



HIRA TEXTILE MILLS

L I M I T E D



44-E/1, Gulberg-III,
Lahore - 54880, 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

Date: Sep 30, 2013

The General Manager,
Karachi Stock Exchange (Guarantee) Limited.
Stock Exchange Building, Stock Exchange Road.
Karachi-74000 Fax # 021-32415763, 2437560
Email: corpaction@kse.com.pk

The General Manager,
Lahore Stock Exchange (Guarantee) Limited.
Lahore Stock Exchange Building.
19- Khayaban-e-Aiwan-e-Iqbal
Lahore. Fax # 042- 111 441 441

Subject: **DIRECTORS MEETING**

Dear Sir,

It is to inform you that a Directors meeting of the Company will be held on October 07, 2013 at 3.00PM at company's registered office 44-E/1 Gulberg III, Lahore to consider and approve Audited accounts for the period July 01, 2012 to June 30, 2013 and other related matters.

The closed period of the company will be from Sep 30, 2013 to October 07, 2013.

Thanking You

Yours truly,
For Hira Textile Mills Ltd.

Saeed Ahmed Khan
Saeed Ahmed Khan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 30/9/13	
Received at: 1206	Initial: A
Assessment at: 1207	Initial: E