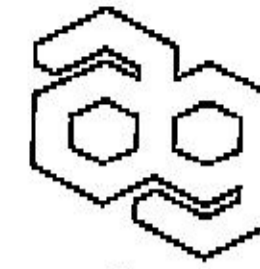

HAJRA TEXTILE MILLS LTD.



ayesha group

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NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE is hereby given that the **Board of Directors Meeting** of the Company will be held at the Company's Registered Office, 45-50 Industrial Area, Gulberg III, Lahore on Monday February 28, 2011 at 3:00 PM to transact the following business:

1. To confirm the minutes of the Board of Directors Meeting held on October 30, 2010.
2. To discuss and approve the Six Monthly Financial Statements for the period ended December 31, 2010.
4. To consider any other business with the permission of the Chair.

For and on behalf of
HAJRA TEXTILE MILLS LTD

Director

Lahore
Dated: February 21, 2011