

HAJRA TEXTILE MILLS LTD.



ayesha group

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HTML/CS/PSX/
28 May 2016

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Re:- Notice of Board Meeting – Hajra Textile Mills Limited

We are pleased to inform you that Meeting of the Board of Directors of Hajra Textile Mills Limited is scheduled to be held on Saturday, the 04 June 2016, at 11:00 a.m. at Lahore to consider and approve the Annual Audited Accounts of the Company for the years ended June 30, 2012 to June 30, 2015.

Further, we also wish to inform you that Closed Period, as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the exchange, will start from 29 May 2016 to 04 June 2016. During which no Director, CEO or Executive of the company shall directly or indirectly deal in any manner in the shares of the company.

You may please inform the members of the Exchange accordingly.

Yours faithfully,
for Hajra Textile Mills Limited

Ahmad Ellahi
Chief Executive

Pakistan Stock Exchange Limited Formerly Karachi Stock Exchange Limited Corporate Announcement	
Date: 2/6/16	
Received at: 9:15	Initial: [Signature]
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