
HAJRA TEXTILE MILLS LTD.



ayesha group

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Dated: 22.02.2012

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 February 28, 2012 at 11:30 AM at 45-50 Industrial Area, Gulberg III, Lahore to discuss and approve the Half Year Financial Statements for the period ended December 31, 2011.

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 February 22, 2012 to February 28, 2012, both days inclusive.

Thanking you

For and on behalf of
HAJRA TEXTILE MILLS LTD

Director