



# HAFIZ TEXTILE MILLS LIMITED

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

20<sup>th</sup> April, 2010

## 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, 28<sup>th</sup> April, 2010 at the registered office of the Company, 97, Alliance Building, 2<sup>nd</sup> Floor, M.W. Tower, Karachi to consider the 3rd Quarter Un-Audited Accounts for the period ended 31st March, 2010.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 25<sup>th</sup> April, 2010 to 30<sup>th</sup> April, 2010 (Both days inclusive).

Thanking you,

Yours faithfully,  
For HAFIZ TEXTILE MILLS LTD.

Quamruddin Usmani  
Director

