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# HAJRA TEXTILE MILLS LTD.

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ayesha group

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Dated: 23.04.2011

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 Saturday April 30, 2011 at 12:30 Noon at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the Nine Monthly Financial Statements for the period ended March 31, 2011.

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 23, 2011 to April 30, 2011, both days inclusive.

Thanking you

For and on behalf of  
HAJRA TEXTILE MILLS LTD

  
Director

