

HAJRA TEXTILE MILLS LTD.



ayesha group

HEAD OFFICE:
45 - 50, INDUSTRIAL AREA,
GULBERG-III,
LAHORE - 54660, PAKISTAN.

The General Manager
Karachi Stock Exchange (Guarantees) Limited
Stock Exchange Building
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Karachi

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Dated: 28-02-2012

**SUBJECT: FINANCIAL RESULTS OF HAJRA TEXTILE MILLS LIMITED
FOR THE HALF YEAR ENDED DECEMBER 31, 2011.**

Dear Sir,

We have to inform to you that the Boar of Directors of our company in their meeting held on Tuesday, February 28, 2012 at 11:30 AM recommended the following:

i. **CASH DIVIDEND**

A final Cash Dividend for the half year ended December 31, 2011 Nil per share i.e Nil %. This is in addition to interim dividend already paid at Rs. Nil per share i.e Nil %.

ii. **BONUS ISSUE**

It has also been recommended by the Board of Directors to issue Bonus shares in the proportion of Nil share(s) for every share Nil share(s) held i.e Nil%. This is in addition to the interim bonus shares already declared Nil %. The bonus shares will b e entitled/not entitled for the Right Shares.

iii. **RIGHT SHARES**

The Board has also recommended to issue Nil% Right Shares at par/at a discount premium of Rs. Nil per share in proportion of Nil shares for every Nil share.

iv. **ANY OTHER ENTITLEMENT**

NIL

v. **ANY OTHER INFORMATION**

NIL

The financial results of the company are as follows :