
HAJRA TEXTILE MILLS LTD.



ayesha group

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Dated: 28.10.2011

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 Friday November 04, 2011 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, 2011 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 28, 2011 to November 04, 2011, both days inclusive. approve the financial statements for the year ended June 30, 2011 and to receive and consider the directors report and auditors report thereon.

Thanking you

For and on behalf of
HAJRA TEXTILE MILLS LTD


Director