

HAJRA TEXTILE MILLS LTD.



ayesha group

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

Dated: 22.10.2010


Dear Sir,

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday October 30, 2010 at 04:30 PM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the quarterly financial statements for the period ended September 30, 2010.

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 November 01, 2010 to November 08, 2010, both days inclusive.

Thanking you


For and on behalf of
HAJRA TEXTILE MILLS LTD

Director

KARACHI STOCK EXCHANGE CORPORATE ANNOUNCEMENT	
Date:	26/10/2010
Received at:	10/11
Received by:	10/12

