
HAJRA TEXTILE MILLS LTD.



ayesha group

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

February 17, 2010

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

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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 February 25, 2010 at 11:30 AM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the Condensed Interim Financial Statement 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 February 17, 2010 to February 25, 2010, both days inclusive.

Thanking you.

For and on behalf of

Hajra Textile Mills Limited

Director / Company Secretary

