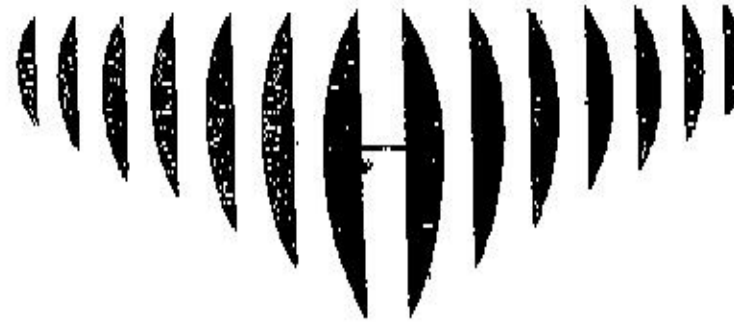




# HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,  
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: February 19, 2013**

✓ The General Manager,  
Karachi Stock Exchange (G) Ltd.,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.  
Fax# 021-2415763, 2437560  
Email: [corpaction@kse.com.pk](mailto: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 Feb 26, 2013 at 11:30 PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve unaudited accounts for the period ended on Dec 31, 2012 and other related matters.

The closed period of the company will be from Feb 19, 2013 to Feb 26, 2013.

Thanking You

Yours truly,  
For Hira Textile Mills Ltd.

Saeed Ahmed Khan  
Company Secretary

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:.....	22/2/2013
Received at:.....	9:15 Initial: M
Announcement at:.....	9:16

