



HAFIZ TEXTILE MILLS LIMITED

28th September, 2009.

The General Manager,
THE KARACHI STOCK EXCHANGE (GUARANTEE) LTD.,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000.

SUB : BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the board of directors of the Company will be held at 10:30 a.m. on Wednesday, 7th October, 2009 at the registered office of the Company, 97, Alliance Building, 2nd Floor, Moolji Street, M.W. Tower, Karachi to consider the Audited Accounts for the year ended 30th June, 2009.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 7th October, 2008 to 11th October, 2008 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.


Quamruddin Usmani
Director