



# HAFIZ TEXTILE MILLS LIMITED

7th February, 2012.

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, 15<sup>th</sup> February, 2012 at the registered office of the Company, 97, Alliance Building, 2<sup>nd</sup> Floor, M.W. Tower, Karachi to consider the Half Yearly (Auditors Reviewed) Accounts for the period ended 31st December, 2011.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from February 14, 2012 to February 22, 2012 (Both days inclusive).

Thanking you,

Yours faithfully,  
For HAFIZ TEXTILE MILLS LTD.

  
Quamruddin Usmani  
Director