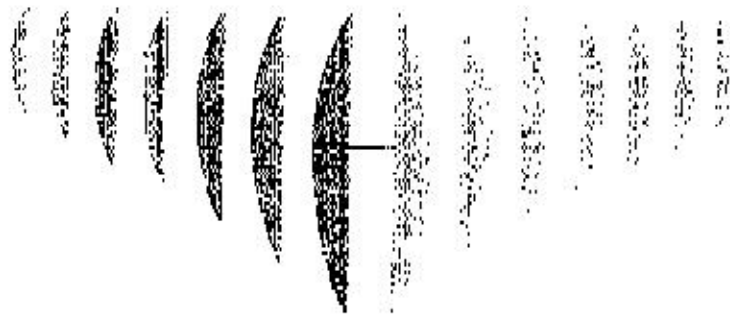


**HIRA TEXTILE MILLS
L I M I T E D**

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Lahore - 54660, Pakistan
Tel : (+92 - 42) 3571 4191-4
Fax : (+92 - 42) 3571 0048
E-mail : hira@hiramills.com.pk
Website : www.hiramills.com.pk
Website : www.hiratex.com.pk

Dated: April 20, 2012

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 April 27, 2012 at 11:00 AM at company's registered office 44-E/1 Gulberg III, Lahore to discuss, consider and approve unaudited accounts for half year ended on March 31, 2012 and other related matters.

The closed period of the company will be from April 20, 2012 to April 27, 2012.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saced Ahmed Khan
Company Secretary