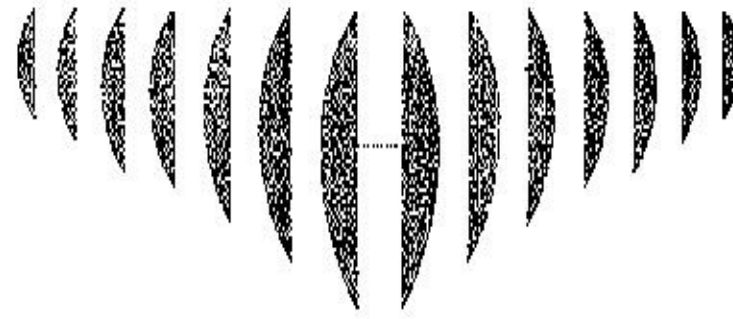


**HIRA TEXTILE MILLS**  
**L I M I T E D**



**Dated: April 22, 2010**

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

Fax# 021-2415763, 2437560

Email: [corpaction@ksc.com.pk](mailto:corpaction@ksc.com.pk)

The General Manager,  
 Lahore Stock Exchange (G) Ltd.,  
 Lahore Stock Exchange Building.,  
 19-Khayaban-e-Aiwan-e-Iqbal,  
 Lahore.

Fax# 042-111-441-441

**SUB:**

**DIRECTORS MEETING**

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on April 29, 2010 at 10:30 AM at company's registered office 44-E/1 Gulberg III, Lahore to discuss, consider and approve un audited accounts for period ended March 31, 2010 and other related matters.

The closed period of the company will be from April 22, 2010 to April 29, 2010.

Thanking You

Yours truly,  
 For Hira Textile Mills Ltd.

**Saeed Ahmed Khan**  
 Company Secretary