

HAJRA TEXTILE MILLS LTD.



ayesha group

HEAD OFFICE:
45 - 50, INDUSTRIAL AREA,
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Dated: 30.09.2010

The General Manager
Karachi Stock Exchange (Guarantees) Ltd
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

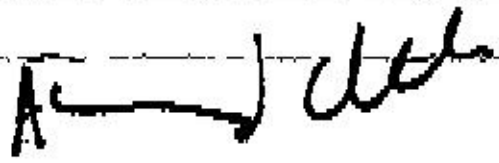
BOARD MEETING

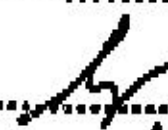
This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday October 08, 2010 at 04:30 PM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the financial statements for the year ended June 30, 2010 and to receive and consider the directors report and auditors report thereon.

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 October 01, 2010 to October 08, 2010, both days inclusive. approve the financial statements for the year ended June 30, 2010 and to receive and consider the directors report and auditors report thereon.

Thanking you

For and on behalf of
HAJRA TEXTILE MILLS LTD

x 
Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/9/10	
Received at: 11:00	Initial: 
Announcement at: 11:01	Initial: 