



# HAFIZ TEXTILE MILLS LIMITED

26<sup>th</sup> September, 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 11:30 a.m. on Wednesday, 8<sup>th</sup> October, 2012 at the registered office of the Company, 97, Alliance Building, 2<sup>nd</sup> Floor, M.W. Tower, Karachi to consider the Audited Accounts for the year ended 30th June, 2012.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 6<sup>th</sup> October, 2012 to 12<sup>th</sup> October, 2012 (Both days inclusive).

Thanking you,

Yours faithfully,  
For HAFIZ TEXTILE MILLS LTD.

  
Quamruddin Usmani  
Director

