

# 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 9466  
Telefax: (92-42)3575 6194  
E-Mail : htmhr@brain.net.pk

Dated: 18.11.2011

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 November 26, 2011 at 11:30 AM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the 1st Quarter Financial Statements for the period ended September 30, 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 November 19, 2011 to November 26, 2011, both days inclusive.

Thanking you

For and on behalf of  
**HAJRA TEXTILE MILLS LTD**

Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:	21/11/11
Received at:	11:10
Announcement at:	11:11

