

HAJRA TEXTILE MILLS LTD.



ayesha group

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

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

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21-01-2010

Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of Hajra Textile Mills Limited will be held on Friday, January 29, 2010 at 04:30 PM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the half yearly Accounts for the period ended December 31, 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 January 21, 2010 to January 29, 2010, both days inclusive.

Thanking you.

For and on behalf of

Hajra Textile Mills Limited

A. J. Ch

Director / Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 25/1/10	
Received at: 12:53	Initial: <i>[Signature]</i>
Announcement at: 12:54	Initial: <i>[Signature]</i>

