



HIRA TEXTILE MILLS L I M I T E D



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Website : www.hiratex.com.pk

Dated: October 23, 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 October 30, 2012 at 02:30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve unaudited accounts for the period ended on September 30, 2012 and other related matters.

The closed period of the company will be from October 23, 2012 to October 30, 2012.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Company Secretary