

# HAJRA TEXTILE MILLS LTD.



ayesha group

HEAD OFFICE:  
45 - 50, INDUSTRIAL AREA,  
GULBERG III,  
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The General Manager  
Karachi Stock Exchange (Guarantee) Ltd  
Karachi Stock Exchange Building  
Stock Exchange Road  
Karachi

Dated: 23-10-2009

Dear Sir,

## BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday 30<sup>th</sup> October 2009 at 1230 hours at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the quarterly accounts (1<sup>st</sup> quarter) for the quarter ended September 30, 2009.

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 23, 2009 to October 30, 2009, both days inclusive.

Thanking you.

For and on behalf of  
HAJRA TEXTILE MILLS LIMITED

Director

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