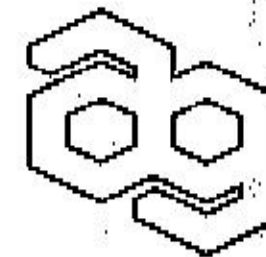


# HAJRA TEXTILE MILLS LTD.



ayesha group

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

Phones: 3575 6181 - 83 - 96  
Telefax: (92-42)3575 0466  
Telefax: (92-42)3575 6194  
E-Mail: htmhr@braln.net.pk

REVISED

June 24, 2011

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

Dear Sir,

## EXTRA ORDINARY GENERAL MEETING

This is to inform you that ~~Extra Ordinary General Meeting of Hajra Textile Mills Limited~~ will be held on Thursday July 14, 2011 at 10:30 AM at the Registered Office of the Company at 45-50, Industrial Area, Gulberg-III, Lahore to consider and elect SEVEN Directors in accordance with the provisions of Section 178 of the Companies Ordinance, 1984

The names of retiring directors are:

- |                               |                                  |
|-------------------------------|----------------------------------|
| 1. Mr. Noor Ellahi            | 5. Mr. Mohammed Asim             |
| 2. Mr. Ahmed Ellahi           | 6. Mr. Muhammad Shafiq Bhatti    |
| 3. Mr. Muhammad Hassan Ellahi | 7. Mr. Shahid Aziz (NIT Nominee) |
| 4. Mr. Rana Muhammad Saeed    |                                  |

Share Transfer Books of the Company will remain closed from July 8, 2011 to July 14, 2011 (both days inclusive).

Please accord your approval for the same.

Thanking You,

For and on behalf of  
HAJRA TEXTILE MILLS LIMITED

Director