

HAJRA TEXTILE MILLS LTD.

ayesha group

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

Phones: 3575 6181 - 83 - 96
Telefax: (92-42)3575 9466
Telefax: (92-42)3575 8194
E-Mail: htmlhr@brain.net.pk

January 27, 2010

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

Dear Sir,

**INTIMATION OF POSTPONEMENT OF THE BOARD OF
DIRECTORS MEETING OF THE COMPANY**

It is informed that the Board of Directors Meeting of the Company which was to be held on Friday January 29, 2010 at 04:30 PM at 45-50 Industrial Area Gulberg III Lahore is postponed and new date will be announced later on.

Thanking you.

For Hajra Textile Mills Limited-

Director / Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 29/1/10	
Received at: 12:40	Initial: S
Announcement at: 12:41	Initial: S

