

# HAJRA TEXTILE MILLS LTD.



ayesha group

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Dated: 01.10.2012

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 October 08, 2012 at 03:30 PM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the financial statements for the year ended June 30, 2012 and to receive and consider the directors report and auditors report thereon.

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 October 01, 2012 to October 08, 2012, both days inclusive.

Thanking you

For and on behalf of  
HAJRA TEXTILE MILLS LTD

Director

