



HIRA TEXTILE MILLS L I M I T E D

44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
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E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: September 26, 2011

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 03, 2011 at 02:30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve audited accounts for the period ended Jun 30, 2011 and other related matters..

The closed period of the company will be from Sept 26, 2011 to October 03, 2011.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary