



HAFIZ TEXTILE MILLS LIMITED

7th February, 2013.

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 Tuesday, 26th February, 2013 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the auditors reviewed (unaudited) Half Yearly Accounts for the half year ended 31st December, 2012.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 22nd February, 2013 to 28th February, 2013 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.


Quamruddin Usmani
Director