



HAFIZ TEXTILE MILLS LIMITED

16th February, 2010.

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, 24th February, 2010 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the Half-Yearly Auditors Reviewed accounts for the half year ended 31st December, 2009.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from February 21, 2010 to February 28, 2010 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.

Quamruddin Usmani
Director