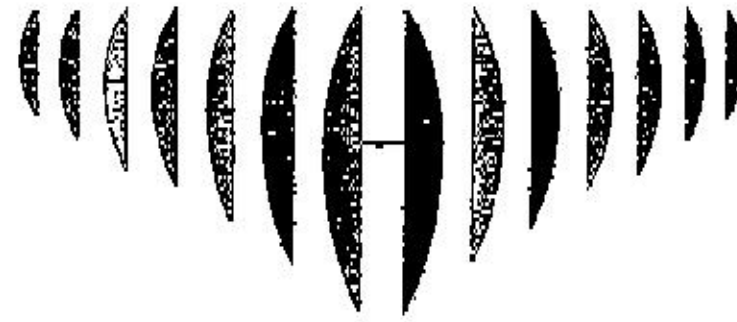




HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54660, Pakistan
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Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: October 21, 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 Directors meeting of the Company will be held on October 28, 2011 at 11:30 AM at Company's registered office 44-E/1 Gulberg III, Lahore to consider and approve unaudited accounts for period ended on September 30, 2011 and other related matters.

The closed period of the company will be from October 21, 2011 to October 28, 2011.

Thanking You

Yours Truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary

