
HAJRA TEXTILE MILLS LTD.



eyesha group

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

Dated: 01-10-2009

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday October 08, 2009 at 04:30 PM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the annual accounts for the year ended June 30, 2009 and to receive and consider the directors report and auditors report thereon.

Please be informed that the Close Period as per clause (xxvi) of Code of Corporate Governance for the purpose of above said meeting is from October 01, 2009 to October 08, 2009, both days inclusive.

Thanking you.

For and on behalf of
HAJRA TEXTILE MILLS LIMITED

Director

