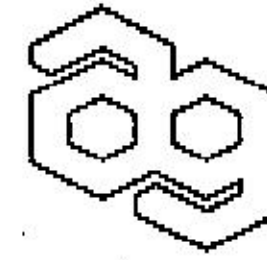


HAJRA TEXTILE MILLS LTD.

ayesha group

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

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

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

Dated: 30-04-2012

**SUBJECT: FINANCIAL RESULTS OF HAJRA TEXTILE MILLS LIMITED
FOR THE THIRD QUARTER ENDED MARCH 31, 2012.**

Dear Sir,

We have to inform to you that the Boar of Directors of our company in their meeting held on Monday, April 30, 2012 at 11:30 AM recommended the following:

i. CASH DIVIDEND

A final Cash Dividend for the third quarter ended March 31, 2012 Nil per share i.e Nil %. This is in addition to interim dividend already paid at Rs. Nil per share i.e Nil %.

ii. BONUS ISSUE

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share(s) for every share Nil share(s) held i.e Nil%. This is in addition to the interim bonus shares already declared Nil %. The bonus shares will b e entitled/not entitled for the Right Shares.

iii. RIGHT SHARES

The Board has also recommended to issue Nil% Right Shares at par/at a discount premium of Rs. Nil per share in proportion of Nil shares for every Nil share.

iv. ANY OTHER ENTITLEMENT

NIL

v. ANY OTHER INFORMATION

NIL

The financial results of the company are as follows :