

# HAJRA TEXTILE MILLS LTD.



HEAD OFFICE:  
45 - 50, INDUSTRIAL AREA,  
GULBERG III,  
LAHORE - 54660, PAKISTAN.

Ref: C/CS/266/09  
Dated: February 24, 2009.

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The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

## FIANANCIAL RESULTS OF HAJRA TEXTILE MILLS LIMITED FOR THE HALF YEAR ENDED DECEMBER 31, 2008.

We have to inform you that the Board of Directors of our company in their meeting held at 10:30 a.m on Tuesday, February 24, 2009 recommended the following:

### (i) CASH DIVIDEND

A final Cash Dividend for the half-year ended December 31, 2008 **Nil** per share i.e **Nil** %. This is in addition to interim dividend already paid at Rs. **Nil** per share i.e **Nil** %.

### (ii) BONUS ISSUE

It has also been recommended by the Board of Directors to issue Bonus share in the proportion of **Nil** share(s) for every **Nil** share(s) held i.e **Nil**%. This is in addition to the interim bonus shares already declared **Nil**%. The bonus shares will be entitled/not entitled for the Right Shares.

### (iii) RIGHT SHARES

The Board has also recommended to issue **Nil**% Right Shares at par/at a discount premium of Rs. **Nil** per share in proportion of **Nil** shares for every **Nil** share.

### (iv) ANY OTHER ENTITLEMENT

**NIL**

### (v) ANY OTHER INFORMATION

**NIL**

The financial results of the company are as follows :