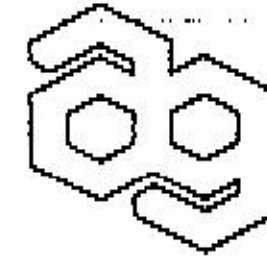


HAJRA TEXTILE MILLS LTD.



ayesha group

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45 - 50, INDUSTRIAL AREA,
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Dated: February 25, 2010.

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 SECOND QUARTER ENDED DECEMBER 31, 2009.

We have to inform you that the Board of Directors of our company in their meeting held at 11:30 A.M on Thursday, February 25, 2010 recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the 2nd quarter ended December 31, 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 :