

HAJRA TEXTILE MILLS LTD.



ayeha group

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Dated: 03.12.2013

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 Tuesday 10, 2013 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 & 2013 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 December 03, 2013 to December 10, 2013, both days inclusive.

Thanking you

For and on behalf of
HAJRA TEXTILE MILLS LTD

Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 3/12/13	
Received at: 3:30	Initial: [Signature]
Agreement at: 3:31	Initial: [Signature]

