

HAJRA TEXTILE MILLS LIMITED

45-50 INDUSTRIAL AREA, GULBERG III, LAHORE

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Dated: 17.05.2014

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 Saturday May 24, 2014 at 11:30 AM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the financial statements, as detailed below:

- Condensed 1st Quarter Financial Statement for the period ended September 30, 2012
- Condensed Inteim Financial Statement for the period ended December 31, 2012
- Condensed Nine Monthly Financial Statement for the period ended March, 2013
- Condensed 1st Quarter Financial Statement for the period ended September 30, 2013
- Condensed Inteim Financial Statement for the period ended December 31, 2013
- Condensed Nine Monthly Financial Statement for the period ended March, 2014

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 May 17, 2014 to May 24, 2014, both days inclusive.

Thanking you

For and on behalf of
HAJRA TEXTILE MILLS LTD



Director