

HAFIZ TEXTILE MILLS LIMITED

10th April, 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 Wednesday, 24th April, 2013 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the Un-Audited Third Quarter Year Accounts for the quarter year ended 31st March, 2013.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 22nd April, 2013 to 30th April, 2013 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.


Qamruddin Usmani
Director