

HAJRA TEXTILE MILLS LTD.



ayesha group

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Dated 08-07-2011

The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

NOTICE FOR THE CONSENT OF PREVIOUS DIRECTORS FOR FORTHCOMING ELECTION IN EOGM AT JULY 14TH, 2011

Dear Sir,

The members of the **HAJRA TEXTILE MILLS LTD** are notified that the following persons have filed with the company a notification of their intent to offer themselves for the forthcoming election of directors at EOGM to be held on 14th July, 2011.

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|-------------------------------|----------------------------------|
| 1. Mr. Noor Ellahi | 5. Mr. Mohammad 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 Ellahi | |

Sine the number of people who have offered themselves for the election of directors, does not exceed the number of directors to be elected, as fixed by the retiring board, all the above directors who have offered themselves for election, are deemed to be elected at the forthcoming EOGM, for the period of three years commencing June 04, 2011.

Thanking you,

For and on behalf of,
Hajra Textile Mills Ltd.

Ahmed Ellahi,
Director

