



HAFIZ TEXTILE MILLS LIMITED

4th October, 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 Monday, 25th October, 2010 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the First Quarter Un-Audited Accounts for the period ended 30th September, 2010.

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

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.


Quamruddin Usmani
Director