

**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.

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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 :**