:30 AM.

Please be informed that following persons have been elected as directors for a three year term commencing June 04, 2008.

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

You may please inform the members of the Exchange accordingly.
Thanking you.

For and on behalf of
Hajra Textile Mills Limited

SALMAN YAQUB SHEIKH
ACA

Company Secretary



07 JUL 2008