

HAJRA TEXTILE MILLS LTD.



ayesha group

HEAD OFFICE:
45 - 50, INDUSTRIAL AREA,
GULBERG-III,
LAHORE - 54860, PAKISTAN.

Phones: 3575 6181 - 83 - 96
Telefax : (92-42)3575 9466
Telefax : (92-42)3575 6194
E-Mail : htmlhr@brain.net.pk

Dated: 23.04.2012

The General Manager
Karachi Stock Exchange (Guarantees) Ltd
Karachi Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

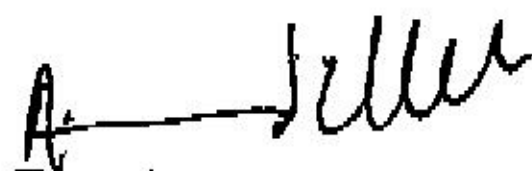
BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday April 30, 2012 at 11:30 AM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the 3rd Quarterly Financial Statements for the period ended April 30, 2012.

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, 2012 to April 30, 2012, both days inclusive.

Thanking you

For and on behalf of
HAJRA TEXTILE MILLS LTD


Director

