

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-1660

NOTICE

March 24, 2010

HIRA TEXTILE MILLS LIMITED

Source: "BUSINESS RECORDER" Dated: March 22, 2010

HIRA TEXTILE MILLS LIMITED
Registered Office: 44/E-1, Gulberg II, Lahore**ELECTION OF DIRECTORS.**

Pursuant to Section 178(4) of the Companies Ordinance, 1984, Shareholders are hereby informed that the following persons have filed with Company, notices of their intention to offer themselves for election as Directors:-

1. Mr. Muhammad Umar Virk
2. Mr. Nadeem Aslam Butt
3. Mrs. Shahnaz Umar
4. Mr. Umair Umar
5. Mrs. Fatima Nadeem
6. Mrs. Sadiya Umair
7. Mr. Saeed Ahmad Khan.

Since, the number of persons who have offered themselves to be elected does not exceed the number of directors fixed under section 178 (1) of the Companies Ordinance, 1984, the persons named above shall be deemed to be elected as Directors of the Company at the forthcoming Extra-Ordinary General Meeting to be held on March 31, 2010.

Lahore:

March 22, 2010

(By the order of the Board)

Saeed Ahmad Khan

Company Secretary