

HAJRA TEXTILE MILLS LTD.



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

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April 05, 2010.

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

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 Monday, April 12, 2010 at 04:30 AM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the Quarterly Accounts for the quarter ended March 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 April 05, 2010 to April 12, 2010, both days inclusive.

You may please inform the members of the Exchange accordingly.

Thanking you.

For Hajra Textile Mills Limited

AHMED ELLAHI
Director/Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 6/4/10	
Received at: 11:10	Initial: [Signature]
Announcement at: 11:11	Initial: [Signature]

