



HAFIZ TEXTILE MILLS LIMITED

7th April, 2011.

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 Tuesday, 26th April, 2011 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the 3rd Quarter Un-Audited Accounts for the period ended 31st March, 2011.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 26th April, 2011 to 30th April, 2011 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.

Quamruddin Usmani
Director

