

HAJRA TEXTILE MILLS LIMITED

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that 33rd and 34th Annual General Meetings of the shareholders of Hajra Textile Mills Limited will be held at the Company's Registered Office, 45-50 Industrial Area, Gulberg III, Lahore on Tuesday December, 31, 2013 at 10:30 AM to transact the following business:

ORDINARY BUSINESS:

1. To confirm the minutes of the Annual General Meeting held on November 25, 2011.
2. To receive, approve and adopt the Audited Financial Statements together with Directors' Report and Auditors' Report thereon for the financial year ended June 30, 2012 and 2013.
3. To appoint Auditors of the Company for the financial year 2013-2014 and to fix their remuneration. The retiring Auditors M/s M. Ather & Company, Chartered Accountants, Lahore being eligible, have offered themselves for re-appointment.
4. To consider any other business which may be placed before the meeting with the permission of the Chair.

Lahore

Dated: December 10, 2013

Ahmed Ellahi
Chief Executive

NOTES:

1. A member eligible to attend and vote at this meeting may appoint another member as his / her proxy to attend and vote instead of him / her. Proxies in order to be effective must be received by the Company at the Registered Office not less than 48 hours before the time for holding the meeting and must be duly stamped, signed and witnessed.
2. Members are requested to promptly notify any change(s) in their registered addresses to the Company's Share Registrar M/s Corplink (Pvt) Limited, 1-K Commercial, Model Town, Lahore.
3. The Share Transfer Books of the Company shall remain closed from December 24, 2013 to December 31, 2013 (both days inclusive).
4. Shareholders whose shares are deposited with Central Depository Company (CDC) or their proxies are requested to bring their original Computerized National Identity Card (CNIC) or Passport alongwith the participant's ID No. and their Bank Account No. at the time of attending the Annual General Meeting for the purpose of verification.