

THE KARACHI STOCK EXCHANGE LIMITED**KSE/N- 5741****NOTICE****November 20, 2012**

Reproduced hereunder letter No. KSE/Gen-8091 dated November 13, 2012 sent by the Exchange to HAJRA TEXTILE MILLS LIMITED, and response received from the Company vide its letter dated November 19, 2012, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



**THE KARACHI
STOCK EXCHANGE
LIMITED**

STOCK EXCHANGE BUILDING, STOCK EXCHANGE ROAD, KARACHI-74000, PAKISTAN.
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Ref. No. KSE/

Gen- 8091

November 13, 2012

Courier Service

The Company Secretary
Hajra Textile Mills Limited
45-50, Industrial Area
Gulberg III
Lahore

Subject: Non-Holding of Annual General Meeting for the Year Ended 30-6-2012

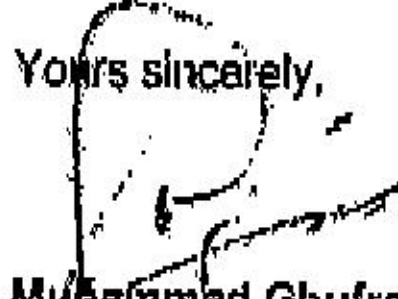
Dear Sir,

Your attention is invited to the requirements as laid down under Listing Regulation No. 20(1), whereby all the listed companies are required to hold their annual general meeting and lay before the said meeting, the balance sheet and profit and loss accounts within four months following the close of financial year.

It is regretted to note that the Company has neither submitted the requisite copies of its annual accounts for the year ended June 30, 2012 nor has submitted the approval from SECP for extension in time of holding the Annual General Meeting of the Company for the said period.

You are therefore advised to submit the above immediately and explain the non-compliance failing which will be constrained to initiate action as may be deemed appropriate against your company, which please be noted.

Yours sincerely,


Muhammad Ghufan
Deputy General Manager - Companies Affairs

Copy to:
The Director (Enforcement)
Securities & Exchange Commission of Pakistan
Islamabad.

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