



HAFIZ TEXTILE MILLS LIMITED

29th May, 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 Thursday, 6th June, 2013 at the registered office of the Company, 97, Alliance Building, 2nd Floor, M.W. Tower, Karachi to consider the alterations in the Memorandum & Articles of Association to change the name of the Company and to fix the date of holding Extra ordinary General Meeting.

In compliance of proviso of Regulation No.37(xxvi) of the Code of Corporate Governance of the exchange, our closure period is from 5th June, 2013 to 7th June, 2013 (Both days inclusive).

Thanking you,

Yours faithfully,
For HAFIZ TEXTILE MILLS LTD.

Quamruddin Usmani
Director

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/5/13	
Registered at: 9218	Index: [Signature]
Stamp No: 9219	Index: [Signature]

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