

HAJRA TEXTILE MILLS LTD.

ayesha group

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Dated: October 08, 2009.

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 YEAR ENDED JUNE 30, 2009.

We have to inform you that the Board of Directors of our company in their meeting held at 04:30 p.m. on Thursday, October 08, 2009 recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended June 30, 2009 **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 :