



HIRA TEXTILE MILLS

L I M I T E D



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Lahore - 54660, Pakistan
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E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: October 21, 2009

The General Manager,
Karachi Stock Exchange (G) Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Fax# 021-2415763, 2437560
Email: corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (G) Ltd.,
Lahore Stock Exchange Building

SUB:

DIRECTORS MEETING


Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on Oct 28, 2009 at 11:30 AM at company's registered office 44-E/1 Gulberg III, Lahore to discuss, consider and approve unaudited accounts for 1st quarter ended on Sep 30, 2009 and other related matters.

The closed period of the company will be from Oct 21, 2009 to Oct 28, 2009.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.


Saeed Ahmed Khan
Company Secretary

