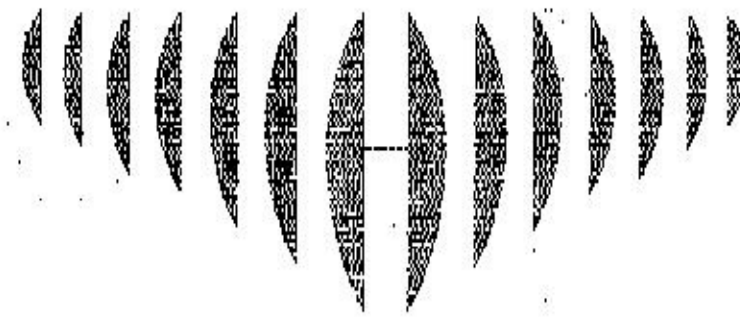


**HIRA TEXTILE MILLS
L I M I T E D**

Dated: October 21, 2010

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.,
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 October 28, 2010 at 11:30 AM at company's registered office 44-E/1 Gulberg III, Lahore to discuss, consider and approve un audited accounts for 1st quarter ended Sept 30, 2010 and other related matters..

The closed period of the company will be from October 21, 2010 to October 28, 2010.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary