

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5440

N O T I C E

October 18, 2011

Reproduced hereunder letter received from **SECURITIES & EXCHANGE COMMISSION OF PAKISTAN**, for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Through Courier
Fax: 042-35756194

October 14, 2011

No.EMD/233/132/2003

Company Secretary
Hajra Textile Mills Limited
45-50, Industrial Area, Gulberg III,
Lahore

Subject: Application Under Rule 14 of the Companies Rules, 1985 For Extension in the Period For Holding Annual General Meeting

Dear Sir,

Please refer to your application dated October 06, 2011 on the subject noted above.

2. In this connection, I am directed to inform you that the Commission has allowed extension in the period for holding of Annual General Meeting and laying therein the annual audited accounts of Hajra Textile Mills Limited for the year ended June 30, 2011 for a period of 30 days i.e. up to November 30, 2011 as per the provisions of the Section 158 and 233 of the Companies Ordinance, 1984.


Abid Hussain
Director (Enforcement)

Copy to:

- 444
- a) KSE (Guarantee) Limited., Karachi
 - b) LSE (Guarantee) Limited., Lahore
 - c) ISE (Guarantee) Limited., Islamabad
 - d) Additional Registrar, CRO, Lahore